

The Town Board of the Town of Corinth held a regular meeting on August 09, 2007 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Mike Hill, Attorney
Cheri Sullivan, Deputy Town Clerk
Harry Plummer, Highway Superintendent
Fred Mann, Jr., Code Enforcement Officer

Excused: Charles Brown, Councilman

Public Present: Ray Bush, Mary Baugh, Sigrid Koch, Arleen Springer, Edwin Eggleston, Carroll and Ginny Ogden, Charlie and Barbara Weatherwax, Bruce and Renee Baker, Tim Hanchett, Louise Kirkpatrick, Karen Saunders, Jim Murray Sr., Diana Jordan, Ted Jordan, Herb Syrop, Adrienne Hull, Edwin Eggleston, Joe Duguay, Arthur Randall, John D'Alessandro, Dennis Morreale, Joyce Day, Russell Boggs, Gary Williams

After Roll Call, Pledge of Allegiance and prayer the following business was conducted:

RESOLUTION #201

APPROVAL OF MINUTES

A motion was made by Councilman Major, seconded by Councilman Byrnes, and the following resolution was

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

Resolved that the minutes for July 5th, 12th, and 26th, 2007 be approved.

RESOLUTION #202

APPROVAL OF ABSTRACTS

A motion was made by Councilman Saunders, seconded by Councilman Byrnes, and the following resolution was

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

Resolved that the abstracts of July 26th be approved as follows:

July 26, 2007

A=\$99,372.23
B=\$13,233.16
DA=\$604.04
DB=\$55,502.82
H1=\$4,998.64
TA=\$19,818.79

PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE TOWN CODE RELATING TO DISPOSAL OF WASTE IS CONTINUED FROM THE TOWN BOARD MEETING ON JULY 26, 2007:

Supervisor Lucia read the rules on public speaking and said that those members of the public that spoke at the July 26th, 2007 would not be able to speak again as this is a continuation of the same Public Hearing. The rules were as follows:

1. Limited to 5 minutes and one time only
2. Must go to podium to speak and identify yourself
3. Must be polite to the person speaking as you would like them to be when your speaking
4. There will no longer be allowed any personnel attacks on any Board member at a meeting, reference to a Board members personal life or staged theatrics
5. Stick to the issues or do not ask to speak
6. If there is idle chatter or noises while someone is speaking you will be asked to leave or be removed from the building
7. If all else fails the public Speaking will be stopped for the day.

PUBLIC:

Louise Kirkpatrick Read the following letter into the record:

August 3, 2007

Town Supervisor Richard Lucia and the Town Board,

We do not support the proposed Town of Corinth disposal of waste Law as written.

In the first paragraph the Town seeks to regulate waste facilities, this is impossible, we do not have 24 hour inspectors to check on complaints from residents during evenings, nights, weekends and holiday's. This is when most of the problems would occur because "trash companies" know when some ones watching. We feel this should read that the Town Prohibits such facilities.

Article 2. Chapter 71-1 (v) You can call it a "Waiver or Variance" it is still a change in permitted land use. This is why we have a Zoning Board of Appeals. The State of New York has the rule book to follow for such land use changes, the Town Board has none. The zoning Board of Appeals has the experience and process in place to hear such applications.

We feel this is a waste of tax payers monies to have a process already in place regarding change in land use (ZBA). This proposed new law allowing an elected Town Board to grant "Waivers or Variances" in zoning changes, under minds the checks and balances in governmental processes. We urge the Town Board reconsider the above, and make the appropriate changes.

Thank you for the opportunity to express our concerns.

Name Travis Kirkpatrick
Address 17 Dunn Ave Corinth, NY
Name Nancy LeSmith
Address 18 Dunn Ave, Corinth, NY
Name Nick C. Sutt
Address 18 Dunn Ave, Corinth, NY
Name Darryl W. Saunders
Address 15 Dunn Ave, Corinth, NY
Name Edward J. Decker III
Address 15 Dunn Ave Corinth, N.Y

Name Dena Smith
Address 4 Dunn Ave, Cor, NY
Name Michael Spina
Address 6 Dunn Ave Corinth, N.Y.
Name Claudia Norko
Address 242 Maple St.
Name Corinth NY 12822
Address _____
Name Claude Joan
Address 17 Dunn Ave

#9

Tim Hanchett:

Mr. Hanchett spoke to the Board about Land use and Zoning and what it means; and if you asked for an example it could be a landfill or a dump. Mr. Hanchett said that the Town Code has a dump and dumping law that is trying to be made separate with this waiver word in it, but it really is a Land use. Mr. Hanchett said that he did review this proposed waiver concept, he has made a copy for the board, and he feels that it looks like a fast track means and it all revolves around the Town Board when it is definitely land use. Mr. Hanchett said that he feels that this elaborate waiver procedure does not grant the Town any protection at all. Mr. Hanchett stated that he disagrees with the way this law is written at this time, he feels that it needs to go to the Zoning Board of appeals.

Ted Jordan:

Mr. Jordan said now that he has read the law he feels that there are a lot of things lacking in it. Mr. Jordan feels it should be under the domain of the Zoning Board because they have rules and regulations in place. Mr. Jordan does not feel that it is anything that should be considered by elected officials who are looking to run for re-election. Mr. Jordan said he feels it should go back to the Zoning Board as it was written in before.

Adrienne Hull:

Ms. Hull wanted to know if in the past when dumps have been moved, who had jurisdiction over the process. Supervisor Lucia said that DEC would. Attorney Hill said DEC has jurisdiction over a landfill or dumps. Attorney Hill also said the Town has their own provisions, which prohibit any dumps other than those run by the Town itself. Attorney Hill said there are pre-existing, non-conforming dumps that were presumably in existence before the Towns prohibitions against dumps came into being, if someone wanted to move one of those dumps then at a minimum, an application would need to be made to DEC and probably have to make an application to the Town Board as well. Adrienne Hull stated to Attorney Hill that an application would have to be made to the Town Board. Attorney Hill said the particular circumstances of any application would have to be reviewed, but probably it would be DEC jurisdiction and would probably be reviewed by the town under the dumps and dumping provisions that prohibits any dump other than the one operated by the Town itself, the exception would be for grandfathered instances.

RESOLUTION #203

TO CLOSE PUBLIC HEARING ON LOCAL LAW AMENDING CORINTH TOWN CODE RELATING TO THE DISPOSAL OF WASTE.

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

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

Resolved that the Public Hearing on the Local Law Amending the Corinth Town Code Relating to the Disposal of Waste be closed.

Supervisor Lucia said the Board should table the vote on this Local Law until Councilman Brown returned from vacation.

RESOLUTION #204

TO TABLE VOTE ON LOCAL LAW AMENDING CORINTH TOWN CODE RELATING TO THE DISPOSAL OF WASTE UNTIL COUNCILMAN BROWN RETURNED.

A motion was made by Councilman Major, seconded by Councilman Byrnes, and the following resolution was

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

Resolved that the Vote on the Local Law Amending the Corinth Town Code Relating to the Disposal of Waste tabled until Councilman Brown returns.

SUPERVISOR

Supervisor Lucia stated that the following papers are on file in his office:

1. CHA Semi-Annual Landfill Report-
2. Comprehensive planning Committee –Met for the first time this week
3. Corinth Community Churches- 6th annual march of remembrance of September 11 @6:30pm on September 11,2007
4. Family Fun Night- Wednesday August 22 from 6:30- 9:00pm with Bobbie Dick
5. Mastrianni Audit Report
6. Mortgage Tax
7. National Grid letter- National Grid is replacing lines in a 37 mile corridor to upgrade to current standards, project will take 18-24 months
8. NYS DEC Letter- Regarding classes on Flood maps on August 29th & 30th @ Saratoga County
9. NYS Middle Class Star Rebate Website- www.nystax.gov/star/2007 Letters to be mailed September 10th for Saratoga County Residents.
10. NYS ORPS Letter- ORPS has established an equalization rate of \$75.00
11. Proclamation for Norman LeClerc- August 27 at 9:30 am

Supervisor Lucia said that this proclamation was going to be read at the Saratoga County's' deceased Veterans Program. Supervisor Lucia said this month they are going to be honoring a deceased Veteran from every town in the County. Supervisor Lucia said the first step is reading the Town proclamation into record to present to the family. Supervisor Lucia read the following proclamation into the minutes;

Proclamation

Whereas; the Town Board, Town of Corinth, County of Saratoga, State of New York, Wishes to honor the memory of Norman LeClerc, for being honored as Saratoga County's, Corinth Deceased Veteran of the Month, at its August 27, 2007 Monthly Ceremony

And Whereas; Norman LeClerc was born April 1, 1924, the son of Dennis and Yvonne Therrien LeClerc, in Berlin, New Hampshire. Norman graduated from Corinth Central School in 1943. Mr. LeClerc became a Master General Contractor, in the Corinth area, specializing in quality work and quality control.

And Whereas; Norman married Nancy Troyer Randall on May 17, 1986 in Corinth New York. He is the brother of Robert and Lawrence LeClerc, and the father of Collette Pincheon, Grandfather to Taylor, Paige, Jordan, & Madison.

And Whereas; on March 18, Norman entered the United States Army and was discharged on February 25, 1946 as a PFC. He was in Central Europe, Ardennes, and Rein Land and was in the 8th Armory Division Band as a trumpeter 733, and received the American Service Medal, Good Conduct Medal, World War 2 Victory Medal, and the European African Middle Eastern Services Medal.

And Whereas; He was very active in his Community with the Knights of Columbus, American Legion Post 533, Bend of the River Golf Club, Corinth Community Center, and helping his Community with his knowledge and Carpenter skills.

And be it Resolved; that the whole Town of Corinth remembers with pride, our Special Citizen, Norman LeClerc. Affixed with the Official Seal of Corinth this 9th day of August, 2007.

RESOLUTION #205

TO APPROVE THE TOWN PROCLAMATION HONORING DECEASED VETERAN NORMAN LECLERC.

A motion was made by Councilman Saunders, seconded by Councilman Major, and the following resolution was

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

Resolved that the Proclamation Honoring Town of Corinth Deceased Veteran Norman LeClerc be approved.

12. Rural Features-Discussed shared Highway services
13. Sales Tax- \$62,918 this year & was 61,682 last year
14. Saratoga County Fire Advisory Board Minutes
15. Senator Bruno Letter-Thanking Town Board and Town Clerk for the Resolution and their support
16. Senior Sentinel- NYS Electricity outlook
17. Soil & Water Newsletter
18. Thank you Card – Arthur Eggleston Family
19. Time Warner Updates
20. Veterans Corner- Agent Orange disability compensation
21. Wilton presentation- Tuesday August 14, 2007 at 7:00pm at the Wilton Town Hall on Fishers and Coyotes

The following reports are on file in the Supervisor's office:

Assessors

Building

Animal Control-

Supervisor Lucia said the Animal Control Officer has had many reports on missing cats in the Town and the Animal Control Officer believes that it is due to the increase in the Coyotes and Fishers.

Fire Department

Highway

Justices

Town Clerk

Planning

Zoning

Senior Citizens-Have medical equipment to loan if needed

Family Self Sufficiency program

Supervisor's Report

Family Self Sufficiency program

RESOLUTION #206

APPROVAL OF MOTION TO ACCEPT SUPERVISORS MONTHLY REPORT

A motion was made by Councilman Major, seconded by Councilman Byrnes, and the following resolution was

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for July, 2007.

Public Input: Barbara Weatherwax- Mrs. Weatherwax read the following letter to the Town Board:

August 9, 2007

To: Corinth Town Board

It is well known that Councilman Mitch Saunders attends the Philmet Support Group Meetings at Tim and Kate Halliday's House and the meetings they have had before they were there.

There are those of us that have personally seen Mitch go in the Halliday House meetings and Mitch has publicly admitted attending Philmet meetings. Mitch has said that what he does is his business, we say that what Mitch does while he is an elected official regarding issues that are openly being dealt with by this Board MAKES IT OUR BUSINESS.

People employed by Philmet also have been seen going to these meetings that Mitch attends.

All this is a definite conflict of interest for a councilman and we firmly request that Councilman Mitch Saunders recuse himself from any further actions, discussions, votes and decisions regarding the Philmet issues AND we ask the Town Board Members to also ask Mitch to recuse himself because of this.

Sign your name: Barbara Weatherwax
Print your name: Barbara Weatherwax
Your Address: POB 44
Corinth, NY 12822

Sign your name: Charles Weatherwax
Print your name: Charles Weatherwax
Your Address: P.O. Box 44
Corinth, N.Y. 12822

Barbara Weatherwax Cont- Mrs. Weatherwax said the second issue that she wanted to address is that she had read over the years her concerns to the Town Board about the waste industry, for their review, consideration, and delivered them with large packets of research material. Mrs. Weatherwax said that she will continue in her efforts to encourage the Town Board to protect its citizens and the environment from the waste industry devastation. Mrs. Weatherwax said all the technology in the world will not fix the endless waste stream necessary to support this kind of industry day and night without end. Mrs. Weatherwax said that they can not afford to let this waste in, there is nothing good about waste industry, as Philmet has fought hard for industrial waste which includes their immediate target of paper sludge. Please don't allow this to happen to Corinth.

Adrienne Hull: Ms. Hull said that she was a member of the group that meets at the Halliday house; she said that she has attended probably 99% of the meetings and stated that under oath, she swears that she has never seen Councilman Saunders at any of these meetings at the Halliday house. Ms. Hull said that whatever surveillance is going, on she does not have clue, but, she is at the meetings unless she is sick or out of town. Ms. Hull said that she resents anyone saying that Councilman Saunders has attended any of those meetings.

Councilman Saunders said that Mrs. Weatherwax litigates a letter about personal attacks and unfortunately this is going to continue. Councilman Saunders said that there was one meeting that he attended and, therefore because Mrs. Weatherwax used the plural she was a liar. Councilman Saunders said that the one time he did attend a meeting was when the Town Board decided to take a vote to change the variance, and they wanted to know what was going on because no one was at that meeting, and that is what he went there for. Councilman Saunders said that time and time again Mrs. Weatherwax has done a lot of things, by e-mail she has said a lot of things about him and his family and that she was a liar. That for her to sit there and say everything that she has said tonight when she knows damn well that there was only one meeting that he attended. Councilman Saunders said that he challenges Mrs. Weatherwax to tell him who it was that supposedly saw him going in there and how many times. Councilman Saunders said that Mrs. Weatherwax won't do that and that is how she operates, and further more she should be ashamed of herself. Councilman Saunders said that this is not funny, not when there are personal attacks. Councilman Saunders said to Mr. Baker that he was there only one time.

Jim Murray Sr. - Mr. Murray said that he does attend the meetings held at Tim Halliday's house and he has never missed a meeting. Mr. Murray said that one time Councilman Saunders was at a meeting and Councilman Saunders did exactly what he said. Councilman Saunders explained to the group exactly what was going on and that was the only time that he was there and then he left. Mr. Murray said that if someone else saw him attend a number of meetings, then they are lying point blank, and there is no other way about it.

Councilman Saunders wanted Mrs. Weatherwax to disclose the name of the person who saw him going to these meetings. Mrs. Weatherwax said that there were several people that saw Councilman Saunders going into the meetings. Councilman Saunders wanted to know if he could have the names. Mrs. Weatherwax said that she would not disclose the names.

Councilman Saunders said to Attorney Hill, there have been accusations made, and if this Board is going to sit here and allow accusations to be made, that he has attended several meetings, it needs to be addressed right now. Supervisor Lucia said that it was on his list of rules that there will be no personal attacks and that is what we mean. Councilman Saunders said that this has gone far enough. Councilman Saunders said that Barbara's group has lost on every single issue, that they have come before this Board and the village board on, and it is because you lost on the facts, it was not anything personal. Councilman Saunders said that the vote in the Village was 4-1 and there was a 5-0 vote on the Town Board. Councilman Saunders said that Mrs. Weatherwax was still setting there, and she was attacking him personally. Councilman Saunders said that he saw the e-mails and Mrs. Weatherwax should be ashamed of herself. Councilman Saunders said that he was asking the Town Board to set the standards right now, and if this is how this Town Board is going to conduct this, and how people are going to come in here and say things like this, an absolute lie, and if we are not going to request from the Town Board for Mrs. Weatherwax to indentify the names, no one should be able to come into this community and sit there and make accusations and not back it up. Councilman Saunders said that this is sick. Supervisor Lucia asked Mrs. Weatherwax if she had an answer. Mrs. Weatherwax said no. Councilman Saunders said that she did not have an answer, but we continue as a board to allow this to go on.

Councilman Byrnes said that the board agrees and that is why the Supervisor read the rules at the beginning because the Board does not allow personnel attacks. Councilman Saunders said that he does not support the personnel attacks. Councilman Saunders said that he knows that Councilman Byrnes does not support it, but as he sits here, Mrs. Weatherwax knows the rules, she violates the rules, it gets into the record and now he has to defend himself. Supervisor Lucia sought clarification from Town Counsel as to if this needed to be included in the minutes and Town Counsel said that it must be in the minutes.

Councilman Saunders said there were other Councilmen that attended Philmet meetings. Councilman Saunders said that Mrs. Weatherwax sits there and shrugs her shoulders, yet knows the rules and comes to the podium and makes that accusation and no members of her group have the respect to stand up and disclose the names of the individual(s) that saw him going into the Halliday's house. Councilman Saunders said to Mrs. Weatherwax that now she is going to sit there and play Miss Naive like she does not know what is going on; Councilman Saunders said, he knew what was going on though, and she is a liar and she should be called out on it. Councilman Saunders said that right now, now you are going to back off. Supervisor Lucia said this is enough, and this is why we read the rules at the beginning of the meeting and this board will not have any more personal attacks, and you need to understand this because whether it is Mrs. Weatherwax or another individual, if it happens again, then Mrs. Weatherwax or whoever will be removed from the podium.

Councilman Byrnes said that what Councilman Saunders was talking about, the other meetings, which the other Town Councilmen attended, he was referring to the ones down on the site. Councilman Saunders said he wants to know what Mrs. Weatherwax is talking about, saying that he attends the meetings at Mrs. Halliday's house on a regular basis and that he has attended other meetings in regards to Philmet. Councilman Byrnes said that Councilman Saunders had just said that there were other Councilmen at a Philmet meeting and he is assuming that Councilman Saunders is referring to the meeting that was held down at the site. Councilman Saunders said

that is correct, there were several, such as Trustees from the village like Pauline Densmore and there were several other people who took the initiative to go out there and listen to these people and what they had to say. Councilman Saunders said he does not feel that that is beyond the scope of any Councilman or Trustee. Councilman Saunders said that some choose not to do that and he respects that decision.

Supervisor Lucia said this has been going on for several weeks and this is not the first time it has happened. Supervisor Lucia said that there is no need for personal attacks on any Councilman.

Ginny Ogden: Ginny Ogden asked if the way the laws are written now, if someone was composting would that include sewage sludge? Supervisor Lucia said that composting is what the board is working on next. Ginny Ogden said that there are five Board members that make the rules and pass the laws, make motions and all of this, and wants to know why the Town Board can not pass a law prohibiting both sewage sludge and paper sludge. It seems to her that it would take care of an awful lot of problems if both of these things were not allowed. Supervisor Lucia said a lot of those things are included with the law. Councilman Saunders said that the Town Board can not outright ban it, but it is in there. Supervisor Lucia asked Ginny Ogden if she had read the law. Ginny Ogden said that no she had not read the law and she thought that there was negotiating going on. Ginny Ogden said, so the Board is saying that Petruzzo will not be able to use sewage sludge if he does his composting thing. Councilman Saunders said that there can be no paper sludge brought into Corinth, period. Councilman Saunders said that when you get into where a person in this community wants to do something with sewer sludge and composting, they try to make a marriage. Councilman Saunders said that what this Board has done is elected to take composting right off the table because it was so vague that there wasn't any substance to it. Councilman Saunders said that it was taken out so that there would be no mistakes made. Councilman Saunders said that the Board also agreed that there is no paper sludge, no garbage, nothing coming into this community; the only thing that you could put your hat on right now is industrial waste. Councilman Saunders said that with industrial waste, the board was advised by Attorney's with a lot more experience than the Board does. Councilman Major asked Ginny Ogden if she had a copy of the latest draft. Ginny Ogden said that she did not and Councilman Major suggested that she get a copy of the draft first to help her gain a better understanding.

Councilman Saunders said to Ginny Ogden to look at what you have done to this community, you have banned paper sludge from coming into this community, that's a win. Councilman Byrnes said that we need to remember that the Town is in litigation with Mr. Petruzzo, therefore this board is unable to actually discuss composting at this point. Councilman Saunders said that his understanding with paper sludge is that the only way it can come into the community is if it is created on site. Ginny Ogden said that she really doesn't understand a lot of it because when the Lawyer was explaining it the last time, it was not in layman's terms, it was in legal terms that many of us don't understand. Supervisor Lucia said that it was explained in the minutes, which will be on the web in a couple of days, and if Ginny Ogden has any questions to call the Town.

John D'Alessandro: Mr. D'Alessandro said that he can only assume that he was the unidentified Philmet representative meeting with some of the citizens. Mr. D'Alessandro said for the record that he would be happy to meet with any individual, citizen or group in Corinth. Mr.

D'Alessandro said that Philmet is not catering to any specific individual or group but when they have a request, they like to accommodate.

Herbert Syrop: Mr. Syrop said that he was more confused now than when he walked in. Mr. Syrop asked, as the board the way they described it, that Mr. Petruzzo, Bedminster application to the DEC was a dead issue. There will be no sludge coming in from Westchester County and wherever else. Supervisor Lucia said that the Town is in litigation over this and the board is unable to discuss this issue. Supervisor Lucia directed Mr. Syrop to speak with Town Counsel on this topic. Attorney Hill explained to Mr. Syrop that there is litigation going on and advised very limited discussion involving this topic. Attorney Hill said that in reference to the Draft Law if, in the definition of Industry manufacturing has proposed there are various activities that are prohibited under that definition. Attorney Hill said that as he reads the law it states” that activities that fall within the permitted manufacturing industries include any storage, transfer, use, or processing of toxic or hazardous waste including medical waste , sewage sludge, and any materials containing pathogens”. Attorney Hill said that was a portion of our definition in the draft law as it is currently proposed. Mr. Syrop said that he was as happy as can be. Councilman Saunders wanted to know how many people have read the draft law? Councilman Saunders questioned why there weren't more shows of hands? Louise Kirkpatrick said, she thought it was because there were so many revisions. Mrs. Kirkpatrick said that this has been going on for 18 months and she has at least 6 different copies of the draft, she said that Supervisor Lucia said that the final draft would be on the website in a few days. Attorney Hill said that the Town Board can not discuss composting and anything related to Petruzzo litigation, composting is going to be a separate matter with a separate law regarding composting and the Town Board is going to be receiving a report from an Engineer to provide the Town Board with technical expertise and input with regards to the subject of composting.

Tim Hanchett: Mr. Hanchett said that he would like to comment on the very well done job at the transfer station. Mr. Hanchett said he had the following three things to discuss with the Town Board. Mr. Hanchett wanted to know if the Town Board could hold the Town Board meetings at a later time. He said that every other Town Board in the County meets at at least 6:30 pm. Mr. Hanchett also thought that there could be better utilization of the website, to get the public information out there sooner. Mr. Hanchett wanted to reiterate to the Town Board that he still felt that dumps and dumping and composting were land use and should be in or a part of zoning and it should not be a waiver in front of the Town Board. Supervisor Lucia said that in response to the Town Board meeting that the Town of Corinth is the only town in the County that has 4 Town Board meetings a month, so the Towns that have the 6:30pm meetings probably have only one meeting a month.

Dianna Jordan: Mrs. Jordan said the Local Law Revised June 07th states and she reads from Article 4 page 8 of the draft and comments afterward that the law says composting is going to be a separate Local Law just like the Dump and dumping Law. Mrs. Jordan wanted to know if this meant that both of these are going to be Local Law and not zoning. Attorney Hill said that Local Law is being misunderstood in this context, it is a generic term, and it does not mean that the Town Board is going to adopt something that is not within the Towns Zoning Laws.

Officials Input:

Councilman Saunders- Councilman Saunders asked Mrs. Weatherwax when she had her last meeting. Mrs. Weatherwax replied that she had not had a meeting in a long time, at least one year. Councilman Saunders asked if at that meeting his name was discussed. Mrs. Weatherwax told Councilman Saunders that he was never a topic of discussion at her meetings. Councilman Saunders again asked Mrs. Weatherwax and her group who it was that saw him go into Halliday's house. Joyce Day asked Councilman Saunders if it mattered. Joyce Day said she didn't know, and asked why he went to the meeting. Joyce Day said that Councilman Saunders sits on this Board and he shouldn't be at those meetings. Councilman Saunders said to Joyce Day, wasn't he supposed to be seeking out information. Councilman Saunders said that other people on this Town Board have attended other meetings. Councilman Saunders just wanted to reiterate again, that this is a personal attack. Councilman Saunders said that he has not personally attacked Mrs. Weatherwax, and what he is telling the public now, is that he has only attended one meeting there for information and to let them know what was going on, and why there was an attempt to change the law. Councilman Saunders said to Mrs. Weatherwax that is not how it was stated and that she has got caught in a lie. Mrs. Weatherwax said that she knows that Councilman Saunders and Ed have discussed with the people at different meeting, that you went to those other meetings that were prior to the Halliday House meetings. Mrs. Weatherwax said that Councilman Byrnes and Councilman Saunders both told the public that they went to those meetings. Councilman Byrnes said that he has only went to one meeting with Councilman Saunders, and it was with two representatives of the Village Board, when they wanted to tell us what their plans were with the IP property. Councilman Byrnes said that this was all Public Knowledge.

Edwin Eggleston asked if the public input time was over. Supervisor Lucia said that if he missed it, Mr. Eggleston could speak now.

Edwin Eggleston: Mr. Eggleston said that he lived at 4894 Rte 9N. Mr. Eggleston said that he was born in this town March 22, 1922 and he has lived here all his life, except for the 39 months that he served in the Navy, overseas, here and other places in the United States. Mr. Eggleston said that he was very, very disappointed in the clientele that are coming into this township. The people come in here and want to change, you ask them why and they say that they love this town it's nice, it's quiet, peaceful and yet they go around stirring up things and disturbing things. Mr. Eggleston said that if these people are dissatisfied with this town as it's going, then sell your place pack up and leave.

Councilman Major- Councilman Major said the folks were pretty happy with the work that they were doing down there and he see's that the Highway Department is off to work on the bridge now, but wanted to say that the Highway Department had done a good job. Mr. Plummer said thank you, and said he would get that message to the guys at the garage.

Councilman Byrnes: Councilman said he had no input at this time.

Supervisor Lucia said at this time he would like to acknowledge that as of August 31, 2007 Mr. Plummer will be retiring from the Highway Department. Supervisor Lucia wanted to wish Harry well and to thank him for all the things that he has done for the Town of Corinth in the last twenty years. Supervisor Lucia said that the Town of Corinth has one of the Best Highway crews in this county, under the direction of Harry. Supervisor Lucia said that our roads are second to none, our equipment is much better than a lot of communities around us. Supervisor Lucia said that he knows what it was like for Harry when he took it over, the equipment was pretty rough and Harry worked with the Town Board to accomplish things. Supervisor Lucia said that the Board thanks him for his years of service to the community and that we will miss him greatly.

Harry Plummer- Mr. Plummer said that he has worked with Supervisor Lucia for 22 years and they have never had one cross word, they did not always agree, but they would work it out and if it had not been for the way Supervisor Lucia works, and was willing to work together, the Town Highway and Town would not have what we have today. Mr. Plummer said that that goes for the Town Board and the girls in the office too, they all do a super job, it's not just one person it's teamwork. The Town Board wished Harry enjoyment in his retirement.

Supervisor Lucia instructed clerk Sullivan to get the copy of the revised draft to the Towns webmaster along with the minutes for July. Supervisor Lucia apologized to Councilman Saunders for what took place this evening. Councilman Saunders said that this has gone beyond apologies, this was an assault on me tonight and I am disgusted with this. Councilman Saunders said that he has sat, and put more time in, beyond and tried to understand where this whole process went, and as many meetings as this board has put together, and come out with a product like we have come out with, then to sit here and get accused by someone who is a liar, she knows she is lying and she thinks its funny.

Attorney Hill- Attorney Hill said earlier in the day Supervisor Lucia had asked if the Town had received a court order in response to the motion on the Eagle litigation. Attorney Hill said if you recall, Mr. Eagle Attorney had apparently filed a notice of appeal in January. The Town filed a motion to dismiss for Mr. Eagles failure to perfect his appeal, and that motion was granted and the Town has a court order to that effect. This issue has been resolved and his bankruptcy petition has been dismissed. Attorney Hill said that these items have been cleared off the agenda. Councilman Major asked if this means that the Town can move forward with the issue of removing mobile homes from the property. Attorney Hill said that prior to removing the mobile homes from the property, the Town Board may want to get an estimate of cost to remove before the board decides to take any action in that regard. Supervisor Lucia said that he thinks that there are company's out there that will come and take them. Attorney Hill said once the Town Board has the cost estimate that they should consult with counsel before they take any action in that regard.

Attorney Hill also spoke about a copy of the draft of the indemnification provision that the Town Board is considering inserting into the Town Code. Attorney Hill said that his firm has reviewed that draft provision and they also reviewed the Town Code. Attorney Hill said that the Town does have in its code, a provision similar to the one that the Town Board is interesting in having adopted. Attorney Hill said they had reviewed both the existing one, and the one that the Town Board had provided in the draft, and based on their experience in other municipalities, they feel

that both of them should be revised and the existing provision would benefit from some revision. Attorney Hill said that his firm is in the process of preparing a revised provision about indemnification and it should be ready for the next regular monthly meeting.

Attorney Hill said that the town has also received a proposed contract with the LA Group in regard to the comprehensive plan. Attorney Hill said that his firm feels that the contract could benefit from some revision for clarity; therefore they are going to be working with the LA Group on a revised contract. Supervisor Lucia asked if Attorney Hill was going to be working with the LA Group directly or if it was going to go through his office. Attorney Hill said it will probably be through Supervisor Lucia.

Attorney Hill said there was a new proposed contract from Time Warner Cable Company. Attorney Hill said that his firm is in the process of reviewing this for the town at present and they should have an answer within a week or so.

Fred Mann: Code Enforcement Officer Mann said that he would like to congratulate Harry. Code Enforcement Officer Mann said that Harry has helped him alot and wanted to take a moment congratulate him.

With no further business, on a motion of Councilman Byrnes, seconded by Councilman Major, the meeting was adjourned at 8:20 PM. Carried unanimously

Respectfully submitted,

Deputy Town Clerk
Cheri Sullivan