

September 6, 2007

The Town Board of the Town of Corinth held a workshop meeting on September 6, 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: Raymond Bush, Joyce Day, Mary Baugh, Diana Jordan, Sigrid Koch, Jim Murray, Sr., Barbara Weatherwax, John D'Alessandro, Sarah Alford, Ruth Syrop, Herbert Syrop, Bruce and Renee Baker.

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

SUPERVISOR

Supervisor Lucia told the board about a meeting he attended earlier in Assemblywoman Kristine Gillibrand's Glens Falls office regarding the Scenic Train. Supervisor Lucia told the board several items that were discussed and said he felt it was a very good meeting.

Supervisor told the board that the Local Law to Amend the Zoning will probably be acted upon on Thursday, September 13th and if they wanted the town attorney to have their comments they should contact the Town Attorney prior to September 13th.

COUNTY ROUTE #24

Supervisor Lucia told the Board that the Town has received the recommendations from the Town Planning Board and the Saratoga County Planning Board on the request to extend the Industrial Zone located on County Route #24. He told the board that the next thing to do is set a public hearing.

RESOLUTION #212

RESOLUTION SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW EXTENDING THE INDUSTRIAL ZONE ON COUNTY ROUTE #24

On motion made by Councilman Major and seconded by Councilman Brynes, the following resolution was

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

WHEREAS, the Town Board is considering a draft of a Local Law which would extend the Industrial Zone located on County Route #24, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board shall meet on Thursday, September 27, 2007 at 4:10 PM to hold a public hearing to hear all people who are interested in the proposed Local Law to

move the boundary extend the Industrial Zone located on County Route #24. The Town Clerk is hereby authorized and directed to publish a Notice of Public Hearing in the *Glens Falls Post Star* not less than ten (10) days before the date of the public hearing.

SOUTH CORINTH HAMLET

Supervisor Lucia told the Town Board that regarding the addition to language to the South Corinth Hamlet the Town Attorney has suggested certain language. Supervisor Lucia said that this now has to be sent to the Town Planning Board and Saratoga County Planning Board for their recommendations if that is what the board wishes. After a lengthy discussion it was decided as follows:

RESOLUTION #213

RESOLUTION TO PROCEED WITH APPLICATION

FOR ADDITIONAL LANGUAGE IN THE SOUTH CORINTH HAMLET

UNDER SECTION SITE PLAN USE OF THE TOWN OF CORINTH LAND USE ORDINANCE

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

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

WHEREAS the Town Board has been contacted by Kevin Skinner with a request that the following language be added to the Site Plan Use in the South Corinth Hamlet of the Town of Corinth:

ARTISAN WORKSHOP – A commercial facility or home occupation primarily selling items of a unique and artistic nature which are constructed and/or manufactured on the premises but not producing noisy or otherwise objectionable disturbances such as vibration, dust, odors, or heavy truck traffic, and not involving the use of heavy machinery or mass production. This definition includes artisans such as glassblowers, woodworker, portrait painter, or jewelry maker.

WHEREAS, the Town Board has decided that perhaps certain language should be added to the Site Plan Use under the South Corinth Hamlet, and

NOW THEREFORE BE IT

RESOLVED that the following actions should be taken:

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1. Said possible change be referred to the Corinth Planning Board for their review and recommendations.
2. Said possible change also be referred to the Saratoga County Planning Board for their review and recommendations.
3. Said possible change also be referred to the Comprehensive Committee for their review and recommendations.
4. Upon receipt of the recommendations from the Town of Corinth Planning Board, the Saratoga County Planning Board and the Comprehensive Committee the Town Board shall schedule a public hearing on said application for zoning change.

SUPERVISOR(Cont'd)

Supervisor Lucia told the Town Board that Saratoga County received an "A" in Economic Growth Index by the Business Council of New York, an organization with member firms including chambers of commerce and trade associations. Supervisor Lucia said that Saratoga County was one of only two in New York State to receive the grade of "A".

Supervisor reminded the Board of the September 11th Parade to be held by the Community of Churches.

Supervisor Lucia spoke to the Town Board about having Household Hazardous Waste Collection Day that would combine a number of northern towns. Several questions were asked about what type of items would be picked up, tires, etc. Supervisor Lucia said he would look into the cost of this and get back to the board.

Supervisor Lucia told the Town Board that the lease on the main Town Hall copier has run out and the company wants to know if the Town wishes to lease another machine or what. He said the machine is two years old and the cost to lease another copier would be approximately \$50.00 more a month. He said that the Town could purchase the copier they now have for \$750.00. He said that they usually place the old copier in the Town Clerk's Office, Town Clerk Farr said that her photocopier was approximately 10 years old but she was satisfied with it. She also said that she does not have \$750.00 in her budget to buy the other copier. Supervisor Lucia told the Town Board that the salesman said that he could not obtain the parts for the Town Clerk's copier. Town Clerk Farr told the board that she did not think the Town needed to go to the expense of purchasing a new copier since the one they have is adequate. Supervisor Lucia said that the copier is already 2 years old and now is the time to think about purchasing a new one.

RESOLUTION #214

PURCHASE NEW COPIER FOR TOWN HALL

On motion made by Councilman Brown, and seconded by Councilman Saunders, the following resolution

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

RESOLVED that the Supervisor be authorized to lease a new copier from Electronic Office Products.

Supervisor Lucia said that the Town now needs to decide what to do with the old copier. He asked Town Clerk Farr if she wanted it. Town Clerk Farr said that she did not have \$750.00 in her budget. Town Clerk Farr suggested that the Town see how much money the company would give the Town for the copier now in her office. Supervisor Lucia told the Board that since the copier is sometimes used by everyone in the building perhaps the money could come from the building account. After a discussion the following business was transacted.

RESOLUTION #215

OLD COPIER TO BE PLACED IN TOWN CLERK'S OFFICE

On motion made by Councilman Saunders, and seconded by Councilman Brown, the following resolution

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

RESOLVED that the copier that is now located in the Councilmen's office be given to the Town Clerk.

SUPERVISOR(Cont'd)

Supervisor Lucia told the Town Board that an appraisal was supposed to be done on Dr. Siniapkin building today and a survey had been ordered. He said that Mary Ellen Hill-Pierce is working on obtaining the boundary line agreement for the surveyor.

Supervisor Lucia gave the Town Board the RPIs that had been received from four engineers regarding the feasibility study of the Town Hall. The following are the engineers and the estimates they gave:

Laberge	-	\$7,600.00 + \$400.00 reimbursement
C T Male	-	\$22,300.00
Rist Frost	-	\$12,800.00
Butler Rowland	-	\$17,750.00

Councilman Major asked that copies of the Scope of Work, including the amount to be charged, be placed in the Town Board member's mailboxes so that they could have time to review same at more depth.

RESOLUTION #199

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

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

Vouchers For 09/06/07

General Fund/Town Wide – A:

#20071272, 1275, 1279-1281, 1292, 1295-1306, 1318, 1320, 1333-1340, 1343-1345, 1349-1350

\$56,192.86

General Fund/Outside Village – B:

#20071276, 1282-1283, 1293, 1307-1308, 1317, 1318, 1321, 1323-1332, 1346

\$9,846.61

Community Development Grant – CD:

Highway/Town Wide – DA:

\$0

#20071294

Highway/Part Town – DB:

\$16,495.95

#20071273-1274, 1284-1289, 1309-1315, 1341-1342, 1354

Capital Project/Landfill Upgrades – H1:

\$29,554.84

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

P#20071351-1353

Sewer/Water – SW:

\$470.25

Trust & Agency – TA:

\$0

#20071277-1278, 1290-1291, 1347-1348

Scenic Train –

\$2,841.43

#169-#171

Depot Restoration –

\$8,636.18 ✕

#66600

\$310.00

RESOLUTION #216

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 5:00 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk