

DRAFT

November 29, 2007

The Town Board of the Town of Corinth held a regular meeting on November 29, 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
Shawn Eggleston, Deputy Highway Superintendent
Fred Mann, Code Enforcement Officer
Michael Hill, Town Attorney
Rose E. Farr, Town Clerk

Public: James Rivette, Sigrid Koch, Renee and Bruce Baker,

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

RESOLUTION #267
OPEN ACCOUNT FOR PURCHASE OF TOOLS

Deputy Highway Superintendent Shawn Eggleston asked the board if his department could open an account with Sears for the purchase of mechanic's tools. He said that every since he came to work for the Town they used his tools and since he was not going to be in charge of the tools at all the time he did not want to continue using his tools. Councilman Byrnes said he thought that if the Town did purchase the tools they should be engraved with the TOWN OF CORINTH on them so all people knew where they came from. He also said that the tools should be inventoried periodically. Deputy Highway Superintendent Eggleston was asked if he knew how much the tools would cost. He told the board between \$4,000.00 and \$5,000.00.

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

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

RESOLVED that the Town of Corinth open an account with Sears for the purchase of mechanic's tools to be used by the mechanic at the highway garage, and be it further

RESOLVED that said tools be engraved with the name TOWN OF CORINTH on them and be inventoried periodically.

SUPERVISOR

Supervisor Lucia read a letter thanking the Town Board for their donation to the Corinth Yearbook.

He also read a Thank You from Laurie Crossman for the flowers given her at the unexpected death of her brother.

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COUNCILMAN BROWN

Councilman Brown told the board that Saratoga County Public Health is conducting a POD Drill for free flu shots at State Farm Building, Exit 12 on December 6th from 1:00 PM to 5:00 PM. He said that they wanted everybody that has not had a flu shot to get a shot. He said this is a drill that they hope will show the way a pandemic is going to be handled.

COUNCILMAN SAUNDERS

Councilman Saunders spoke to the board about a committee that is in the process of being formed regarding the feasibility of the consolidation of the Town and Village of Corinth. He said the committee would include the Village Treasurer, two Village Board Members, the Town Budget Office, two Town Board members, and several citizens from both the Town and Village. He told the board that the State has grant money to do this feasibility study. He talked in details about what he had learned in talking to different people from towns that have gone through a consolidation study, conferences he attended while in New York at the Association of Towns school, and people he had contacted on a state level.

ATTORNEY HILL

Attorney Hill asked the board if they had any revisions or comments on the draft Compatibility of Large-Scale Merchant Composting Operations with Land Uses and Environmental Conditions Within the Town of Corinth that they were presented by Delaware Engineering.

Councilman Major said that there was no questions that the draft was quite a comprehensive report and that it had to be read several times to be he understood it. Councilman Byrnes also said the draft was a great job. He also said he had to read it several times to understand it. Supervisor Lucia said that he felt the draft was very well put together He said that Mary Beth Bianconi of Delaware Engineering is so very knowledgeable in these matters. He said that she will be here on December 20th to answer any questions that the board has and at the same time she may be able to answer any questions that the public has. Councilman Brown said that he also had to read the draft a couple of times to understand it but felt it was very well put together. Councilman Saunders said he thought it was a great job regarding Corinth and the resources that Corinth has. He said the more he read the draft the more educated he felt he became.

Councilman Major asked what the next step was if there were no changes to be made. Attorney Hill told him he would contact Delaware Engineering and had the final copy prepared. He said that Mary Beth Bianconi is scheduled to come to the board meeting on December 20th to answer any questions regarding the report. He said the Town Board should know go over the proposed Local Law on Composting that they were given back in November of last year and see if there were any changes that needed to be made at this time. He said that if there were o changes or just minor changes to the proposed local law a Public Hearing could then be set.

Councilman Byrnes suggested that the board or attorneys check on permits that are open. Councilman Brown told him that the report said that there are none.

RESOLUTION #268

CONTACT GREENFIELD REGARDING PREPARATION OF GRANT

Supervisor Lucia told the board that the Shared Municipal Service Grant for an Excavator between the Town and Village of Corinth must be completed by December 14th. He said that neither the Town Clerk nor the Deputy Highway Superintendent had time to complete same by that date. Deputy Highway Superintendent Eggleston said that there is a man in Greenfield that does only grants and he suggested perhaps the Town could contact him to see about the

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Shared Municipal Service Grant. A motion was made by Councilman Major, seconded by Councilman Byrnes and the following resolution was

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

RESOLVED that the Town of Corinth contact Duane Wright from the Town of Greenfield and see if he would be interested in completing the paperwork necessary to apply for the Shared Municipal Service Grant for an Excavator between the Town and Village of Corinth and if so how much he would charge the Town of Corinth.

PUBLIC IN PUT

None

TOWN CLERK

Town Clerk Farr asked that the Tonw Board allow her to go to Executive Session on a particular person.

RESOLUTION #269

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

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

RESOLVED that the Town Board go to Executive Session, after the business part of this meeting is over, with the Town Clerk on a particular person with no decision being made.

HIGHWAY

Deputy Highway Superintendent Eggleston told the board that he and Village Department of Public Works Foreman Arthur Lozier, III have agreed with the citizens on Eggleston Street on a solution to their problem. He said that in the Spring they will connect them to the new water main and the Town will give them a new road. He said that they have flushed the hydrants several times and this has helped but it probably won't remain that way.

RESOLUTION #252

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Byrnes and seconded by Councilman Brown, 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:

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Vouchers For 11/29/07

General Fund/Town Wide – A:

#20071667, 1672, 1676-1682, 1687-1694, 1712-1716, 1718, 1720, 1722, 1724-1737, 1755-1756, 1759-1777

\$194,195.48

General Fund/Outside Village – B:

#20071683-1684, 1668, 1673, 1695, 1698, 1717, 1738-1745, 1749-1751, 1757-1758, 1778-1780

\$16,252.85

Community Development Grant – CD:

#20071782

\$9,375.00

Highway/Town Wide – DA:

#20071783

\$6,097.20

Highway/Part Town – DB:

#20071669, 1685, 1699-1706, 1708-1709, 1711, 1719, 1747-1748, 1752-1754, 1784, 1789, 1791-1792

\$56,922.07

Capital Project/Landfill Upgrades – H1:

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

P#20071790

\$56.00

Trust & Agency – TA:

#20071670-1671, 1674-1675, 1686, 1721, 1723, 1785-1788

\$37,833.76

Scenic Train –

#

Depot Restoration –

\$0

\$0

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With no further business, on a motion of Councilman Major and seconded by Councilman Brown the meeting was adjourned at 5:10 PM to bill paying AND Executive Session Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk