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DECEMBER 6, 2007

The Town Board of the Town of Corinth held a workshop meeting on December 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

Present: Raymond Bush, Sigrid Koch and Bruce Baker

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

**INSURANCE PRESENTATION**

Melanie Denno from TD Banknorth Insurance Agency, Inc. went over in detail the insurance that the Town has on each piece of property and all its vehicles and equipment.

Also discussed was the railroad. Melanie Denno suggested that the town require all entities using the railroad to carry insurance naming the Town of Corinth as an additional insured. Also she stated that she was looking into insurance that would cover the Town for the 13 crossings they have on the railroad. She said she had an estimate of the cost for each crossing to be replaced would be approximately \$130,000.00.

**RESOLUTION # 270**  
**ACCEPTING INSURANCE**

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

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

RESOLVED that the Town of Corinth accept TD Banknorth Insurance Agency, Inc.'s quote for insurance, and be it further

RESOLVED that Melanie Denno be instructed to look into the cost of insurance covering vandalism done on the railroad crossings.

**ASSESSOR'S PRESENTATION**

Maryellen Hill-Pierce gave a presentation on the progress of the re-evaluation bring done. She told the board that she is on schedule She told the board that she has done approximately 70% of the entire Town. She said that people from ORPS are traveling about the Town to check what she has been doing. Beth Cervenak from ORPS said that it looks pretty good as far as they can

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see with only minor errors. Maryellen told the board she predicts approximately 50% increase in assessments. However that does not mean that the taxes will go up. She said she will keep the board posted as she progresses.

**RESOLUTION #271**  
**AMEND RESOLUTION #244**

Supervisor Lucia told the board that they needed to amend Resolution #244 for the Shared Municipal Services Incentive Grant from \$75,000.00 to \$130,000.00. He said that upon calling for the cost of a new roller it was found that the cost was quite a bit more than was anticipated.

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

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

RESOLVED that the amount in Resolution #244, dated October 25, 2007 be amended from \$75,000.00 to \$130,000.00.

**RESOLUTION #272**  
**APPOINTMENT OF TOWN AND COURT ATTENDANT**

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 Fred Dake be appointed Town and Court Attendant at the rate of \$20.00 per hour to attend Court nights and Town Board meetings.

**TOWN CLERK**

Town Clerk Farr told the board that she and Deputy Highway Superintendent Eggleston are working on the Shared Municipal Services Grant between the Town of Corinth and the Village of Corinth that must be filed by December 14, 2007.

**HIGHWAY**

Deputy Highway Superintendent Shawn Eggleston asked the board if it was okay for his department to construct a roof and close in the section of the Highway Department where the computer and the sign machine are. He also asked if they could purchase a small propane heater for that room. The board told him to go ahead if he had money in the budget.

**RESOLUTION # 273**  
**MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION**

On a motion of Councilman Saunders and seconded by Councilman Major, 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:

Vouchers For 12/07/07

General Fund/Town Wide – A:

#20071793, 1797-1805, 1810-1820, 1831-1832, 1839

\$32,400.24

General Fund/Outside Village – B:

#20071794, 1806-1808, 1821-1823, 1833-1834

\$6,911.11

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#20071824-1830, 1835

\$21,997.23

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

P#20071836-1838

\$636.60

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#20071795-1796, 1809

\$1,069.44

Scenic Train –

#172-173

\$10,519.28

Depot Restoration –

\$0

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**RESOLUTION #274**

**MOTION TO ADJOURN TO BILL PAYING**

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

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

RESOLVED that the board adjourns to billing paying, and be it further

RESOLVED that the board then adjourn to Executive Session on a particular person with no decisions being made.

Respectfully Submitted,

Rose E. Farr, RMC  
Town Clerk