

FEBRUARY 7, 2008

The Town Board of the Town Of Corinth held a workshop meeting on February 7, 2008 at 4:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Fred Mann, Code Enforcement Officer
Joan Smead, Deputy Town Clerk

Public: Ray Bush, Jim Murray, Sr., Sigrid Koch, Ed Eggleston, & Bruce Baker.

After roll call the following business was conducted:

Attorney Hill will attend the next workshop on February 21st., 2008 regarding composting.

RESOLUTION #94

LICENSE RENEWAL

Supervisor Lucia stated that it is time to renew the license for Rustic Barn Campground. Supervisor Lucia read a letter from Code Enforcement Officer Fred Mann stating that everything is in order in this campground. A motion was made by Councilman Brown and seconded by Councilman Byrnes and the following resolution was

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

Resolved that the Rustic Barn Campground be renewed for 2008.

RESOLUTION # 95

BUS TRANSPORTATION TO THE 2008 ASSOCIATION OF TOWNS MEETING

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

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

**RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN
THE TOWN OF HADLEY AND THE TOWN OF Corinth FOR
THE BUS TRANSPORTATION TO THE 2008 ASSOCIATION OF TOWNS
MEETING.**

WHEREAS, a proposal has been made that the Town of Hadley and the Town of Corinth enter into an intermunicipal agreement providing for bus transportation to the 2008 Association of Towns Meeting which is being held in New York City,

NOW THEREFORE BE IT RESOLVED, that the Town of Hadley and the Town of Corinth enter into an intermunicipal agreement which provides that:

1. The Town of Hadley will provide bus seats to the 2008 Association of Towns Meeting For \$46.84 per reservation with the understanding that the seats are a non-refundable Purchase. The bus will depart and return to pre-designated areas.
2. The Town of Hadley will provide receipts for paid reservations for bus transportation to the Associations of Towns Meeting.
3. The Town of Hadley will pay no other cost or amount or consideration.
4. The term of the agreement shall be from February 17, 2008 through February 20, 2008.

Offered by: Councilman Saunders

Seconded By: Councilman Major

Roll call vote: Supervisor Lucia - yes
Councilman Brown - yes
Councilman Major - yes
Councilman Byrnes - yes
Councilman Saunders - yes

I certify that this is a true and exact copy of this original resolution as passed by the Town Board of the Town of Corinth on February 7, 2008, 2008.

Dated: 2-8-2008

Joan E. Smead
Deputy Town Clerk

Supervisor Lucia announced that on Friday the Town Hall employees would be wearing T-shirts on Blue Friday in support of COPS. This is an organization that benefits the families of deceased cops.

Supervisor Lucia also announced that Rose is selling T-shirts to benefit Natalie Collura and that the town employees will wear the red shirts for dress down day. On February 24th, 2008, the Merchants Association will sponsor a pancake breakfast at the Corinth firehouse also to benefit the Collura's.

The Town Clerk reported that the Town has been paid from the taxes and that any penalties that are collected will be paid to the Town Of Corinth.

Mayor Winslow and Supervisor Lucia met with Arnie Will from NYSEDC, Sam Meth & Jacob and Mike Russo regarding problems with the plastics plant going before the landfill bonding issues with DEC are resolved. There is nothing the village or the town can do at this time.

Supervisor Lucia and the Board looked at 3 open bids regarding the Eagle property clean up. The question was asked if Mr. Eagle was notified before they entered the property. Code Enforcement Officer Mann stated that our attorney called his attorney. Mr. Mann asked if the lumber could be taken to the landfill? Supervisor Lucia said whatever is burnable could. A motion was made by Councilman Major and seconded by Councilman Byrnes to table the issue until more research could be done.

Supervisor Lucia said that the Town was going to have a celebration for all the volunteers some time late summer. He appointed Mitchell Saunders as chairperson of the celebration.

Supervisor Lucia said that Lisa Rumpf, Edward Byrnes and John Major were on the Personnel Committee. The Mission of the Corinth Town Personnel Committee: The purpose of this Committee is to bring back to the full Town Board, recommendations for items pertaining to Employee Manual, Organizational Meeting Changes, Employee Job Descriptions, Employee evaluations, Employee Benefits, Employee Contracts, Employees Salaries, Training, Employee relations and bring forth an action plan to discuss before the next years Budget process.

Councilman Saunders asked when the meeting with the Village and Town was going to take place? Supervisor Lucia said he wasn't sure when the Mayor would be available. Councilman Saunders stated that he thought that the two boards should sit down and discuss what they want to happen. Councilman Saunders is looking at both shared services and consolidation. It was stated that grant monies were available for the study.

Supervisor Lucia stated that there was a workshop tentatively planned for March 6th at 4:00 PM with the Planning Board.

RESOLUTION # 96
AUDIT OF CLAIMS

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

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

RESOLVED that the board pay the bills as audited with any exceptions as follows

Abstracts For 02/07/08

General Fund/Town Wide – A:

#2005346, 2005347, 2005348, 2005349, 5005350

\$56,119.92

General Fund/Outside Village – B:

#2005285, 2005286, 2005287, 2005288

\$22,271.91

Community Development Grant – CD:

#2005024

\$16,186.70

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#2005149, 2005150

\$41,421.28

Capital Project/Landfill Upgrades – H1:

#14

\$5,992.14

Fire Protection – SF:

#2004005

\$173,542.00

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#1109, 1110, 1111

\$13,530.23

Scenic Train –

\$0

Depot Restoration –

\$0

With no further business, on a motion of Councilman Byrnes and seconded by Councilman Major the meeting was adjourn at 5:05PM to bill paying. Carried unanimously.

Respectfully submitted,

Joan Smead
Deputy Town Clerk