

FEBRUARY 28, 2008

The Town Board of the Town Of Corinth held a regular meeting on February 28, 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  
Shawn Eggleston, Highway Superintendent  
Fred Mann, Code Enforcement Officer  
Joan Smead, Deputy Town Clerk

Public Present: Jim Murray, Ray Bush, Sigrid Koch, Bruce Baker and Renee Baker.

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

Attorney Michael Hill could not attend the meeting because he fell and injured his knee.

On March 1, 2008, there will be an awards ceremony as a thank you to the people who assisted in the fire on Main Street. The ceremony will start at 10:00 am and Assemblywoman Teresa Sayward will be there.

At the 4:00 PM meeting on March 6, 2008 there will be a joint workshop with the Town Board and the Planning Board.

At the Village Board meeting on March 19, 2008 at 6:00 PM, at the Firehouse the Town Board and the Village Board will have a joint meeting to discuss shared services and other topics.

The Fire Department budget was discussed. The committee met the same night as the Main Street Fire. The Fire Department Committee went over what they would like to purchase and they were not asking for anything that

they didn't need. Money is in reserve to purchase a new truck within a few years. The committee is still working on the budget.

Supervisor Lucia handed out some literature from the Association of Towns meeting in New York City including some proposed resolutions to be sent to the State Legislation.

Supervisor Lucia also stated that additional funding was being made available to the Home Energy Assistance Program.

Code Enforcement Officer Mann said he would be in Lake Placid next week for classes and that Douglas Smead would be covering for Him.

**RESOLUTION # 105**

**AUDIT OF CLAIMS**

On a motion of Councilman Saunders and seconded by Councilman Byrnes 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

Abstracts For 02/28/08

General Fund/Town Wide – A:

#2005351, 2005352, 2005353, 2005355, 2005356  
\$93,900.97

General Fund/Outside Village – B:

#2005289, 2005290, 2005291, 2005292  
\$9,856.30

Community Development Grant – CD:

#2005025  
\$1,750.00

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

#2005152, 2005153  
\$62,472.67

Capital Project/Landfill Upgrades – H1:

#15  
\$174.75

Fire Protection – SF:

\$

Street Lighting – SL:

#2005020  
\$679.58

Sewer/Water – SW:

\$0

Trust & Agency – TA:

#1112, 1113, 1114, 1115  
\$9,007.69

Scenic Train –

\$0

Depot Restoration –

\$0

On a motion of Councilman Brown and seconded by Councilman Major the meeting was adjourned to bill paying at 4:30PM.

Respectfully submitted,

Joan Smead  
Deputy Town Clerk