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MARCH 6, 2008

The Town Board of the Town Of Corinth held a joint workshop with the Town of Corinth Planning Board on March 6, 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  
Douglas Smead, Fill in Building Inspector  
Robert Hafner, Town Attorney  
Rose E. Farr, Town Clerk

Public: Jim Murray, Sr., Sigrid Koch, and David R. Woodcock..

After roll call the following business was conducted:

**SUPERVISOR**

Supervisor Lucia told the Board that he had received a letter from Wilfred P. Murray, President of Bench Warmers stating that he will be applying for a liquor license for property located at 429 Palmer Avenue, Corinth, New York. Supervisor Lucia told the board that this was just a courtesy and they did not have to notify the Town since the establishment was located in the Village.

Supervisor Lucia told the board that the Grant Writer for Justice Court had already obtained a grant for three computer and three printers.

**RESOLUTION # 106**

**AUTHORIZING PARTICIPATION ON A BOARD OF TRUSTEES  
OF THE KAYADEROSSERAS AND HUDSON RAILWAY ASSOCIATION**

Supervisor Lucia told the board that a resolution needed to be passed regarding the Town of Corinth and the Kayaderosseras and Hudson Railway Association On a motion of Councilman Byrnes and seconded by Councilman Brown, the following resolution was

ADOPTED Ayes 5  
Nays 0

Lucia, Brown, Major, Byrnes and Saunders

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WHEREAS, the Town of Corinth has been active participant in the organization and development of the Kayaderosseras & Hudson Railway Association, a New York Education Corporation provisionally chartered by the Regents of the University of the State of New York( the “Corporation”); and

WHEREAS, the Board of the Railroad is currently being named pursuant to agreement of the municipalities and entities currently comprising the Corporation; and

WHEREAS, the Town Board of the Town of Corinth (the “Town Board”) must now approve participation by the Town on the Board;

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE that the Town Board hereby approves the participation by the Town on the Board of the Corporation; and it is hereby further

RESOLVED, that the Town Supervisor of the Town of Corinth is hereby authorized to execute and deliver any documents he deems necessary to evidence such participation; and be it further

RESOLVED, that the Town Supervisor of the Town of Corinth is hereby authorized to nominate, in his discretion, seven persons for Board consideration and is further authorized to nominate successors to the Board if allowed by the provisions of the Charter and bylaws of the Corporation; and it is further

RESOLVED, this Resolution shall take effect immediately.

**RESOLUTION # 107**  
**AUDIT OF CLAIMS**

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

ADOPTED Ayes 5  
Nays 0

Lucia, Brown, Major, Byrnes and Saunders

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Abstracts For 03/06/08

General Fund/Town Wide – A:

#2005356, 2005357

\$40,389.94

General Fund/Outside Village – B:

#2005293, 2005294, 2005295

\$4,778.28

Community Development Grant – CD:

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$0

#2005155, 2005156

Capital Project/Landfill Upgrades – H1:

\$29,944.89

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

#2005021

Sewer/Water – SW:

\$627.10

#2005010

Trust & Agency – TA:

\$4,676.50

#1116, 1117

Scenic Train –

\$9,007.69

Depot Restoration –

\$0

\$0



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C. Eric Butler, Chairman  
Louise Reed, Board Member  
Althea Rivette, Board Member  
Edwin Eggleston, Board Member  
Martin Pozefsky, Planning Board Attorney  
Cheri Sullivan, Planning Board Secretary

Supervisor Lucia said that the Town Board wants to have a joint workshop with the other boards at least once a year to keep communications open.

Fees charged by the Planning Board were discussed at length. Attorney Hafner told the Town Board that the fees are set by them but must be set by the passing of a Local Law.

- The first fees discussed were engineering fees. Town attorney Hafner recommended that the Planning Board should have the Town engineer review the subdivisions and the applicant should pay the fee. Escrowing fees were discussed. The consensus of the two board was that the engineering fees for a major subdivision should be escrow of \$2,000.00 paid by the applicant and the engineering fees for a minor subdivision would be set as follows: The Town engineer would provide estimates and the amount is escrowed through payment by the applicant.
- The next fees discussed were the conceptual/application fees. It was the consensus of the two boards that there should be no conceptual/application fee charged to the applicant.
- The Preliminary Fees for both Major and Minor Subdivisions were discussed next and it was the consensus of the boards to leave those fees the same as they are now which is: Preliminary Minor - 1 to 3 lots \$100.00 for first lot, \$50.00 for each additional lot; Preliminary Major – 4 or more lots - \$500.00 for first three lots plus \$50.00 for each additional lot.
- Fees charged for Boundary Line Adjustments were the next fees discussed. It was the consensus of both boards that the fees for all Boundary Line Determinations would be \$50.00.
- Green space was discussed. Both attorneys said that Green Space is being dealt with by the Comprehensive Committee at this time.

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- Recreation Fees/Land were discussed by both boards and it was the consensus that the fee for Recreation Fees/Land be set at \$500.00 per dwelling unit or lot, whichever is greater.

The Rules of Procedure for the Town of Corinth Planning Board were discussed. Most of the rules are already governed by the State of New York.

### **RESOLUTION #109**

### **DELETE RULES OF PROCEDURE FOR PLANNING BOARD**

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

ADOPTED Ayes 5  
Nays 0

Lucia, Brown, Major, Byrnes and Saunders

RESOLVED that the Rules of Procedure for the Town of Corinth Planning Board be deleted, and be it further

RESOLVED that the Town of Corinth Planning Board be instructed to abide by Roberts Rules and the Laws of the State of New York.

A discussion was had regarding the definition of a “small piece of land” and the definition of a Boundary Line Adjustment. Planning Board Secretary Cheri Sullivan read the following definition that she found to be used by another county: “Boundary Line adjustment means the legal adjustment of boundary lines between two legally created abutting lots, tracts or parcels, which creates no additional lot, tract, parcel or site and which results in no lot, tract, parcel or site that contains insufficient area and dimension to meet minimum development requirements for a building site.” Attorney Pozefsky added that also it should be added to that definition the following, “and that also does not change a filed map”.

Supervisor Lucia thanked the Planning Board for coming to this workshop and told them that these matters will have to be continued at a later date due to the fact that the Zoning Board meeting was scheduled for 7:00 PM.

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A motion of Councilman Byrnes and seconded by Councilman Saunders the meeting was adjourned at 6:25 PM to be continued on March 20, 2008 at 8:00 PM..

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk