

APRIL 10, 2008

The Town Board of the Town Of Corinth held a regular meeting on April 10, 2008 at 7:00 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman, Excused
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Robert Hafner, Attorney
Shawn Eggleston, Highway Superintendent
Fred Mann, Code Enforcement Officer
Joan Smead, Deputy Town Clerk

Public: Fred Clothier, Jim Murray, Sr., Linda Byrnes, Pete Gunning, Don Babson, Don Darrah, Sharon Whitcomb, Frank Ward, Mitchell Tucker Sequin, Judy Sequin, Sigrid Koch, Jim Hamm, Michelle Wyman, Linda Adams, Carolyn Fuller, Lawrence Fuller, Christopher Ross, Paula Wilcox, Norm Wilcox, Jim Rivette, Tom Clothier, Robert Lockwood, Engineer.

After roll call, pledge of allegiance, and prayer the following business was conducted:

RESOLUTION # 125
APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Saunders
 Nays 0

Resolved that the minutes for March 6th, 13th, 19th, 20th and 27th. 2008 are approved.

RESOLUTION # 126
APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Saunders
 Nays 0

Resolved that the abstracts of March 6th and March 27th, 2008 be approved as follows:

March 6, 2008

A Fund=\$40,389.94; B Fund=\$4,778.28; DB Fund=\$29,944.89; SL-Street lighting=\$627.10; SW-Sewer/water=\$4,676.50; T&A Fund=\$9,007.69

March 27, 2008

A Fund=\$95,296.76; B Fund=\$7,439.54; CD Fund=\$6,543.35; DB Fund=\$47,755.60;
T&A Fund=\$21,494.00; Scenic Train=\$10,009.77

BABSON SUBDIVISION

The Board received a Site work Cost Estimate from Paragon Civil Engineering, P.C. regarding the Babson Subdivision on Heath Road, for the roads. Attorney Hafner stated that they need a Letter of Credit from the bank and he will need to review it. Mr. Hafner said that if it is acceptable to the board then we would work with them. We cannot be in a position of it terminating before the road is done so it should automatically renew and we should be notified. Mr. Babson stated that he would get the letter when the construction starts, but with the economy it probably won't start any time soon. Highway Superintendent Eggleston agreed to the amount, but after one year from date the figures might not be high enough to do the project and the cost estimate for the letter of credit for the proposed road way will have to be revisited.

RESOLUTION # 126A

ACCEPT COST ESTIMATE FOR ROADS IN THE BABSON SUBDIVISION

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

ADOPTED: Ayes: 4 Lucia, Brown, Byrnes, Saunders
Nays: 0

Resolved that the Board accept the cost estimate for the roads in the Babson Subdivision for a period of one year. If work isn't completed in one year, Mr. Babson must come back to the board.

SUPERVISOR

Supervisor Lucia received a call from John Carney regarding the traffic on Eggleston Street near the School exit.

Supervisor stated that the following papers are on file in his office:

- Capital Commons Quarterly
- Letter from DOH (will discuss this letter next month, it is about residential onsite wastewater treatment systems)
- Honor Deceased Veterans—On Tuesday April 15 2008 at 2:30 PM at the county building they will be honoring the five Doherty Brothers.
- Report from County Soil & Water
- Parks & Recs Letter
- Saratoga County IDA minutes
- Senior Sentinel

SC Emergency Services notice
Fire Department Report
American Red Cross report
Veterans Corner
Corinth Little League—Opening day parade scheduled for Saturday April 26,
2008, at 11:00 AM, with rain date to be Sunday April 27, 2008 at 1:00 PM
Family self sufficiency report

RESOLUTION # 127

CLOSE HIGHWAY ACCOUNT #130-1607910 AND TRANSFER TO TEMP CD

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Saunders
 Nays 0

Resolved that the Highway account #130-1607910 be closed and the balance transferred to a Temp CD.

SUPERVISOR

Letter from the Department of the Army regarding Morgan Estates, they did not fulfill their obligation regarding the wetland. They need a permit from the Army Engineers and then be referred to the Planning Board for review. Code Enforcement Officer Mann will not issued any Permits or CO's until completed.

The following reports are on file in the Supervisor's office:

School newsletter
Explore NY 400 info
Adirondack Architectural Heritage
Scenic Rail implementation comm. minutes
APA Project
March Sales Tax \$51,352.
Image Committee parade on July 5, 2008 at 2:00 PM, afternoon activities and fireworks to end the day
KB 24 communications report
Invitation from the Comprehensive Committee—will hold an open workshop on Wednesday April 30, 2008 at 7:00PM at the Corinth Firehouse.
Time Warner changes
SC Fire Advisory Board
Captain News Report
CHA proposal

The following reports are on file in the Supervisor's office:

Building
Animal Control
Fire Department
Highway
Justices
Town Clerk
Planning
Zoning
Senior Center
Supervisor's Report

RESOLUTION # 128

APPROVAL OF SUPERVISOR'S REPORT

A motion made by Councilman Brown and seconded by Councilman Byrnes and the following was

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Saunders
 Nays 0

Resolved that the Town Of Corinth Town Board accepts as presented the Supervisor's monthly financial report for March.

RESOLUTION # 129

ENVIRONMENTAL MONITORING OF LANDFILL

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, Saunders
 Nays 0

Resolved that Clough Harbor & Associates, LLP have proposed that the Town seek an additional variance to reduce the frequency of the sampling at the landfill from semi-annual to an annual. As part of this proposal, CHA will prepare and submit a variance request to NYSDEC prior to performing the spring monitoring event. If approved, the landfill monitoring wells will only be sampled during the fall for baseline parameters.

The resolution authorizing solicitation of bids for removal of mobile homes from property at 165 Howe Road was discussed and tabled until next week.

PUBLIC

Jim Hamm would like the Board to change the zoning on his property from R3 to R2. He cannot meet the requirements to place a mobile home on his property on Hamm Road for his daughter. Councilman Saunders asked if the Zoning Board denied the subdivision request? Mr. Hamm said that it had. Councilman Saunders said that a letter was needed from the Zoning Board. Mr. Hamm said he thinks the town is responsible for his

problem. Attorney Hafner said that he needed to satisfy the APA not the town. Councilman Brown will call the attorney general.

Thomas Clothier said that he had an appointment with the assessor, but a family emergency came up and he couldn't keep the appointment. He was told that there was no appointment time left and he could write a letter to the assessor. Supervisor Lucia said he did not make the appointments and that he should write the letter.

He also wanted to know why the assessor got \$5.00 for each revalue she did. Was told that a third party would charge more.

Mr. Clothier also wanted to know if the highway got paid for the work they did at the firehouse. Was told that the village paid for everything.

Several residents from Eggleston Street and Dorset Drive spoke about the water problem they have and asked what could be done to alleviate this problem.

Mr. Lockwood, Fred Mann and Shawn Eggleston went to Eggleston Street before the meeting to check on the water situation. It was agreed that the beaver dam was the problem along with high water table.

Superintendent Eggleston has a permit to get rid of beaver dams if near roads. He will call DEC to see if the permit is good for this problem. Mr. Lockwood recommended that the board contact the design engineer for the Passarelli Development and get him involved with alleviating this situation.

Supervisor Lucia stated that they were called, but couldn't make the meeting Thursday night.

Mr. Lockwood said he would send a letter to the Town Of Corinth listing the problems that he found.

COUNTRY VILLA ESTATES

A lengthy discussion ensued regarding flooding in Country Villa Estates which the Engineers for the Town and applicant believe is due, in large part, to a beaver problem. Until the beaver dam is removed, it is impossible to know if drainage for the area will work. Code Enforcement Officer Mann stated that he is not comfortable issuing Permits and CO's to Country Villa Estates due to these flooding and drainage issues. The Town Board agreed that no further work should proceed or Permits be issued until this is resolved.

Councilman Byrnes reported that a representative from PenFlex would be at the meeting on May 15th, to talk about volunteers for the Emergency Squad.

With no further business, on a motion of Councilman Byrnes and seconded by Councilman Brown the meeting was adjourned at 9:20 PM. Carried unanimously.

Respectfully submitted,

Joan Smead
Deputy Town Clerk