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May 15, 2008

The Town Board of the Town Of Corinth held a workshop on May 15, 2008 at 4:00PM 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
Rose E. Farr, Town Clerk

Public: Raymond Jones, Scott Eagle, Sigrid Koch, Anthony Hill, Norman Wilcox, Peter Gunning, Larry Fuller, James Burke, Frank Barbera, Randy Tubbs, Bruce Baker, Tom Clothier an Michael Vasquez.

After roll call the following business was conducted:

BID OPENING

Bid Opening was started with Town Clerk Farr reading the Invitation to Bid published in the Post Star on April 28th and May 5th, 2008.

Bids were as follows:

Raymond Jones III

Estimated cost of removal and disposal of 161 mobile homes	\$300,000.00
Credit toward bid (scrap)	77,000.00
Total Bid amount	\$223,000.00

Bid had bond for \$10,000,000.00 dated January, 2008. Question rose about bond not naming Town of Corinth, being dated January 2008 and it being for the business not this project.

KEK Excavators

Removal of Mobile Homes

Demolition and Removal of 161 Dilapidated Mobile Homes located at 165 Howe Road in the Town of Corinth	\$161,878.00
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Environmental Site Survey (Performed by Alpine Environmental

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Services) *If Friable Asbestos is found the Town of Corinth is responsible for hiring and payment for air monitoring services as per Code Rule 56 \$4,865.00

Temporary Security Fence – erected at 165 Howe Road where demolition Is to be performed \$1,486.00

THERE WILL BE NO ALLOWANCE FOR SALVAGE MATERIAL
(Bid Price Has Been Discounted To Allow for Approximate Salvage Value)

TOTAL \$168,220.00

Question raised on this bid stating that the Town of Corinth is to pay for asbestos removal, etc. which is not as the scope of the bid went out.

Burke’s Mobile Home Service

Remove approximately 161 junk homes off 165 Howe Road, most homes to be Placed in dumpster on site \$305,000.00

Salvage value – tin and steel (approximately 150 tons at 200 per town 30,000.00
Copper and aluminum 15,000.00

Total Bid \$260,000.00

Also enclosed with this bid was a bank check for \$5,000.00.

Councilman Byrnes asked if the board thought the bid was advertised for a long enough period of time. Supervisor Lucia suggested that the bids be sent to the Town Attorneys to review and get back to the board.

RESOLUTION # 145

TABLE DECISION ON BIDS FOR 165 HOWE ROAD

A motion made by 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 bids received by the Town Board for removal of 161 mobile homes at 165 Howe Road in the Town of Corinth be tabled until May 22, 2008 in order for the Town Attorney to review the three bids received.

HIGHWAY

Highway Superintendent Eggleston told the Town Board that the Village of Corinth is getting rid of one of their old pick up trucks on which they have install relatively new equipment. The asking price is \$2,000.00. Highway Superintendent Eggleston said that the truck is equipped with a new plow that would fit one of the Town’s trucks. He said the truck is a one ton with a

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flat bed. He said that the village is getting rid of the truck because it costs too much for gas to run the truck. He said that he plans to use the flatbed to put his welder and compressor and the truck would not be used as much as the Village uses it. Highway Superintendent Eggleston said he has enough money in his budget and he knows he doesn't have to come to the board for their approval but he just wanted the board's input.

RESOLUTION # 146

PURCHASE TRUCK FROM VILLAGE OF CORINTH

A motion made by 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 Town of Corinth purchase a 1985 one ton pick up truck with plow from the Village of Corinth for the sum of Two Thousand Dollars (\$2,000.00).

PENFLEX

Anthony Hill from Penflex spoke to the board about a service award program the Town could give to the members of the Emergency Squad. He told the board that it was similar to what the Village of Corinth does for the Fire Department. He spoke about two different programs. One was a Defined Benefit Plan and the other was a Defined Contribution Plan. Randy Tubbs answers questions about the squad including the number of active members, etc. Mr. Hill said that under a defined benefit plan, a person's benefit is set by the plan. He said such as lifetime benefit with payments commencing at age 65 equal to \$20.00 per month for each year of credit service as a volunteer emergency squad member is a typical benefit.

Mr. Hill told the Town Board that this would require the citizens of the Town vote before a program could be started. He said it could be done at a regular election but he would suggest it be done at a special election.

He said under a defined contribution plan a person's benefit payment depends on how much is contributed under the plan and how much investment income is earned. He gave an example such as \$300 per year for twenty years of credited emergency squad service which earns an average of seven percent interest per year is a typical defined contribution plan benefit.

Supervisor Lucia said that this way something that would have to be added to the 2009 budget process. Randy Tubbs said that he would get a roster of the active squad members with the date they started with the Emergency Squad and their dates of birth to Mr. Hill and he in turn will get in touch with the Town Board with the costs for both programs.

Councilman Byrnes told Randy Tubbs that he feels the Emergency Squad does a great job.

Randy Tubbs reminded the Town Board of the Emergency Squad's Open House that will be held on Sunday, May 18th from 10 AM to 4PM.

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MORGAN ESTATES

Frank A. Barbera, owner of Morgan Estates, came before the Town Board to request that they allow him to secure building permits, etc, for all lots in Morgan Estate except Lot 8 and 10. Mr. Barbera stated that he was not the original owner of this subdivision and was not involved at its interception. He said that he had been working with the US Army Corp of Engineers and hoped to be satisfying them soon on all lots except Lot 8 and Lot 10.

Supervisor Lucia gave the Town Board an email he received from Brad Sherwood of the US Army Corp of Engineers. The email stated as follows, "This wetland map appears to be an accurate depiction of the waters of the United States, including wetlands, on the site. In addition, based on the second drawing it appears that a Department of Army Permit will be required for the proposed wetland crossing associated with Lots 8 and 10. On March 20, 2008 this office requested additional information to continue processing an application for the above mentioned impacts. Based on conversations with the applicant, Frank Barbera, and the consultant, Rob Fraser with LA Group. PC. I am confident they are working on getting me this information as soon as possible."

Supervisor Lucia told the Town Board that he had spoke to Attorney Hafner and was told that any decision regarding Morgan Estate was up to the Town Board.

RESOLUTION # 147

REINSTATE MORGAN ESTATES

A motion made by 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 issuing of Building Permits be reinstated for Morgan Estates Subdivision except that no permits be issued for Lots 8 or 10, and be it further

RESOLVED that Mr. Frank Barbera appear before the Town Board on September 4, 2008 to advise the Town Board of his submission of the proper paperwork to the US Army Corp of Engineers for Lots 8 and 10 in Morgan Estates.

APPOINTMENT

Supervisor Lucia told the Town Board that he is appointing Councilman Edward Byrnes to chair a Senior Housing Committee. This committee formed by Councilman Byrnes will be looking into Senior Housing in the Town of Corinth.

SUPERVISOR

Supervisor Lucia told the Town Board and the public that on June 5th at 4:00 PM Garry Robinson (Guido Passerelli's engineer), Bob Lockwood (the Town's engineer), Joe Grasso (the Town engineer that worked with the Planning Board on the Passerilli Subdivision) and the Town

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Board will meet to discuss the water situation in the Passerilli Subdivision, Eggleston Street and Dorset Drive.

Councilman Major suggested that the Town Board visit the site before the meeting. It was determined that the Town Board will meet at 3:00 PM on June 5th to visit the site prior to the meeting.

Supervisor Lucia gave the Town Board copies of the cost for a survey to be done on the present Town Hall property.

The cost estimates that were sent were as follows:

David Barrass - Page missing
Van Dusen & Steves - \$3,900.00 + \$900.00 additional cost to set pins
Tummel & Associates - \$5,100.00 Boundary & Topographic Survey + \$435.00 Set
Parcel Corners

After reviewing the copies it was determined that pages were missing. Supervisor Lucia told the Town Board that he would contact Mr. Butler and see if the pages were in fact missing.

RESOLUTION # 148

TABLE DECISION ON AWARDING SURVEY FOR TOWN HALL

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

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

RESOLVED that the bids received by the Town Board for surveys of the Town Hall property be tabled until May 22, 2008 in order Supervisor Lucia to contact Mr. Butler to secure the missing pages for the cost.

TOWN BOARD

Councilman Mitchell Saunders told the board that he had received a telephone call from Jody Shattuck. He said Mr. Shattuck told him that the assessor had agreed to lower his property assessment but it was not the amount that Mr. Shattuck thought his property was worth. He said he had an appraisal done and brought that into the assessor's office. Mr. Shattuck reported that he was told by the secretary that she didn't think they could take the appraisal since it was done on current comparables. Town Clerk Farr told the board that the assessor must not take any comparables after July 1st and therefore the appraisals could not take comparables after July 1st. She said that the secretary told her that she told Mr. Shattuck that she would have to verify this with Mary Ellen and she would not be in until Monday. Councilman Saunders said that this needs to be verified and he would appreciate it if the Assessor would come to the next meeting to discuss this matter. Supervisor Lucia told the board that he would see if the assessor could be at the next meeting.

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Councilman Major told the Town Board that he appreciated LA Group preparing the Change of Zoning forms but he did not see on the new application forms a place that states the applicant has gone to the Zoning Board of Appeals and this is there determination. He also said that there is no fee on the application.

It was brought to the Town Board's attention that the computer repair man had not shown up as he was suppose to. Councilman Byrnes said he understood at the meeting with the computer repair man that he was to contact the Town either by email or telephone within 24 hours to let people know when he would be in. Supervisor Lucia said he would email the computer repair man and see what could be done.

Councilman Byrnes stated that he does not see an acknowledgement on the form whereby the applicant swears that everything on the form is correct. Town Clerk Farr told the Town Board that she had a stamp for an acknowledgement when there wasn't one on the forms she notarizes. Code Enforcement Officer Mann said he would look at the stamp and see if the Zoning Board of Appeals wanted to add that to the bottom of the application.

With no further business, on a motion by Councilman Major and seconded by Councilman Byrnes the meeting was adjourned at 5:30 PM. Carried unanimously.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk