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JULY 10, 2008

The Town Board of the Town Of Corinth held a regular meeting on July 10, 2008 at 7:00PM 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
Shawn Eggleston, Highway Superintendent
Robert Hafner, Town Attorney
Joan Smead, Deputy Town Clerk

Public: Sigrid Koch, Jim Hamm, Linda Byrnes, Doug Smead, Fred Dake

After Roll Call, Pledge of Allegiance and Prayer the following business was conducted.

RESOLUTION# 172
APPROVAL OF MINUTES

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

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

Resolved that the minutes for June 5th, 12th, 23rd and 26th, 2008 be approved.

RESOLUTION # 173
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts for June 5th and June 26th, 2008 be approved as follows:

<u>June 5, 2008</u>		<u>June 26, 2008</u>	
A Fund	= \$53,226.56	A Fund	= \$87,847.60
B Fund	= \$8,808.14	B Fund	= \$11,797.86
DB Fund	\$39,813.21	DB Fund	= \$72,735.69

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Capital Project	=	\$425.57	Capital Project	=	\$3,425.78
Landfill			Landfill		
SL Fund	=	\$486.37	SW Fund	=	\$5,348.00
T&A Fund	=	\$2,482.16	T&A Fund	=	\$12,805.11
Scenic Train Fund	=	\$10,009.77			

Mary Ellen Hill-Pierce, the Assessor, stated that she has completed the reassessment for 2008, the first since we discontinued annual reassessment in 2005. During the months of March through May she spoke with over 350 taxpayers, received 82 grievances (3 of them were for Curtis/Palmer & Citizens Telecom).

In 2002 the Town implemented a 6 year plan to reassess the Town annually. In doing so the Town Of Corinth had continued to maintain an equalization rate of 100% as well as receive maintenance aid from; the State of New York. To date the town has received \$66,600 for its continued effort for assessment equity. The town board decided to end the annual reassessment 6 year plan after year 4 (2005).

She said she had now just finished reassessing the Town at 100% of market value for the 2008 final assessment roll and the time has come for the board's input as a decision in revaluing property again for 2009 to keep things at 100%.

The board decided to table a decision until the 4:00 pm meeting on July 24, 2008.

The Assessor also gave the board information regarding the exemptions that are currently available to eligible property owners.

SUPERVISOR

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

- “Nature NY”
- “Spruce Moose”
- Adirondack Explorer
- Burn ban
- Experience Saratoga Booklet
- Greenfield Zoning Board
- Honor Deceased Veteran
- Local Government Efficiency Report
- Lyme Disease
- Mileage
- Mortgage Tax
- NY Connects
- NYS Association of Towns
- NYS Public Service Handouts

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- Parklands Committee Minutes
- Planning News
- Red Cross News
- Saratoga Co. Fire Advisory Board
- Saratoga County Fair
- Self Sufficiency Program
- Senior Sentinel

Time Warner/Community Action Report-Councilman Saunders asked about a School channel—Supervisor Lucia said we don’t have that in our contract instead we have hookups in municipal buildings (firehouse, town hall)

- Veterans Corner
- Village Meeting 8/6/08
- Village Water Contracts

RESOLUTION # 174
APPROVAL OF WATER CONTRACTS FROM VILLAGE

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

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

WHEREAS, the Village of Corinth has presented Water Supply Contracts to the Town Of Corinth between the Village and Town Of Corinth for water supplied to Eastern Avenue Water District, Corinth Homes Water District (Dorset Drive), Tranquility Water District and Passarelli Water District and,

WHEREAS, the Town Attorney has reviewed said contracts and found everything to be in order.

NOW THEREFORE BE IT RESOLVED that Supervisor Lucia is hereby authorized to sign any and all documents relating to the Water Supply Agreements between the Village and the Town Of Corinth relating to Eastern Avenue Water District, Corinth Homes Water District, Tranquility Estate Water District and Passarelli Water District for the year 2007-2008.

RESOLUTION # 176
MILEAGE REIMBURSEMENT RATE

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

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

Resolved that the mileage reimbursement rate be changed to \$0.585 per mile.

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

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

RESOLUTION # 177

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

Resolved that the Town Of Corinth Board accepts as presented the Supervisor's monthly financial report for June 2008.

RESOLUTION # 178

TRANSFER

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

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

RESOLVED that Appropriation Fund 73104.02 (General Outside B—Youth Programs Contractual) be increased by \$1,024 for Youth Soccer and July Boston Trip Registrations.

Reallocate April-June 2008 Highway Payroll Funds by Increasing Appropriation Fund 51421.04 (Highway DB—Snow Removal Personal Services) by \$81,005.50 and Decreasing Appropriation Fund 51101.04 (Highway DB—General Repairs Personal Services) by \$43,826.50 and Fund 51401.04 (Highway DB—Misc. Personal Services) by \$37,179.00.

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Increase Appropriation Fund 51324.01 (Highway DB—Garage Contractual) by \$305.00 for New York State Energy Rebate received June 20, 2008.

The Merchants locator map is now available and Councilman Byrnes thanked the Board for all their support.

Attorney Hafner reported on the sale of 604 Palmer Avenue. The material has been forwarded to the buyer's attorney.

Highway Superintendent Eggleston said that Harris Road is ready for top. Eggleston Street will be started on Monday. New MPH signs have been put up on Stark Road and Lincoln Mt. Road. With the cost of blacktop going up there will be less roads repaved and the 5-year project will be moved back.

Code Enforcement Officer Mann asked the board what the status was on the Eagle matter.

Attorney Hafner advised the board that Attorney Hill told him that there are people to hire to get permits and they are good for whoever gets the bid. There is a concern with the conditions of the mobiles. Attorney Hafner that the Town needs permits from the State and Attorney Hill will help obtain these permits from the Department of Labor.

We should move forward with permits and are we protected if we get them.
We can't drop it. We have to do what we have to.

With no further business on a motion of Councilman Brown and seconded by Councilman Major the meeting was adjourned at 8:25 PM. Carried Unanimously.

Respectfully submitted,

Joan Smead
Deputy Town Clerk