

DRAFT

October 2, 2008

The Town Board of the Town Of Corinth held a workshop meeting on October 2, 2008 at 4:00pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Rose E. Farr, Town Clerk
Fred Man, Code Enforcement Officer
Shawn Eggleston, Highway Superintendent

Public: Jim Murray, Sr., Sigrid Koch, Robert J. Fraser, and Frank Barbera.

After roll call by the Town Clerk the following business was conducted.

HIGHWAY

Supervisor Lucia asked Highway Superintendent Eggleston if he could have Rick Straight stop by to see what he could do with the hole in the floor in back of the bench where the board sits.

Supervisor Lucia told Highway Superintendent Eggleston that Jim Murray, Sr. wanted to give the Senior Center a tank of oil and the tank since he was converting to propane. Supervisor Lucia asked if the Highway had anything that could be used to remove the oil from the tank and then replace it in the tank when it is moved to the Senior Center, Councilman Byrnes said that he might be able to help. Councilman Byrnes, Highway Superintendent Eggleston and Mr. Murray will work on moving the oil.

Highway Superintendent Eggleston told the Town Board that truck #244 has a small plow that is not in good condition. He said he wanted to purchase a new bigger plow at a cost of \$6,000.00 and a 10 foot wing. He said altogether the cost would be approximately \$12,000.00. Highway Superintendent Eggleston said that there is enough money in his equipment budget and he knew he didn't have to come to the board for permission but he wanted the board to be aware of the purchase. He said that truck #244 was to be replaced in 2010 but if the purchases were made then he thought the truck would last approximately seven to eight years more since a considerable amount of work was done on the truck this year.

RESOLUTION #205

PURCHASE PLOW AND WING FOR TRUCK #244

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

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

RESOLVED that the Highway Department be allowed to purchase a plow and wing for truck #244 as a cost not to exceed Twelve Thousand Dollars (\$12,000.00).

Supervisor

Supervisor Lucia told that Town Board that he had finally signed the contract with Upper Hudson for a Rail Operator for the tracks.

Highway

Highway Superintendent Eggleston told the Town Board that Willard Bovee has a trailer stored in the highway garage since July 4th and he would appreciate it being removed. Supervisor Lucia called Mr. Bovee on a cell phone during the meeting and asked that Mr. Bovee contact Highway Superintendent Eggleston and see that the trailer be removed as soon as possible.

RESOLUTION # 206

TRANSFER

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 following transfer be made:

Increase Appropriations Account 51122.04 (Permanent Improvements) by \$6,,719.60 and Revenue Account 35014.04 (CHIPS/State Aid) by\$16,719.60 for CHIPS payment received on September 17, 2008..

Transfer \$76,719.60 from 51122.04 (permanent Improvements) to 51104.04 (General Repairs Contractual) for Capital Improvements Projects reimbursed by CHIPS.

RESOLUTION # 207

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTIONS

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

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

Resolved that the board pay the bills as audited with any exceptions as follows:

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Abstracts For 10/02/08

General Fund/Town Wide – A:

42575.78

General Fund/Outside Village – B:

10539.55

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

74537.85

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

979.71

Sewer/Water – SW:

\$0

Trust & Agency – TA:

1175.93

Scenic Train –

\$0

Depot Restoration –

\$0

RESOLUTION # 208

APPOINT PART-TIME/ FILL IN BOOKKEEPER/CONFIDENTIAL SECRETARY

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

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

RESOLVED that Alice Lissow be appointed Part-Time/Fill-In Bookkeeper and Confidential Secretary for the Supervisor.

Town Board

Councilman Byrnes asked about bills for reimbursement of medical. Supervisor Lucia explained that this is the quarterly medical reimbursement for the retirees.

Councilman Edward Byrnes gave the other board members copies of different evaluation forms done by other towns for Emergency Services for their review.

Code Enforcement.

Code Enforcement Officer Mann told the board that he was going on vacation and Douglas Smead would be filling in while he was gone.

Morgan Estates

Robert Frazer and Frank Barbera gave the board an up date on Morgan Estates. They told the board that due to the groundwater they could not complete the survey work that needed to be done. Mr. Barbera said that he hopes to be able to complete the survey work in October or November. He said he would keep the Town Board posted as things develop.

Code Enforcement Officer Mann asked Mr. Barbera if when they were finished if there would be a pathway to the cemetery, Mr. Barbera said that there would.

Supervisor

Supervisor Lucia told that Town Board that Assemblywoman Gillibrand is holding a grant workshop on October 6th beginning at 8:15 AM in Hyde Park. He said that the representatives from the State and Federal Governments will be there.

RESOLUTION # 209

ADJOURN TO BILL PAYING

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

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

RESOLVED that the board adjourns to bill paying

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With no further business on a motion of Councilman Major and seconded by Councilman Byrnes the meeting was adjourned at 4:35 PM. Carried Unanimously.

Respectfully submitted,

Rose E. Farr
Town Clerk