

NOVEMBER 6, 2008

The Town Board of the Town Of Corinth held a workshop meeting on November 6, 2008 at 4:00PM 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
Joan Smead, Deputy Town Clerk

Public: Sigrid Koch, Arlene Springer, Jim Hamm, Betty Bovee

After roll call the following business was conducted:

Betty Bovee reported on the Hometown Christmas plans for December 6, 2008 (snow date is December 7, 2008) sponsored by the Image Committee. At 4:00pm the parade starts at the Center Street School.

At 4:30pm short program at the beach with Dean Brown leading the singing of Christmas Carols and the lighting of the Christmas tree by Santa.

At 5:00pm Santa and Mrs. Claus will greet the children at TD Bank North. The carolers will also present a short program.

Hayrides begin at Saratoga National Bank

House of Hope tree lighting and the theater guild singing at the Barn

At 6:00pm Holiday magic show at Jack's Country Corner banquet room

At 7:00pm fireworks will begin at the bridge

Downtown merchants will be open

The grange will be serving hot chocolate at the Saratoga National Bank

Bazaar at the parish hall, Palmer Avenue from 9:00am to 3:00pm

The following week on December 13, 2008 Santa will be at the Corinth Central School Cafeteria (Oak Street) between 1:00pm and 3:00pm.

RESOLUTION # 228

RESOLUTION TO SIGN AGREEMENT FOR A 50' X 50' TURNAROUND ON HUNT LAKE ROAD FOR THE TOWN PLOW TRUCK

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

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

RESOLVED that the Supervisor and Highway Superintendent sign and agreement allowing the Town trucks to use a 50' x 50' area for a turnaround.

RESOLUTION #229

RESOLUTION TO SIGN AN AGREEMENT BETWEEN LDC AND THE TOWN OF CORINTH

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

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

RESOLVED that the Supervisor sign the agreement between the LDC and the Town Of Corinth.

RESOLUTION #230

RESOLUTION TO DEPOSIT AND TRANSFER MONEY

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

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

RESOLVED that the following be made

Deposit the \$8,000 administrative fee received by the Governors Office for Small Cities into the Disaster Fund.

Increase Appropriation Fund 47894.01 (Economic Development) by \$168,951.04 for payment to Corinth IDA

Transfer \$14,680 from 51304.04 (Machinery Contractual) to 51104.04 (General Repairs Contractual) for Lane Enterprises invoice posted to incorrect account.

RESOLUTION #231

RESOLUTION FOR THE SUPERVISOR TO SIGN THE CONTRACT FOR BC-BS CONTRACT FOR RETIRED EMPLOYEES.

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

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

RESOLVED that the Supervisor sign the contract for BC-BS Insurance for the retired employees. And before the end of next year, explore other insurance companies for rates.

Supervisor Lucia said that a public hearing on the possibility of creating a town water district on Dayton Drive and extending down Eggleston Street should be set up for the December 11, 2008 7:00 meeting for feed back from residents.

Councilman Major discussed the classification of employees (full time, part time & temp) a copy to be sent to the attorney and tabled until next week.

Supervisor Lucia reported that Alice Lissow will be leaving to work for the Village. Cheri Sullivan will work in the Supervisor’s office part time.

The beaver dam off of Spier Falls Road was discussed and Highway Superintendent Eggleston said there were at least 13 agencies on hand and the water was running free, but was going to be receding very slowly. We need to protect our interest on the tracks and Superintendent was asked to keep an eye on the area where the beavers are.

RESOLUTION #232

MOTION TO PAY THE BILLS AS AUDITED WITH NO EXCEPTIONS

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

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

RESOLVED that the board pays the bills as audited with any exceptions as follows:

Abstracts for 11-06-2008

<u>General Fund/Town Wide A</u>	\$212,033.07
<u>General Fund/Outside Village B</u>	\$8,010.36
<u>Community Development Grant CD</u>	\$0
<u>Highway/Town Wide DA</u>	\$0

<u>Highway/Part Town DB</u>	\$29,215.64
<u>Capital Project/Landfill Upgrades H1</u>	\$0
<u>Fire Protection SF</u>	\$0
<u>Street Lighting SL</u>	\$496.22
<u>Sewer/Water SW</u>	\$0
<u>Trust & Agency TA</u>	\$16,806.53
<u>Scenic Train</u>	\$0
<u>Depot Restoration</u>	\$0

RESOLUTION #233

MOTION TO ADJOURN TO BILL PAYING AND EXECUTIVE SESSION ON LITIGATION WITH NO DECISION TO BE MADE.

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

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

RESOLVED that the board adjourn to bill paying and executive session with no decisions

The meeting was adjourned at 5:30pm.

Respectfully submitted:

Joan Smead
Deputy Town Clerk