

January 8, 2009

The Town Board of the Town Of Corinth held a regular meeting on January 08, 2009 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
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Public: Jim Murray, Sigrid Koch, Linda Byrnes, Roxanne Jiguere, Michael Jiguere, Edwin Eggleston, Renee Baker, Bruce Baker, Peter Reilly, Tammy Martineau, Brian Martineau, Dorothy Huse, Tom Nace, Attorney Peter Reilly representing Nace Builders.

After roll call, Pledge of Allegiance and Prayer the following business was conducted:

RESOLUTION # 75
APPROVAL OF MINUTES

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

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

Resolved that the minutes for December 4th, 18th 2008 be approved.

RESOLUTION #76
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of December 4th and 18th and 31st be approved as follows:

December 04, 2008

A	\$ 55,648.54
B	\$ 7,614.05
DB	\$ 24,181.15
SL	\$ 574.30
SW	\$ 5,287.50
T&A	\$ 16,080.77

December 18, 2008

A	\$ 62,635.40
B	\$ 15,843.58
DB	\$ 13,602.37
T&A	\$ 2,616.07

December 31, 2008

A	\$ 69,353.59
B	\$ 6,894.12
DB	\$ 43,523.34
SL	\$ 583.48
T&A	\$ 24,259.47
Town of Corinth Railroad	\$ 300.00

SUPERVISOR

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

- CCSD Elementary Newsletter
- Timber Theft
- New York Land Use Tools- Will be passed out to other boards
- Rural Futures

Time Warner – Supervisor Lucia addressed the concerns of Councilman Byrnes last week regarding the loss of certain features. Supervisor Lucia said he spoke with a gentleman from Time Warner and the gentleman from Time Warner explained to him that they deal with many companies and that the contract with Via Com was settled on New Years day. Supervisor Lucia said the man he spoke with said they send out the monthly paperwork because they are constantly being challenged, and have to constantly barter with these companies so that they can keep it affordable.

Supervisor Lucia said that the Superintendent of Highways, Shawn Eggleston brought to his attention that the salaries for machine operators and laborers were incorrect. Supervisor Lucia said the rate was figured on the total salaries from last year. Supervisor Lucia said the rates have been re-figured and corrected.

RESOLUTION # 77

AMEND RESOLUTION # 13

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

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

Nays 0

RESOLVED that the pay rates for the laborers and machine operators be adjusted to reflect the correct pay rates.

PUBLIC HEARING ON PROPOSED RIVER'S EDGE SUBDIVISION WATER DISTRICT

Supervisor Lucia said this Public Notice was extremely long and for the Deputy clerk to only read who was involved and the date it was published.

The public hearing opened with Deputy Town Clerk Sullivan reading parts of the Legal Ad published in the Post Star on December 18, 2008.

Supervisor Lucia asked if there was anyone present who wanted to speak for or against this proposed water district.

Attorney Peter Reilly for Nace Builders along with Tom Nace who is the project Engineer were present. Attorney Reilly said they were there for a public hearing on the creation of a water district that is proposed to serve a proposed 30-lot subdivision, the district itself will encompass Eggleston Street, Eggleston Street Extension and Dayton Drive. Attorney Reilly said there is an existing 8-inch main on Dayton Drive and they are proposing to move a 6-inch main through the proposed subdivision and back out onto Dayton Drive. Attorney Reilly said that there are existing users on Dayton Drive, Eggleston Street and Eggleston Street Extension; currently they are outside of the district users, should this proposed water district be passed they would become part of the one district. Attorney Reilly said the cost of the creation of the district and the improvements within the district are proposed to be borne by Nace Builders. There will be no cost to the Town or the district itself. Attorney Reilly said the hook-up fees for the individual homeowners, when the subdivision is constructed, would be responsible for the cost of running the line from the house to the main line and these homeowners will incur a cost of \$2000.00 hook-up fee, which is a Village charge. Councilman Saunders wanted to know if there was going to be one or two mains coming off Dayton Drive. Superintendent of Highways Shawn Eggleston said he asked Arty Lozier Village Superintendent of Highways and Mr. Lozier said there was only going to be the one off Dayton Drive. Mr. Eggleston said he questioned Mr. Lozier because when they put the lines in for the Passerelli Water District they required two, so that there would be a water cushion and equalizes the pressure. Highway Superintendent Eggleston said there are differences between the subdivisions and that may be a contributing factor. Councilman Saunders said the Town line starts at the top right of Eggleston Street and wanted to clarify that the Town does not have any Water districts currently on Eggleston Street. Councilman Saunders wanted to know if Nace Builders were going to be creating a water district for just this extension or for the entire section if so approved. Supervisor Lucia said the Village wanted the Town to approve it for Eggleston Street and Dayton Drive. Supervisor Lucia said originally the town was not interested, since then the Town has worked with the Village and they have repaired and hooked up all new water lines. Councilman Saunders wanted to know if that would become the biggest water district. Supervisor

Lucia said the Eastern Avenue Water District is similar in size. Councilman Major asked if there was Village Approval on the proposed capacity. Attorney Reilly said yes that it is part of a Plan report and it was amended to include the Resolution from the Village. Attorney Hafner said the Town does have the Plan Report and read the Resolution from the Village, which was approved on October 18, 2006.

Roxanne Jiguere: Wanted to know how long it was going to take to dig up Eggleston Street. Mr. Nace said they would not be digging up Eggleston Street because there is already a main there. Mr. Nace explained all they would be digging up is the subdivision parcel itself. Mrs. Jiguere also wanted to know if this would affect anyone with a well. Mr. Nace said it would depend on the Town, if the Town requires connection within the district. Supervisor Lucia said the Town does not require homeowners within the district to hook-up.

Mike Jiguere: Wanted to know if that meant that all the houses from Dorset down would be on the new main.

Superintendent of Highways Shawn Eggleston said the houses from Dorset Drive down were originally on the 8-inch main, the old 4-inch main stopped just before Dorset Drive, all the homes from Dorset Drive up were on the old 4-inch main, this year the Town and Village moved them all onto the new 8-inch main.

Brian Martineau: Wanted to know if there were going to be fire hydrants within the main. Attorney Reilly said whatever the regulations are on the hydrants, Nace Builders would be meeting those regulations. Supervisor Lucia said there is a Cul De Sac proposed for this development and wanted to know if there was enough for room for emergency vehicles to enter and exit. Mr. Nace said there would be.

Councilman Saunders questioned the responsibility of the water district and asked Highway Superintendent Eggleston if there were to be any problems what the procedures were for handling these types of issues. Highway Superintendent Eggleston said currently on all outside water districts the Village responds and Mr. Eggleston sends the manpower and the equipment to aide, the Village has to have an individual with a water license present, it is a joint effort because it effects all of us. Highway Superintendent Eggleston said the Village ultimately gets paid for the water districts even if the Town collects the money; therefore the Village pays for any parts or maintenance pieces required.

Councilman Saunders wanted to know who absorbs the cost. Highway Superintendent Eggleston said for the twenty years he has been around, to his knowledge the Town has never paid or bought anything for a water line. Councilman Saunders wanted to know if this was going to be done with a handshake deal or if there would be a contract. Attorney Hafner said historically it has been arranged for the Village to be responsible for the water districts through a written contract.

Councilman Byrnes asked if that meant the Village was responsible for the flushing of the hydrants. Highway Superintendent Eggleston said currently the Highway department

cleans and maintains all the hydrants outside the village; the Town does not do any of the flushing.

Councilman Saunders said there were issues with the subdivision behind the baseball field; there were many water problems throughout that area such as runoff. Councilman Saunders said he was not satisfied with the results of the Towns or the subdivision owners Engineer's findings. Councilman Saunders felt the problem was the combination of the removal of vegetation, heavy snow and rain that overfilled dry wells. Councilman Saunders said his concern was how much vegetation was going to be removed with this proposed subdivision and he would encourage them to leave as much vegetation as possible to avoid issues with runoff. Mr. Nace said that the parcel would not be totally stripped, primarily only driveways and septic systems. Mr. Nace said he is not sure what the issues were with the Passerelli subdivision, but he is familiar with the land out there. Mr. Nace said he is aware that there is a swamp out in the back, and there are lenses of silts that run through the soils in this area and it is fairly flat; therefore the ground water has to travel a long distance laterally before it has an outlet. Mr. Nace said Nace Builders were a little more fortunate with their parcel, in that they are right above the bank on the creek; there is approximately 40- 45 feet of ground between the proposed development site and the creek allowing the water to move laterally. Mr. Nace said they have done perk tests, deep soil test pits and they did not run into any lenses of silt. Councilman Major asked Mr. Nace to demonstrate which way Nace Builders believes that the drainage is going to flow. Mr. Nace said the drainage would be moving towards the creek.

Attorney Hafner said Mr. Nace is here tonight for a public hearing on the proposed water district, he will still have to go before the planning board where they will cover densities, drainage and vegetation. Attorney Hafner said the Town Board needs to decide tonight if they are going to leave the public hearing open, close the oral portion of the public hearing, and give another week to ten days to receive written comment and then close the public hearing. Attorney Hafner said once closed the board can choose to act or take their time and review and then act. Attorney Hafner said if Mr. Nace does get approved the next step would be to pass a resolution establishing the water district subject to conditions, one of the conditions would be Nace Builders get Planning Board approval, and there is a 30-day referendum period. After that the Town Board waits until everything is installed to the satisfaction of the Town and Village and dedications to the Town have been made. Attorney Hafner said he could have a resolution prepared for the next meeting if needed. Supervisor Lucia felt it would be good idea to hold the written comment portion open for 10 days.

RESOLUTION # 78
PUBLIC HEARING

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

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

RESOLVED that the to close the oral portion of the public hearing relating to the proposed River’s Edge Water District and leave the written portion open for ten days (until January 19, 2009).

Attorney Hafner was instructed to prepare a resolution for the February 12th, 2009 meeting.

SUPERVISOR

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

- Building
- Animal Control
- Highway
- Justices
- Town Clerk
- Planning
- Zoning

Senior Citizens-Senior Center is closed on the 19th for Martin Luther King Day. Supervisor Lucia said the senior center has been having trouble with the weather canceling their meal programs because the distributors are out of Albany and Director Laurie Crossman does a really good job when she knows that there is going to be closings and improvises with a pizza party.

Supervisors Report

RESOLUTION # 79
APPROVAL OF SUPERVISOR’S REPORT AS PRESENTED

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

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

Resolved that the Town Of Corinth Town Board accepts the Supervisor’s monthly financial report for December 2008.

Supervisor Lucia apologized to the board about the position of the substitute bookkeeper position in the re-organizational, in that, it should have included that it was on a six-

month trial basis and the six-month time frame commenced in November. Councilman Byrnes said he thought it was an appointment. Supervisor Lucia said yes and that there were issues that were brought to Attorney Hafners attention and he is in the process of getting answers for the board. Councilman Brown said he accepted the apology.

TOWN BOARD

Councilman Saunders wanted clarification on the following documents from Attorney Hafner as to where the board was with each:

1. Letter dated 12/29/2008 regarding the lands of Earls:

Attorney Hafner said that letter was referring to Mr. Earls' purchase of the Eagle property.

2. Marquis Manor:

Attorney Hafner said that he was still waiting for information requested by foil from the DOH, since then the Town has received a letter stating that DOH will get back to the Town by February 20th, 2009.

3. Morgan Estates:

Code Enforcement Officer Fred Mann said with the agreement from the Town board the developer was allowed to go ahead and build with the exception of lots #8 and #10, in which, the town is still waiting to hear from the ACOE. Attorney Hafner suggested that someone from the town contact them. Councilman Major re-iterated the fact that they are not allowed to get permits for those lots until they have submitted the required paperwork.

4. Highpoint/ Passerelli:

Attorney Hafner said he was directed to send a response, he sent a response stating that the town does not agree with said allegations and there has been no reply.

5. Petruzzo:

Attorney Hafner said there were 5 claims, the Town Board filed a motion to dismiss on Mr. Petruzzos' suit, then the insurance company took over because it took them a while to say yes that they would cover it. Attorney Hafner said the Town has won on two claims and the claim that the Town Board was not personally liable. Attorney Hafner said that this part is over and Mr. Petruzzos' time to appeal has expired. Attorney Hafner believes there are three claims left and they are currently in the process of discovery. Attorney Hafner said Attorney Breedlove spoke with this office last month and was told this would continue into late spring.

Supervisor Lucia said Mr. Petruzzo has phoned him and Mr. Petruzzo said he has been speaking to the Attorneys and he would like to arrange a meeting with Supervisor Lucia and the Town Board. Attorney Hafner said that was incorrect if Mr. Petruzzo was referring to Attorney Hafners' Law firm. Attorney Hafner said that there is litigation with big claims involved here and would advise the Town board to exercise caution.

Councilman Major said that the Town has a Building Department to answer any questions Mr. Petruzzo may have.

6. Eagle:

Attorney Hafner said this issue is resolved has been sold to Mr. Paquin. Attorney Hafner said the property still needs to be cleaned up and Mr. Paquin has obtained counsel. Supervisor Lucia said Attorney Mike Hill is working on a letter responding to Mr. Paquin to explain the Towns position.

7. Schuh:

Attorney Hafner said the Town won the Lawsuit. Supervisor Lucia said he spoke with Attorney Cathi Radner and she was working on a letter, to reply out of courtesy. Attorney Hafner said that Mr. Schuh still has not complied and the Town is at the enforcement stage.

8. Letter to Upper Hudson River:

Councilman Saunders said there was suppose to be a letter written to the Upper Hudson Railroad indicating that they are required to do the inspection of the tracks. Attorney Hafner said he wrote the letter and thought he forwarded it to the supervisor, but if not, he would get it to Supervisor Lucia tomorrow.

Councilman Brown said he only wanted to wish Supervisor Lucia the best on his pending surgery.

Councilman Major wanted to reiterate from last nights meeting about the personnel language. Councilman Saunders said presently the personnel committee has received the recommended language from Cathi Radner and Lisa is incorporating that language into the document. Councilman Major said the personnel committee is scheduled to meet Wednesday night to review. Councilman Major said within the language the committee has identified short term and long-term goals.

Councilman Byrnes wanted to say that he appreciated Edwin Egglestons work on the Planning Board and everything that he has done for this community and it has not gone unnoticed. Councilman Byrnes said that he admired Mr. Eggleston for his courage and service. Councilman Byrnes said that he could not speak on behalf of the other board members but that his vote not to re-appoint Mr. Eggleston to the Planning Board was not meant to hurt or be disrespectful to Mr. Eggleston. Councilman Byrnes said that at last nights meeting the Town Board received a scolding from Mr. Saunders who condemned all the board members and Supervisor Lucia for not re-appointing Mr. Eggleston to the Planning Board at the December 31, 2008 meeting. Councilman Byrnes said Mr. Saunders had an opportunity to attend that board meeting and chose not to attend. Councilman Byrnes said after he chose not to attend that meeting Councilman Saunders had the audacity to belittle the other board members on their decision not to re-appoint Mr. Eggleston. Councilman Byrnes said Mr. Saunders has a very short memory because apparently he does not remember when the exact situation happened with another Board member by the name of Alex Pellizzi a couple of years ago. Councilman Byrnes said that

Mr. Pellizzi situation was handled in exactly the same and with Mr. Saunders blessings; for some reason this time Mr. Saunders felt that he needed to condemn the Town Board members. Councilman Byrnes said that among some of the statements Mr. Saunders had one referred to Mr. Egglestons' military service. Councilman Byrnes said that for the record in no way was his decision not to re-appoint Mr. Eggleston associated with his military service. Councilman Byrnes said he hoped that Mr. Saunders was not insinuating that Mr. Eggleston military service had anything to with him not being re-appointed; to say or to do such a thing would be disgusting and disgraceful. Councilman Byrnes said that has nothing but utmost respect for our Veterans. Councilman Byrnes said he feels that a protocol should be established, so that one an individual is not reappointed to a position, the board can do so without creating misconceptions or bad feelings. Councilman Byrnes said that he would like to point out that when the public is allowed to speak they are informed that personnel attacks against the board as a whole or individually will not be tolerated; neither should the Town Board members levying attacks against each other in the public. Councilman Byrnes asked Mr. Saunders will all due respect to please stop insinuating that the Town Board members are not adults as was implied last night, please stop the attacks against the supervisor and other board members. Councilman Byrnes said that there are many things that are brought to this board by Mr. Saunders that could and should be held in a private meeting. Councilman Byrnes also wanted to wish Rose and Dick good luck with their surgeries next week.

Councilman Saunders said he was hoping last nights meeting would have been on tape. Councilman Saunders said that what he talked about last night was that he would like a process in place, that when an individual serves on any board for ten years that the Town board has the consideration to ask that member and give them a reason why. Councilman Byrnes said that the board did not do that with Alex Pellizzi. Councilman Saunders said to Councilman Byrnes that if he is concerned because he (Mr. Saunders) chooses to speak his own feelings out in the public and he (Mr. Byrnes) chooses to do it in a different format that he (Mr. Saunders) is not going to fault Mr. Byrnes for his choice. Councilman Saunders said he made a point at last nights meeting that not any other single member of the board called any of the Planning Board members. Councilman Saunders said that he did. Councilman Saunders said that during the budget process when the town Board called the Chairman in there was no problem, he had no problem and stated that his concern was that sometimes Mr. Eggleston is a little long-winded. Councilman Saunders said that all the other members of the Planning Board said the same thing and if Mr. Byrnes takes that as a personnel insult then he would apologize to Mr. Byrnes and all board members. Councilman Saunders said his intent was for the Town Board to find a way; that when an individual is done with their term that the Town Board does not even have the decency to come forward and asked them if they want to serve again. Councilman Saunders said that he is not referring to anyone specific individual but to anybody that volunteers their time, that the Town Board should have the decency sit with the individual and let them know why, if their concerned with it. Councilman Saunders said that he did not berate anyone. Councilman Saunders said that was not the intent the intent was that he wanted to see a process in place that where the Town Board shows appreciation.

Councilman Saunders said that he would give Mr. Byrnes another example of this; and that is that neither the Supervisor nor the Mayor have yet to call one person on this Consolidation Committee that he has went out and sought participation in. Councilman Saunders said that he called everyone to tell them that he appreciated their input. Councilman Saunders said that if Mr. Byrnes has taken offense to this then he apologizes, but if Mr. Byrnes wants to sit here and publicly do it and this is where it should be done. Councilman Byrnes said that Mr. Saunders sat on the Board one night and publicly condemned Mr. Lucia for a vote that was made by the Village Board on Consolidation. Councilman Byrnes told Mr. Saunders that Chairman Butler was at the Town Board meeting on December 31st. Councilman Saunders said that he has been elected twice; twice on the consolidation issue. Councilman Saunders said that he ran twice on consolidation issues and won twice on consolidation issues, these weren't his ideas. Councilman Saunders said that when he went out to the public to petition them to put him on the ballot he asked what the public concerns were not his own the concerns were consolidation and taxes. Councilman Byrnes said that he stands by what he says. Councilman Byrnes said that Mr. Saunders is doing it again where Mr. Saunders is so much more perfect than the rest of the board. Councilman Byrnes said that they all are elected by the people of this community and for Mr. Saunders to sit at last nights meeting and state that he would hope that the board would act like adults. Councilman Byrnes said that Mr. Saunders was not at that meeting and is therefore insinuating that the four other board members were not acting like adults when they chose to not re-appoint Mr. Eggleston. Councilman Saunders said that his point was that when a board acts like adults and the Town Board has an individual that volunteers his time on any committee "Lets be adults" about it and bring that individual in and speak to them. Councilman Saunders said that when he was in Syracuse on the 31st of December it did not even come to his mind that they had a meeting on New Years Eve and he did apologize to the board last night for missing that meeting. Councilman Saunders said however that he did not even have a clue that the Town Board had taken a vote on re-appointments until he called the Supervisor yesterday and he informed me. Councilman Saunders wanted to explain about the time that he went to the supervisor and gave him the professional courtesy that he deserved and he told him exactly what he believed that the people elected him to do and that was to get a petition together for the Village residents to sign a petition to proceed with the dissolution of the Village. Councilman Saunders said that there was three or four or five meetings and Supervisor Lucia convinced him after those, because he would go back to his constituents that wanted this done. Councilman Saunders said that when he was asked to go out there and advertise for people for this committee and people chose not to do it. Councilman Saunders said to Mr. Byrnes that he could attest to this because Mr. Byrnes said to him that Mr. Byrnes was embarrassed for the people that presented the first public feasibility study and that he was embarrassed at Jack's Place with what they did. Councilman Saunders said that Mr. Byrnes convinced him at that time to do it a better way. Councilman Saunders said the better way was that the Town Board was going to set up a committee and the committee wasn't going to be a vote is all this misconception was. Councilman Saunders said that after he was not chosen to be on that committee (he did not get the professional courtesy of a call to say that he was not chosen for that committee) even though he was the only elected official that pursued this issue. Councilman Byrnes said that the Village board voted on this. Councilman

Saunders said no to this day the Village Board has not taken a vote on this, they have not taken a vote on dissolution. Councilman Byrnes said that they established the list for the committee members. Councilman Saunders said that he agreed with Mr. Byrnes except for what the Village did to him, which was, and the Supervisor can attest to this; they invoked a law, a village law from 1901 indicating that a member of the Town Board can not be on this committee if he lives in the village. Councilman Saunders said then at the very least the Village Board needs to do the right thing and take a vote either up or down on the Village Dissolution, to enact it, or allow him to go out and get petitions and put it to the people to vote. Councilman Byrnes said that this is a Village issue. There was further discussion between Councilman Byrnes and Councilman Saunders in relation to the Village and the issues of Dissolution. Councilman Saunders said that they needed to get back to the issue with board members. Councilman Saunders said that he agrees with Mr. Byrnes 100% and if he has provoked this type of response, he is not sorry for it but will apologize if any one took it wrong. Councilman Saunders said that Mr. Byrnes was absolutely correct that the board needs to set protocol that when the Town Board has individuals, such as Mr. Eggleston, that have served this community and served this nation. Councilman Byrnes said that it should not be based on just that it should be that everybody be treated the same, he is not trying to say any less of our servicemen only that all be treated fairly. Councilman Saunders said that they need to put a motion in place tonight and he will second it that they set a protocol that when the Town board decides not to place someone on a board that the Town Board will be adults and talk to the individual and explain to them why the Town Board feels that an individual is not fit to be on a board any more, that is being an adult, being straight-up with someone. Supervisor Lucia said that councilman Byrnes said that the Town Board handled the decision to not re-appoint Alex Pellizzi the same way Two-years ago, and he was not called in and sat down to discuss the fact that the Town Board chose to not re-appoint him. Councilman Saunders said that if the Town Board had polled the planning Board at that time and the Town Board saw the Audits that it was very obvious what was going on. Councilman Byrnes said the Board did not want to get into that. Councilman Saunders said that he agrees with him and apologizes and the board should make the motion right now. Councilman Major said that councilman Saunders should draft this protocol for the town Board to look at.

RESOLUTION #80

TO CREATE PROTOCOL FOR APPOINTED BOARD MEMBERS REMOVAL FROM OFFICE AT END OF EXPIRED TERM

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

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

RESOLVED that Councilman Saunders would create a rough draft of the proposed protocol for removing appointed board members from office at appointed terms end.

Town Clerk Rose Farr said that she would be able to give Supervisor Lucia \$ 100,000.00 by tomorrow from taxes.

Attorney Hafner said that what was reviewed with Councilman Saunders earlier included all that he was going comment on. Attorney Hafner wanted to wish both Town Clerk Rose Farr and Supervisor Lucia well on their surgeries next week. Councilman Major said that he wanted to make sure that the clarification on part time hours verses full time hours were going to be addressed. Attorney Hafner said his partner Cathi Radner was going to be handling this specific issue and will get back to the board within a reasonable time.

Code Enforcement Officer Fred Mann said he had no input this evening except to offer his thoughts and prayers to Supervisor Lucia and Town Clerk Rose Farr next week while they are in the hospital.

Highway Superintendent Shawn Eggleston said that he had no input at this time.

BID OPENING

Bid opening was started with Deputy Town Clerk Sullivan reading into record the notice to bidders regarding the following; one used (2005 or newer) with less than 1280 hours of use on it 13.8 ton (12.5 tonnes double drum vibratory compactor for use on hot mix asphalt with less than 1280 hours on it. bid opening today).

Supervisor Lucia asked how many bids the Town had received. There was one bid received by the Town from Anderson Equipment Company in Latham, New York for \$54,500.00. Councilman Major asked Superintendent Eggleston if he was budgeted for this purchase. Superintendent Eggleston said that he did budget for it but the funds were reduced during the budget process, but he would be able to transfer some of the funds out of 5110.04 (General repairs) because this is where the rentals come from and it would be equivalent to what it would cost him to rent a machine like this. Supervisor Lucia said the amount needed would be about \$5,500.00 to be transferred.

RESOLUTION #81

TO ACCEPT THE BID FROM ANDERSON EQUIPMENT COMPANY

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

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

RESOLVED that the bid from Anderson Equipment company for the used (2005 or newer) with less than 1280 hours of use on it 13.8 ton (12.5 tonnes double drum vibratory

compactor for use on hot mix asphalt) machine be approved as per the Highway Superintendents request to accept.

RESOLUTION # 82

TO PAY FOR AND TRANSFER FUNDS FOR ONE USED 2005 INGERSOL RAND ASPHALT ROLLER WITH 1280 HOURS MODEL DD112HF.

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

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

Resolved that the Town Of Corinth pay \$54,500.00 to Anderson Equipment Company, further be it

Resolved to transfer \$5,500.00 from DB 5110.4 (General Repairs) to DB5130.2 (Equipment) for balance of roller.

PUBLIC INPUT

Edwin Eggleston addressed the Town Board and thanked them for being open. Mr. Eggleston said he was a little surprised because he thought that he had another year. Mr. Eggleston said that he was going to be attending all meetings and hopefully it will bring out the men in us; and the personalities that we should have. Mr. Eggleston said he would still offer his input anytime that either the Town Board or the Planning Board needs it. Mr. Eggleston said the Town had originally asked him to be a part of the Planning Board because of his knowledge of the Town and Village. Mr. Eggleston said he has learned a lot over the last ten years. Mr. Eggleston said he has been appointed to the Board of Veterans Affairs at Saratoga County as Official Flag Raiser. Mr. Eggleston suggested to the Town Board that all members take a class on Dale Carnegies Public Speaking because it may help their public presentations. Mr. Eggleston thanked the Town Board for allowing him to serve on the Planning Board for as long as they did.

With no further business, on a motion of Councilman Brown and seconded by Councilman Major the meeting was adjourned at 8:30 PM.

Respectfully submitted, Cheri Sullivan
Deputy Town Clerk