

DRAFT

FEBRUARY 5, 2009

The Town Board of the Town Of Corinth held a workshop meeting on February 5, 2009 at 4:00pm at the Town Hall.

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

Excused: Mitchell Saunders, Councilman

Public: Jim Murray, Sr., and Sigrid Koch.

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

THANK YOU

Supervisor Lucia told the board that he thanked everyone for the cards and visits during his recent surgery.

Supervisor Lucia read a Thank You note from Melanie Denno for the cards and flowers given to her at the time of her mother-in-laws passing.

MORTGAGE TAX

Supervisor Lucia told the board that the amount of mortgage tax for January 2009 was \$7,202.51.

RESOLUTION #86

AMEND RESOLUTION #30 OF ORGANIZATIONAL MEETING

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that Town Counsel Robert Hafner be omitted from the list of appointed officials in Resolution #30 of the January 8, 2009 Organizational Meeting.

SUPERVISOR

Supervisor Lucia reminded the Town Board members of the Public Hearings scheduled for February 12th on the changes to the Amendments to the Corinth Town Code relating to Zoning and Subdivision Provisions.

Supervise Lucia told the Town Board members that Butler, Rowland has asked to meet with the board regarding the Town Hall Expansion Study. He said he has scheduled them for February

DRAFT

19th at 4:00PM, Supervisor Lucia said that any Town Hall employees that wished to attend could be here for that meeting.

Supervisor Lucia told the Town Board that he had received an email from Glen Tearno, Chairman of the Comprehensive Committee. He said Mr. Tearno said that he expects to have their draft Comprehensive Plan to the Town Board at the beginning of March. Mr. Tearno asked that the Town Board members review this and a meeting be set up with him and the Town Board for March 26th at 4:00 PM. Supervisor Lucia said that there will be no other business, except for bill paying, discussed at that meeting.

CBDG Grant Mobile Home Recipient

Supervisor Lucia told the Town Board that he had been notified that one of the recipients of a new mobile home through the CBDG Grant in 2007 was moving out of the mobile home and abandoning it to the Town effective February 14, 2009. He said that mobile is located in Byrnezy Mountain View Mobile Park. Supervisor Lucia said that the Town would have to inspect the mobile and make sure that there was heat in the mobile. Councilman Byrnes told the board that anyone occupying the mobile must submit an application and be approved by the mobile home park attorney before they could occupy the mobile in the park. Code Enforcement Officer Mann said that he would go to the mobile tomorrow and see if he could make sure that there is heat and electric. Supervisor Lucia said that the committee for the grants would be meeting tomorrow afternoon to see what they felt should be done. He said the mobile could be sold with the money going into an account to benefit the next person on the list; if there were a person on our list that needed a new mobile it could be given to them or if we had a person that meet our qualifications for the grant and also meet the mobile home park qualifications they might be allowed to leave the mobile home where it is. Councilman Major asked if the Town Attorney had been told about this. Supervisor Lucia said that he only learned about it today and had not had enough time to discuss it with the attorney. Town Clerk Farr said that the Town would also have to have insurance on the mobile. Code Enforcement Officer Mann said he felt it was important to make sure the mobile had heat, electric and was insured. Supervisor Lucia said that the committee would find out tomorrow the exact amount due on this grant. He said he just wanted the board aware of what was happening.

PLANNING BOARD RECOMMENDATIONS

Supervisor Lucia asked the Town Board members if they all had a copy of the recommendations by the Planning Board regarding the proposed Local Law. He said that these recommendations would be brought up at the Public Hearing on February 12th.

RESOLUTION #87

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTIONS

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

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

DRAFT

Abstracts For 2/05/08

General Fund/Town Wide – A:

\$60,722.36

General Fund/Outside Village – B:

\$6,313.35

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$74,197.23

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$15,831.61

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

DRAFT

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Mann told the Town Board that he spoke to Sam Paquin, new owner of the Eagle property, and he plans on appearing at the February 12th Town Board Meeting. Code Enforcement Officer Mann said that Mr. Paquin said he wanted to ask the Town Attorney some questions.

Code Enforcement Officer Mann also told the board members that he had received a notice from the Adirondack Park Agency regarding Gary Akrop on Stewart Dam Road. Code Enforcement Officer Mann said that Mr. Akrop wants to start a winery on his property and has submitted an application to APA for their approval. Supervisor Lucia said that he would make sure that all town board members are given a copy of the APA notification.

RESOLUTION # 88

ADJOURN TO BILL PAYING

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that the board adjourns to bill paying

RESOLUTION #89

ADJOURN TO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nay 0

RESOLVED that the at 4:50 PM the Town Board adjourn to Executive Session on personnel with no decision being made

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

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk