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February 12, 2009

The Town Board of the Town Of Corinth held a regular meeting on February 12, 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, Edwin Eggleston, Renee Baker, Bruce Baker, Dave Barrass, Arleen Springer, Eric Butler, D. Falk

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

RESOLUTION # 90 **APPROVAL OF MINUTES**

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

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

Resolved that the minutes for December 31st, 2008, January 7th, 8th, 22nd of 2009 be approved.

RESOLUTION #91 **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 January 22nd, 2009 be approved as follows:

January 22, 2009

A	\$ 143,593.20
B	\$ 13,797.77
DB	\$ 132,964.57
T&A	\$ 9,044.27

Old Business:

Supervisor Lucia stated the Town Board needed to address the Water District that Pace Builders has applied for. Town Attorney Hafner said that the Public Hearing on this water district had been closed and for 10 days following the Town Board left the written part of public comment open. Supervisor Lucia said the Town did not receive any written comment on this proposed district except from the Planning Board. Attorney Hafner said that he had a resolution prepared for the Board with contingencies included so that the Town would have the right to maintain the Water infrastructure and the developer would have to provide the Town with the as-built plans satisfactory to the Town. Councilman Major asked if there was Planning Board comment relating to the Water District and if the board were to establish the water district how is the district maintained in the future. Attorney Hafner said as with each of the other water districts ultimately the Town Board is responsible but as Superintendent Eggleston said at the last meeting that historically there have been agreements with the Village that they maintain the water districts. Attorney Hafner said that the cost of maintaining the water district is paid for by the people within the district. Supervisor Lucia said that these contracts are renewed yearly. Councilman Saunders wanted to know what benefit for the Town a water district has. Supervisor Lucia said it is a benefit to the Town residents that they can have municipal water and sewer. Councilman Saunders asked how many people were currently in the water district on Eggleston Street. Town Clerk Rose E. Farr said she called the Village Clerk and currently there are 59 residents in that district, that the village bills and if this water district is approved those 59 plus 30 more homes would be 89. There are currently 4 districts that the Town takes care. Councilman Saunders asked if the town recoups any administrative costs for doing the water. Supervisor Lucia said the town only recoups the penalties when the water rent is not paid on time. Attorney Hafner said the town has the legal authority to have the proposed water district pay to the Town the costs associated with maintaining it. Supervisor Lucia said the village can not sell water to town residents, that is why water districts are created but the town has to pay the village up front for these water districts and the town charges the people in that district for the water. Councilman Saunders said he did have a concern with an additional 30 homes being placed in that area of the town since there previously have been issues with water in that area. Councilman Saunders said that if the board did not approve the water district then the lot sizes would be increased. Councilman Major said he believed that without the water district the builders would be able to have 16 homes built.

Supervisor Lucia said that since the last meeting he has not polled the board to see if they want to establish the proposed water district and would like to poll the board prior to doing the resolution. Supervisor Lucia polled the board members to see if they wanted to move forward with the resolution to create the proposed waters edge water district.

Polled: Lucia-No, Brown-No, Major-No, Byrnes-No, Saunders-No

The resolution to create the proposed waters edge water district was not moved or seconded.

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Supervisor Lucia asked Deputy Town Clerk Sullivan to read the Public Hearing notices published January 12, 2009 into record. Deputy Town Clerk Sullivan read both the public hearing notices for the proposed Local Law; Amending Corinth Town Code Land Use And Subdivision Provisions and Local Law; Amending Corinth Town Code Relating To Training Requirements For Zoning Board Of Appeals And Planning Board Members into record. Supervisor Lucia opened the Public hearing for both Local Laws.

Dave Barrass: Mr. Barrass is a local Land surveyor and he works with these regulations on a daily basis. Mr. Barrass said in his opinion the new definitions of Boundary line Adjustment and Family Subdivisions were much needed and felt they would close many loopholes that are currently in the Town Code that have created problems for both the Planning Board and the applicants before the Planning Board. Mr. Barrass said regarding Family Subdivision this proposed law is not creating any more of a burden on the applicant, just channeling the application through the Planning Board which should be taking place just for the towns own protection . Mr. Barrass said he had a few concerns:

1. Under boundary line adjustment in the very last line “in which does not change a filed map”. Mr. Barrass said the way this reads is that if your property is currently shown on a filed map then you can’t do a Boundary line Adjustment. Mr. Barrass explained that when a boundary line adjustment is done a new map is filed that will supersede any previously filed maps and recommend removing those words. Attorney Hafner said that is one of the same concerns that the planning board had in their recommendation letter to the Town Board. Attorney Hafner said that he was going to recommend to the Town Board that they should delete those words.
2. Mr. Barrass said that under Minor Subdivisions it appears, even though it is not underlined as a change, that the proposed law is redefining minor subdivisions “with not more than two lots” which as it reads would take away one lot from the minor subdivision. Mr. Barrass said he would take issue with that if that was truly the intent. Mr. Barrass said there are a lot of three-lot subdivisions and the cost is a major issue between the minor and major subdivisions. Mr. Barrass said he would prefer to see the minor subdivision number go in the other direction as with the Town of Greenfield, where with the minor subdivisions the maximum numbers of lots are four or less. Mr. Barrass explained to the board that there is a catch twenty-two in the town code regulations already, which he has previously encountered; because the regulations state that for major subdivisions an applicant needs department of Health Approval. Mr. Barrass said the conflict here is that the DOH will not look at any subdivision that is less than 5 lots.
3. Mr. Barrass said his last issue was minor, that on page three where it reads “ 7 proofs” it should be “7 paper copies” because proofs is not the right term.

Supervisor Lucia said on the new Town of Corinth Boundary Line Adjustment application it states that two Mylar’s and one paper copy have to be submitted to the Planning Board. Councilman Saunders asked what the intention was of changing the lot number from three to two on the minor subdivision. Attorney Hafner said he thought that was the number used currently in

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the town code. Attorney Hafner said deputy town clerk Sullivan believed it was a typo. Deputy Town Clerk Sullivan said the planning board has recommended this change in their letter to the Town Board. Edwin Eggleston said the Planning Board has always used three-lots as the maximum number regarding minor subdivisions. Councilman Byrnes said he was speaking with a planning board member today and he was told that you would not need a subdivision for two lots, that one could just do a boundary line adjustment as long as they were not creating substandard lots. Dave Barrass said that information was wrong because you cannot create a lot when you do a boundary line adjustment. Attorney Hafner said the purpose of a boundary line adjustment is not to create new lots but to change the lines. There were no other comments for or against the proposed laws. Attorney Hafner said he would address the comments 3,4,5,6 and 7 from the Planning board. Attorney Hafner said the first comment was to delete the words “in which does not change a filed map”. Attorney Hafner said he is in agreement and would recommend to the Town Board to make the recommended changes to comments 3, 4, 6 and 7. Attorney Hafner said he was going to need clarification on comment number 5 from Deputy Town Clerk Sullivan. Deputy Clerk Sullivan said the Planning Board intention removing those four lines was because it was repetitive and the planning board felt that it would possibly create loopholes and there was no way to enforce or track whether or not a subdivision is a gift or not. Attorney Hafner said when a family member sells a lot to another family member it does not qualify as a gift and if those lines are removed then the subdivision fee could not be charged. Attorney Hafner said the Planning Board would be able to track the sale of real estate with form TP-584 which figures out the transfer tax. Mr. Barrass said he wanted to clarify what he thought Mrs. Sullivan was trying to explain. Mr. Barrass said he feels there is a word missing. Mr. Barrass said he thinks the Planning Board concern is where it states “when such conveyance is not by bona fide gift” it implies that if it was by gift then it would not have to go to the Planning Board; whereas on the other page it states “whether or not it is by bona fide gift”. Mr. Barrass said that both pages should say “whether or not “and then they will be in agreement. Attorney Hafner said that between now and the next meeting the Town Board and Planning Board could have a workshop and discuss this. Councilman Major said that under Family Subdivision he wanted to know if the line “Family Subdivision must comply with minimum lot sizes required for each zoning district” was removed is the board stating that Family Subdivision don’t have to meet the zoning requirements. Attorney Hafner said the Family Subdivision will require the same level of compliance as a normal subdivision now; they will now have to go before the planning board. Supervisor Lucia said he had a comment from planning board member Louise Reed that she had a problem with the way the Boundary Line Adjustment was written. Supervisor Lucia said that after looking at the new application for Boundary Line Adjustments he can see that the application itself states there needs to be two Mylar’s and one paper map submitted to the planning board. Supervisor Lucia thanked Dave Barrass for his input.

A PROPOSED LOCAL LAW AMENDING THE CORINTH TOWN CODE ZONING AND SUBDIVISION PROVISIONS

Be it enacted by the Corinth Town Board as follows:

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ARTICLE 1. Chapter 89 of the Code of the Town of Corinth, entitled "**Land Use**", is amended as follows:

A. Section 89-49(B)(1) is amended by adding the following new sentence:

In addition, if the Planning Board determines that the application requires review by the Town Engineer the application shall include a signed agreement to pay the professional fees in accordance with the fee schedule established by the Town Board and posted in the Town Hall.

ARTICLE 2. Chapter 112 of the Code of the Town of Corinth, entitled "**Subdivision of Land**", is amended as follows:

A. Section 112-1(B) is amended as follows:

(i) The following new definition is added:

BOUNDARY LINE ADJUSTMENT – The legal adjustment of boundary lines between two legally created abutting lots, tracts or parcels, which creates no additional lot, tract, parcel or site and which results in no lot, tract, parcel or site that contains insufficient area and dimension to meet minimum development requirements for a building site and which does not change a filed map.

(ii) The definition of **FAMILY SUBDIVISION** is amended to read as follows:

SUBDIVISION, FAMILY – The division of land by and from immediate members of a family, whether or not such conveyance is a bona fide gift, devise or inheritance. A family subdivision shall ~~not~~ constitute a subdivision and shall ~~not~~ be subject to review by the Planning Board, but the fee for subdivision application shall be waived. "Immediate members of a family" is defined to include grandparents, parents, sons, daughters, the spouse of a son or a daughter, grandsons and granddaughters. ~~Family subdivisions must comply with the minimum lot sizes required for each zoning district. However, no family subdivision occurring after the effective date of this definition shall be effective unless the family subdivider shall file the Planning Board subdivision form fully completed and signed prior to completing the family subdivision.~~

(iii) The definition of **MINOR SUBDIVISION** is amended to read as follows:

SUBDIVISION, MINOR – Any subdivision containing not more than two lots fronting on an existing street, not involving any new street or road or the extension or construction of municipal utilities and not adversely affecting the development of the remainder of the parcel or adjoining property and not in conflict with any provision or portion of the Master Plan, Official Map or applicable town law, if any, or this chapter. The division of land resulting from a bona fide gift, devise or inheritance by and from natural persons shall ~~not~~ constitute a subdivision and shall ~~not~~ be subject to review by the Planning Board. ~~In addition,~~ The division of land by and from immediate members of a family, ~~whether or not~~ when such conveyance is not by bona fide gift, devise or

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inheritance, shall ~~not~~ constitute a subdivision and shall ~~not~~ be subject to review by the Planning Board but the fee for subdivision application shall be waived.

(iv) The definition of SUBDIVISION is amended to read as follows:

SUBDIVISION – A division of any residential commercial or industrial land into two or more lots, parcels or sites, whether adjoining or not, for the purpose of sale, lease, license or any form of separate ownership or occupancy by any person or by any other person controlled by or under common control with any such person or group of persons acting in concert as part of a common scheme or plan; ~~provided, however, that this shall not apply to conveyances of small amounts of land to correct a boundary of a lot, so long as such conveyance does not create additional lots.~~ The sale of a landowner's entire ownership on one side of a public road or highway will not be considered a subdivision requiring approval. Any lot created pursuant to the preceding sentence will be deemed created as of the date of the conveyance which divides the land along the road or highway.

B. The first paragraph of **Section 112-3(A)** is amended to read as follows:

Submission of sketch plan. Any owner of land shall, prior to subdividing or resubdividing land, submit to the Secretary of the Planning board, at least 10 days prior to the regular meeting of the Board ~~4~~ 7 copies of a sketch plan of the proposed subdivision, which shall comply with the requirements of article III for the purpose of classification and preliminary discussion.

C. **Section 112-4(A)** is amended by adding the following new sentence:

In addition, if the Planning Board determines that the application requires review by the Town engineer, the application shall include a signed agreement to pay the professional fees as set forth in Appendix 1.

D. **Section 112-4(B)** is amended to read as follows:

Number of copies. ~~Five~~ Seven copies of the subdivision plat shall be presented to the Secretary of the Planning Board at least 10 days prior to a scheduled monthly meeting of the Planning Board.

E. **Section 112-5(B)** is amended to read as follows:

Number of copies. ~~Five~~ Seven copies of the preliminary plat shall be presented to the Secretary of the Planning Board at least 10 days prior to the regular monthly meeting of the Planning Board.

F. The first sentence of **Section 112-6(B)** is amended to read as follows:

Number of copies. A subdivider intending to submit a proposed subdivision plat for the approval of the Planning board shall provide the Secretary of the Board with ~~a copy~~ seven copies of the application and ~~five~~ seven copies of the plat.

G. The first sentence of **Section 112-10(A)(1)** is amended to read as follows:

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A Seven copies of a preliminary plat to a scale not smaller than 50 feet to the inch, drawn accurately to scale; in the case of large parcels of land, as appropriate for the lot size and approved by the Planning Board.

- H. The first sentence of **Section 112-11(A)(1)** is amended to read as follows:

Preliminary plat. ~~Four~~ Seven copies shall be submitted to a scale not smaller than 50 feet to the inch, drawn accurately to scale, with approximate dimensions shown and including all the information required for a final plat, except monuments and iron pipes, and the certification of standards of accuracy.

- I. The first sentence of **Section 112-11(B)(1)** is amended to read as follows:

The final plat, two reproducible copies on Mylar plus ~~four~~ seven proofs to a scale not smaller than 50 feet to the inch, showing the following:

- J. **Appendix 1 – Subdivision Fee Schedules** is amended to read as follows:

APPENDIX 1 SUBDIVISION FEE SCHEDULES

<u>BOUNDARY LINE ADJUSTMENT</u>	\$50 application fee
<u>CONCEPTUAL SUBMISSION</u>	-0-
<u>PRELIMINARY SUBMISSION</u>	
A) MINOR SUBDIVISION	\$100 first lot plus \$50 each additional lot
B) MAJOR SUBDIVISION	\$500 first three (3) lots plus \$50 each lot after the third
<u>FINAL SUBMISSION</u>	Same as preliminary submission
<u>RECREATION FEE</u> (Major Subdivision only)	\$500 per dwelling unit or lot (whichever is greater) OR Town Board may accept land of at least equivalent value
<u>PROFESSIONAL FEES</u> (escrowed amount*)	
A) MINOR SUBDIVISION	Amount estimated by Town Engineer if engineering services are required
B) MAJOR SUBDIVISION	\$2,0000

* Escrowed amount shall be paid with the application or, in the case of a minor subdivision, after notice of escrow requirement and before any Planning Board action. All professional fees in excess of the escrowed amount must be paid by the applicant prior to issuance of the final approval or permit.

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ALL FEES ARE NON-REFUNDABLE!

ARTICLE 3. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

ARTICLE 4. All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local law are hereby repealed.

ARTICLE 5. This Local Law shall take effect upon filing in the office of the New York State Secretary of State.

Attorney Hafner said he would recommend not to take any action on Local Law, Amending the Corinth Town Code Zoning and Subdivision provisions to the Town Board, and to keep the Public Hearing open because this law relates to zoning issues and neighboring towns need to be notified and the Town Board is still waiting on a response from Saratoga County Planning Board.

Supervisor Lucia asked if there were any comments from the public relating to Proposed Local Law, amending the Corinth Town Code Provisions Relating to Training Requirements for Zoning Board of Appeals and Planning Board members. There was no for or against this proposed law from the public present. Attorney Hafner said this Local Law did not fall under the same State Law requirements. Attorney Hafner said this local law pertains to training requirements and if a board member misses more than 3 consecutive unexcused absences or if a board member violates the Code of Ethics, then these are causes for removal from the boards.

A PROPOSED LOCAL LAW AMENDING THE CORINTH TOWN CODE PROVISIONS RELATING TO TRAINING REQUIREMENTS FOR ZONING BOARD OF APPEALS AND PLANNING BOARD MEMBERS

Be it enacted by the Corinth Town Board as follows:

ARTICLE 1. New York Town Law Sections 267 and 271 specify minimum training requirements for members of the Zoning Board of Appeals and Planning Board, respectively, and provide that members may be removed for non-compliance with these requirements as established by the Town Board by Local Law. The Town Board wishes to provide for such removal in order to maximize and ensure the competence and knowledge of the ZBA and Planning Board Members. This Local Law is adopted pursuant to New York Municipal Home Rule Law Section 10 and New York Town Law Sections 267 and 271.

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ARTICLE 2. Chapter 36 of the Code of the Town of Corinth, entitled "**Planning Board**", is amended by adding the following new Section 36-6:

§36-6. Training Required.

Any member of the Town of Corinth Planning Board who fails to satisfy the training requirements of New York Town Law Section 271 will be relieved of his or her planning duties by the Town Board after a public hearing, and a successor will be named by the Town Board.

ARTICLE 3. Chapter 89 of the Code of the Town of Corinth, entitled "**Land Use**", is amended by revising Section 89-47.B. to read as follows:

- B. The following actions are cause for removal of any member by the Town Board:
- (1) Three consecutive unexcused absences;
 - (2) Violation of the code of ethics;
 - (3) Misconduct; or
 - (4) Failure to satisfy the training requirements of New York Town Law Section 271.

ARTICLE 4. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

ARTICLE 4. All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local law are hereby repealed.

ARTICLE 6. This Local Law shall take effect upon filing in the office of the New York State Secretary of State.

RESOLUTION #92
CLOSING OF THE PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING
THE CORINTH TOWN CODE PROVISIONS RELATING TO TRAINING
REQUIREMENTS FOR ZONING BOARD OF APPEALS AND PLANNING BOARD
MEMBERS

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 Public Hearing be closed for Local Law amending the Corinth Town Code Provisions relating to Training Requirements for Zoning Board of Appeals and Planning Board members.

RESOLUTION #93

APPROVAL OF PROPOSED LOCAL LAW AMENDING THE CORINTH TOWN CODE PROVISIONS RELATING TO TRAINING REQUIREMENTS FOR ZONING BOARD OF APPEALS AND PLANNING BOARD MEMBERS

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

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

Resolved that the Local Law Amending the Corinth Town Code Provisions Relating to Training Requirements for Zoning Board of Appeals and Planning Board members be approved.

SUPERVISOR

Supervisor Lucia stated that the following:

Association of Towns Training February 15-18, 2009- 6 members of the Town are attending the training in NYC.

February 16th, 2009 is Presidents Day – Town Hall Building will be closed.

February 19th, 2009 @ the 4pm workshop Butler, Rowland and Mays will be unveiling the study plans for the Town Hall.

International Paper Meeting: Supervisor Lucia said some members of International Paper Company were coming to town and wanted to have a meeting with Supervisor Lucia and Councilman Brown. Supervisor Lucia said that they met with the Village Mayor yesterday to discuss some issues with the waste treatment plant. Supervisor Lucia said that did not really divulge any more information than what the town and village already know which is, they are in negotiations with Philmet to take back the property. Supervisor Lucia said that as far as plans, International Paper Company is willing to attempt to get some economic development back at the site.

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

March 26th Letter- Supervisor Lucia said the Town Board received a letter from the Comprehensive Planning committee who is ready to meet with the Town Board to review the Comprehensive Planning Draft. Councilman Saunders wanted to know if the Comprehensive committee had done any type of review for the proposed AMD plan in Malta. Deputy Town Clerk Sullivan said the issue was discussed at their meetings.

Mileage Letter from County-

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RESOLUTION # 94

MILEAGE REIMBURSEMENT RATE

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 mileage reimbursement rate be changed to \$0.55 per mile.

Miller Property Letter-From New York State Office of Parks, Recreation and historic Preservation informing the Town of their acquisition of 44 acres of tax parcel 88.-1-4 to enhance Moreau Lake State Park. Supervisor Lucia said this is part of the property that Steve Smead was just before the Planning Board for doing a subdivision.

Resolution amending Bank Accounts- Supervisor Lucia said the Town Board has received a letter from the Towns new accountant saying that with the computer program the Town Bookkeeper has that there is a lot of extra work being created by having all these separate accounts and would recommend the following.

RESOLUTION # 95

CONSOLIDATION OF TOWN CHECKING ACCOUNTS

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 Town of Corinth consolidate and close the following TDBanknorth checking accounts and transfer the balances to the general fund checking account:

- General Fund Outside Village B
- Highway outside DB
- Fire Protection
- Dorset Drive Water District
- Tranquility Estates Water District
- Eastern Avenue Water District
- Pasarelli Water District
- Eastern Avenue Lighting District
- South Corinth Lighting District
- Eggleston Street Lighting District

And be it further resolved that the Town of Corinth Consolidate and Close the Following TDBanknorth inactive/dormant savings accounts and move the balance to a CD(Note: the total balance of these accounts is+/- \$68,000.00):

- Unemployment Reserve
- Town Wide

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- Part Town
- Highway Town Wide
- Highway Pert Town
- Water District
- Trust and Agency

Saratoga Co. Fire Advisory Board
Saratoga Co. Rabies Clinic- starts March 17th, 2009

Saratoga Co. Treasurer Letter- Supervisor Lucia discussed the sales tax being lower than last year and the state of our economy. Councilman Saunders asked if the Board could do a mid year review of the Towns budget this year to see where the Town is financially because of the statewide trend.

Senior Sentinel

Stiffarm- Supervisor Lucia said the Board had discussed at their last workshop a mobile home that had went through the Towns Small Cities Grant and the woman is walking away from the mobile home. Supervisor Lucia said that she has signed papers today to turn over the mobile home to the town. Supervisor Lucia said that she signed the bill of sale and an agreement was signed to transfer the mobile home to the Town of Corinth. Attorney Hafner said that mobile homes transfer by title like a car. Attorney Hafner said that the Town requested this title of ownership from her and what the Town found out was that the Towns person responsible for handling the grants; it does not appear that this person ever filed to get the title from DMV. Attorney Hafner said that is why there was a transfer agreement and a bill of sale signed. Attorney Hafner said that the Town needs to direct the individual responsible for filing the titles to issue a title issued to the Town now since it was never filed originally two years ago Councilman Byrnes said he wanted it on the record that this mobile home was located in his mobile home park. Councilman Byrnes said that he would be removing himself from all decisions pertaining to this mobile home. Councilman Saunders asked if the Town owns it right now. Attorney Hafner said that it seems that the Town owns it right now but until the Town gets the Title from DMV it is not official. Supervisor Lucia said that the Town is looking at the list of people that applied for the grant and they would like to give another family in the community an opportunity to own this mobile home. Councilman Byrnes said that he is wondering if in the future when the Town does these grants if the titles should go into the towns name until these debts are paid off, because the town board could run into this again in the future. Attorney Hafner said the Town Board should hold a workshop on this topic and what should have been done and should be done in the future. Councilman Saunders asked how a person could just walk away without any type of obligations or responsibility. Attorney Hafner said this is the second time with these grants that he is aware of that things have not been done he way that they are suppose to be. Councilman Byrnes said that he has turned the utilities over to his companies name to ensure that freezing does not occur, and he just wanted it in the open that he will be submitting a bill for reimbursement. Code Enforcement Officer Mann said there is only about 10% of propane left and he believes that it is Ameri-gas tanks.

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Time Warner Letter

Town of Moreau Resolution letter- Supervisor Lucia asked the Board members to review this resolution and the board would address it at the next meeting.

APA Public Notice- on Akrop

SUPERVISOR

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

Building – Has included in their reports this year's license for the following:

- Pixley Junkyard License
- Kyarsgaard Junkyard License
- River road Campgrounds
- Alpine Lake Resort
- Rustic Barn Campgrounds
- Mountain View Mobil Home Park
- Antone mobile Home Park
- Woodcrest Acres

RESOLUTION #96

LICENSE RENEWAL

Supervisor Lucia stated that it is time to renew the following licenses for mobile home Parks, campgrounds and Junkyards:

- Pixley Junkyard License
- Kyarsgaard Junkyard License
- River road Campgrounds
- Alpine Lake Resort
- Rustic Barn Campgrounds
- Mountain View mobile Home Park
- Antone mobile Home Park
- Woodcrest Acres

Councilman Byrnes abstained from the Vote on his mobile Home Park (Mountain View) and the following resolution was

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

Resolved that the above mentioned Licenses be renewed for 2009.

Animal Control
Highway-Includes annual Landfill report
Justices

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Town Clerk
Planning
Zoning
Senior Citizens

RESOLUTION # 97

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

A motion made by Councilman Saunders 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 January 2009.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk