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April 23, 2009

The Town Board of the Town Of Corinth held a regular meeting on April 23, 2009 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
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Public: Jim Murray, Sigrid Koch, Jim Murray

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

SUPERVISOR

Supervisor Lucia spoke about the following items:

Eagle Scout:

Supervisor Lucia asked the board for a resolution honoring a new Eagle Scout from Troup 22, Lionel Pollacchi. Supervisor Lucia said there would be a ceremony Sunday afternoon honoring this young man and a plaque would be presented

RESOLUTION #

Motion to Honor Eagle Scout Lionel Pollacchi

A motion was 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 Town of Corinth Town Board honors Eagle Scout Lionel Pollacchi.

Pace Builders:

Supervisor Lucia said that the attorney from Pace Builders had contacted the Towns Attorney again and would like to know if the Town Board would consider a new proposal for the previous subdivision off Eggleston Street. If pace builders reduced the density to 16 homes would thy Town Board consider approving the water district that would include Eggleston Street and Dayton Drive. There was discussion regarding this previously proposed water district and Superintendent of Highways Eggleston said he

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had discussed this with Arty Lozier from the Village and there was a consensus between them to defer the expansion of that water district. There was further discussion about the following; the village intending to raise the water rates because they are so low as per the state; the village proposing to consolidate to just two water districts, and how the proposed district would be more taxing on the existing water system there because it would be farther from the village. Supervisor Lucia said the joint meeting between the Village and the Town had been cancelled for the 30th of April at 5:30 and had been tentatively rescheduled for the 6th of May.

After discussion the following board members decided:

Supervisor Lucia- to stand with original vote

Councilman Brown- to stand with original vote

Councilman Major- to stand with original vote

Councilman Byrnes- to stand with original vote

Councilman Saunders- to stand with original vote

May as Senior Citizen Month:

Supervisor Lucia said he would like to make the proposal that May be designated as Senior Citizen Month and was looking for a motion from the Town Board for such.

RESOLUTION #

Motion to Proclaim May as Senior Citizen Month

A motion was 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 Month of May be proclaimed Senior Citizen Month in the Town Of Corinth.

Board of Review:

Supervisor Lucia said Rex Moon had resigned from the Board of Assessment review. This is short notice since the board of review will be meeting on May 27th. Supervisor Lucia said the Board can still meet with only 4 people but they need to appoint a Chairperson. Supervisor Lucia said he would recommend Graham Champagne to be appointed as Chair. Board member Byrnes recused himself from this discussion and vote. All other board members were in favor of this appointment and the following resolution was made

RESOLUTION #

Motion to Appoint Graham Champagne Chairman of the Board of Assessment Review

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

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ADOPTED Ayes 4 Lucia, Brown, Major, Saunders
Recused 1 Byrnes
Nays 0

Resolved that Graham Champagne be appointed to serve as Chairman of the Board of assessment Review.

Supervisor Lucia said the board was also needed to address appointing a new board member because the alternate Bruce Baker is no longer an alternate with the resignation of Herman Ulrich. Supervisor Lucia said he would suggest Jean Marcotte for the position as he has served on other boards for the Town and did a great job. Supervisor Lucia said he has spoke with Mr. Marcotte and he would be interested in the position. There was discussion as to the schooling that may be available to Mr. Marcotte prior to the Board of Assessment Review meeting. Supervisor Lucia said the Board of Assessment Review was still going to need an alternate.

RESOLUTION #

Motion to Appoint Jean Marcotte to the Board of Assessment Review

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

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

Resolved that Jean Marcotte be appointed to serve on the Board of assessment Review.

Code Enforcement Officer Red Mann was excused at 4:25pm

CHIPS 2009/2010:

Supervisor Lucia spoke about the funds that will be available this year for the CHIPS Program.

Sales Tax:

Supervisor Lucia said the sales tax was down again and the overall trend is a quarterly reduction of about 8% from one year ago. Councilman Saunders said that he would still like to look at the expenditures. Supervisor Lucia said it would be better to look at this at the end of August.

Sales Tax:

Supervisor Lucia said the Village of Corinth had sent the Town notice that they were holding a public hearing on proposed Local Law #1 of 2009 relating to amendments to “appeals and variances” and the “sign law”.

Mobile Home:

Supervisor Lucia said the town had received six applications for the mobile home that was currently owned by the town in the Mountain View Mobile Home Park. Supervisor

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Lucia said the CDBG Committee was meeting tomorrow morning to choose an applicant and there were some applicants in the village and some in the town. Supervisor Lucia said LA Group said the committee had to choose an applicant from the town before they could choose one from the village. Supervisor Lucia said there would be a three-year contract on this mobile home since it was brand new in 2007. And if the trailer was to be removed from the Mountain View mobile home park then it was to be done so at the owners' expense as per LA Group.

Time Warner:

Supervisor Lucia said there is a sheet from Time Warner that reflects \$729.58 that was not included in the original check.

Landfill Report:

Supervisor Lucia said there was a copy of the landfill report before the board and he was not sure if it was correct because the difference between the Springer Bill and the actual revenue received was not very much. Deputy Town Clerk Sullivan said that she would recheck the paperwork to see if there was an error. Highway Superintendent Eggleston said he did not feel that it was off because the highway department had been picking up the roadsides, at times as many as six truckloads being brought in and there was no money being collected for this. Highway Superintendent Eggleston also said that sometimes depending on the date, monies can be collected on a Saturday and won't be put into the system until the following month, which would make the revenue look good for one and not the other. Councilman Major said this should be looked at on a yearly basis.

Public Comment:

Jim Murray- Mr. Murray wanted to discuss the fire department and the water district because they run on two different fiscal years, that maybe this should be the time to discuss roping them together. Supervisor Lucia said the times are set by the state law and neither the Town nor Village can change these times. Councilman Saunders wanted to know what the Associations of Towns position was on this matter. Supervisor Lucia said he did not know but that Councilman Saunders could submit it to the Association for review at next years meeting.

Board Members:

Councilman Brown- Councilman Brown said the Senior Center now has all new tables and Chairs and carpet and it was all done with grant monies.

Councilman Major- Councilman Major wanted to thank the Supervisor and the Town Clerk for their help with the training conference that was held at the town hall this past weekend for search and rescue members came from as far away as New York City. The Team Commander for the Search and Rescue sends many thanks. Councilman Major said he wanted to thank Councilman Byrnes and the Supervisors Secretary Lisa Rumpf for all

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their hard work on the personnel committee. Councilman Major said there is a section in this document that refers to hiring procedures and appointments procedures.

Councilman Byrnes- Councilman Byrnes said that he had nothing at this time.

Councilman Saunders- Councilman Saunders was looking for clarification on the letter in his mailbox pertaining to litigation. Supervisor Lucia and Town Clerk Rose Farr clarified what was happening with this litigation. Councilman Saunders wanted to know if there were zoning board minutes. Deputy Town Clerk Sullivan said those minutes were distributed at a previous meeting.

Highway Superintendent Eggleston- Superintendent Eggleston said the Permit for the Landfill has been renewed until October of this year. They are still not getting a one-year renewal on it. Superintendent Eggleston said every time they renew this permit there are more and more stipulations on it. Superintendent Eggleston said currently they have to physically separate the burning area from the staging area, which means that they will have to but wall blocks for this area, put a “no admittance” sign on it and have the staging area next to it. Superintendent Eggleston said he was going to buy these blocks with the monies left in the landfill budget and it would be approximately \$1700.00. Councilman Major said he feels that having the brush and debris station there is important to the community. Superintendent Eggleston said that if these restrictions continued to be placed on the landfill then at some point next year the board is going to need to reexamine and look at other options such as purchasing a chipper for chips, which there is a Market for or to look into composting as an option. There was further discussion around this topic as to what other communities do what.

Town Clerk Rose E. Farr- Town Clerk Rose Farr said she wanted to thank the Town Board for allowing herself and Deputy Sullivan to attend the New York State Town Clerks Training in Rochester from April 26-29.

RESOLUTION #

Motion to Adjourn to Bill Pay

A motion was 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 to adjourn to bill pay.

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Abstracts For 4/23/09

General Fund/Town Wide – A:

\$42,348.56

General Fund/Outside Village – B:

\$13,712.43

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$15,437.97

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$68,028.86

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

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RESOLUTION #

Motion to pay bills with any exceptions

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

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

Resolved that the abstracts of April 23rd 2009 be paid with any exceptions.

A motion to adjourn the meeting at 4:49pm was made by Councilman Brown and seconded by Councilman Major. All Board members present were in favor of adjournment.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk