

May 07, 2009

The Town Board of the Town Of Corinth held a regular meeting on May 07, 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
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Public: Jim Murray, Sigrid Koch, Arlene Springer

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

SUPERVISOR

Supervisor Lucia spoke about the following items:

Youth Commission Letter: Supervisor Lucia said there was a vacancy within the Youth Commission because Louise Carney had resigned and Craig Faulkenbery was taking over her position as Chair. Supervisor Lucia said he received a letter recommending Vanessa Rosenbrock be appointed to that position because she has been involved with the Youth commission for a long time. Supervisor Lucia said he received a letter of interest from Ms. Rosenbrock requesting that she be considered for that position. Councilman Saunders said that he would certainly accept it but that he would like to request that in the future any positions or openings on committees whether be advertised in case there is other interest in the public. Councilman Saunders asked Councilman Byrnes where the personnel committee was with the hiring process. Councilman Byrnes said they had not but he agreed with Councilman Saunders that an ad should be placed in the local newspaper when there are vacancies, even for volunteer positions because you never know who may be interested or what qualifications they may have. Councilman Saunders said that he would like to have this position advertised for first before the board makes a decision as to who will fill the vacant position. Councilman Major said the manner in which this is handled, such as the letter of interest that was submitted, that the board needs to be consistent. There was further discussion relating to what papers the ad should be posted in, what type of ads to use, and costs of such ads. Highway Superintendent Eggleston suggested possibly contacting the Pennysaver to see if there was a contract available to have an ad in the Penny Saver on a weekly basis, because it may be less expensive than doing them individually.

Lyme disease: Supervisor Lucia said that Lyme season is upon us and the County Public Health Department gave him booklets on how to prevent tick bites and how to remove them properly. Supervisor Lucia said these booklets are available in his office.

Swine Flu local Update: Supervisor Lucia said another topic at the County Health meeting was Swine Flu. All Saratoga County possible cases have tested negative so far. The County Health Department is expecting more of an outbreak in the fall when flu season returns. Councilman Brown said there are already plans in the works to vaccinate all first responders and elected officials in further anticipation of the outbreak.

Transfer of Funds: Supervisor Lucia said the Board needed to make a resolution to transfer the following funds:

RESOLUTION #141

Motion to transfer the following funds

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

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

Resolution

May 7, 2009

Increase Revenues 0410.01 (State & Federal Aid) in the amount of \$7201.00 and Appropriations 75202.01 and 75204.01 (Historical Property Equipment & Contractual) \$3600.50 each for NYSDOE Local Government Records Mgmt. Grant Income.

RESOLVED that the above mentioned funds be transferred as printed.

International Paper: Supervisor Lucia said in Sunday's paper the Saratogian listed the sale price for the former IP site as \$2,700,000.00 which is a considerable amount less than the \$4,000,000.00 it originally sold for. Supervisor Lucia said that IP officials were coming to Corinth in the next couple of weeks to meet with SEDC, Jack Kelley and Town and Village officials to discuss the future of the site. Several Board members felt that it would be in the best interest of the Town and Village to be up front about the types of industries and business possibilities that the Town is interested in and to use the LDC and SEDC to the best of our abilities to further promote this site.

APA Notices: Supervisor Lucia said there are two APA Notices on file at the Town Hall

1. Timothy & Joann Mahoney for construction of a single family dwelling.

2. Elizabeth Longo, Amy Edelson, David Edelson-permit authorizing realignment of a portion of a private road that provides access to a previously approved single family dwelling.

Village Letter: Supervisor Lucia said the Town had received a letter from the Village informing the town that the annual water rates for the Towns water districts will go to \$266.00 per unit effective June 1st, 2009 and additional charges will remain the same. Councilman Saunders wanted to know when the meeting was going to be with the Village on the water districts. Supervisor Lucia said for now it has been placed on the back burner.

Enos Store Notice: That Enos Store has signed a contract that they will not display tobacco ads in their store or store front in South Corinth.

RESOLUTION #142

Motion to pay bills as audited with any exceptions

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 abstracts of May 07, 2009 be paid as follows with any exceptions.

Abstracts For 5/07/09

General Fund/Town Wide – A:

\$27,114.36

General Fund/Outside Village – B:

\$4,158.58

Community Development Grant – CD:

\$300.34

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$6,107.78

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$450.45

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$54,317.13

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

Supervisor Lucia asked the following if they had any comments:

Town Board-There was no comment from any board members present.

Town Clerk- The Town Clerk did not have any comments.

Highway Superintendent- Highway Superintendent Eggleston said he had a few things to talk about. The first is the contract with Unifirst; Mr. Eggleston said that he is happy with the service received from Unifirst. Mr. Eggleston said that monthly cost is about \$139.00 a week and it includes replacement of clothing when burnt or ripped and they will receive a discount if then renew the contract now.

RESOLUTION #143

MOTION TO APPROVE UNIFIRST CONTRACT WITH HIGHWAY DEPARTMENT

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

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

BE IT RESOLVED that Unifirst is the company the Highway Department will contract with for the next five years.

Highway Superintendent Eggleston said the following:

-the highway department has switched to the four day work week.

- the price of black top has dropped \$15.00 from the bidding price so right now they are trying to get as much work done as they can while the price is still low.

-

- He just received the notice on the CHIPS and he received \$76,000.

-the burn area is up and functioning at the landfill

-Scott Wright is having issues at the Pasarelli development with homes within the development. Code Enforcement Officer Mann said that Jay was called in to out in another drywell and Mr. Mann told him that it all had to be engineered before the town would even consider permission.

Supervisor Lucia- Supervisor Lucia wanted to inform the board that the next town board meeting on the 28th of May there would be guests present to address the “paper” First Street. Highway Superintendent Eggleston said that the town did pave the paper road. Supervisor Lucia said originally it was the Bud Hollenstein project. Supervisor Lucia said currently none of these people have a right of way to their house. There was further discussion and Supervisor Lucia asked Deputy Sullivan if she would look in the planning files for information on this.

Supervisor Lucia said the Town Board workshop on the 21st of May has been cancelled.

Code Enforcement Officer- Code Enforcement Officer Mann said that he placed mosquito dunks in the drywells out behind the little league field. Mr. Mann said that he spoke with Pete Gunning and he is not having any water issues.

RESOLUTION #144

MOTION TO ADJUORN TO BILL PAY

On a motion of Councilman Saunders and seconded by Councilman Brown, the following resolution was

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

BE IT RESOLVED that the board pays bills as audited.

RESOLUTION #145

MOTION TO GO TO EXECUTIVE SESSION ON A PARTICULAR PERSON WITH NO DECISION TO BE MADE

On a motion of Councilman Brown and seconded by Councilman Major, the following resolution was

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

With no further business, on a motion of Councilman Major and seconded by Councilman Brown

RESOLVED that the Town Board adjourn to executive session on a particular person with no decision.

Respectfully Submitted,

Cheri Sullivan
Deputy Town Clerk