

DRAFT

June 4, 2009

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

Present: Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Shawn Eggleston, Highway Superintendent
Fred Mann, Code Enforcement Officer
Rose Farr, Town Clerk
Joan Smead, Deputy Town Clerk

Richard Lucia, Supervisor, excused

Public Present: Jim Murray, Sr., Sigrid Koch, and Arlene Springer

After roll call and pledge of allegiance by the Deputy Town Clerk the following business was conducted.

The EMS billing contract was discussed and was suggested that a voice mailbox be set up to take questions. Councilman Byrnes had a concern regarding the last sentence on page 4 about charges and waivers.

RESOLUTION #158

TABLE DETERMINATION OF THE EMS CONTRACT UNTIL JUNE 11, 2009

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

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

RESOLVED that the EMS Contract be tabled until June 11, 2009, until the board can discuss it with the Attorney.

Councilman Major reported a great LDC meeting on Monday night. Jim Martin spoke about our Comprehensive Master Plan and Zoning.

Councilman Saunders commended the American Legion, the Knights of Columbus, and the Fire Department for organizing a great Memorial Day Parade.

Highway Superintendent Eggleston said that tires would be accepted at the landfill for a charge during July and August, Tuesday thru Friday.

DRAFT

Superintendent Eggleston also stated he met with the Army Corp of Engineers and they are happy with the plans.

Town Clerk Farr handed out the Rules for Consolidation that was passed by the Senate and House and is now on Governor Paterson’s desk. She said that the Town Clerks Association is opposed to this law.

RESOLUTION #159

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

**ADOPTED Ayes 4 Brown, Major, Byrnes and Saunders
 Nays 0**

RESOLVED that the board pays bills as audited with any exceptions as follows:

General Fund/Town Wide—A	\$14,485.68
General Fund/OutsideVillage---B	\$2,504.20
Community Development Grant---CD	\$0
Highway/Town Wide---DA	\$0
Highway/Part Town---DB	\$39,333.53
Capital Project/Landfill Upgrades---H1	\$0
Fire Protection---SF	\$0
Street Lighting---SL	\$384.14
Sewer/Water---SW	\$0
Trust & Agency---TA	\$14,391.94
Scenic Train---	\$0
Town Of Corinth Railroad	\$0

RESOLUTION #160

MOTION TO ADJOURN TO BILL PAYING

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

DRAFT

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

RESOLVED that the board adjourns to bill paying.

With no further business, on a motion of Councilman Major and seconded by Councilman Saunders the meeting was adjourned at 4:25pm to Executive Session on Litigation with a decision to be made.

RESOLUTION #161

RECONVENE FROM EXECUTIVE SESSION

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

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

RESOLVED that the board reconvened from executive session with a decision.

RESOLUTION #162

BRIGNOLA COMPLAINT

On a motion by Councilman Major and seconded by Councilman Saunders the following resolution was

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

RESOLVED that the Brignola complaint be tabled until June 11, 2009.

With no further business on a motion by Councilman Saunders and seconded by Councilman Byrnes the Board adjourns to Executive Session at 4:45pm on Litigation with no decision to be made.

Respectfully submitted,

**Joan Smead
Deputy Town Clerk**