

# Draft Copy

---

June 25, 2009

The Town Board of the Town Of Corinth held a regular meeting on June 25, 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                      Excused  
Cheri Sullivan, Deputy Town Clerk

Public: Sigrid Koch, Arleen Springer

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

Supervisor Lucia spoke about the following items:

- Dec Permits A- Corinth Central School District-permit #5-4126-00023/00001  
B- Palette Stone- modification of permit
- Thank you Card from Joan Smead
- Albany Engineering study for FERC project #12741 in the Town of Thompson @9am Wednesday July eighth.
- Sales Tax- A decrease of 9.38% in June
- July 4<sup>th</sup> celebration

## **Public Comment:**

Arleen Springer said she wanted to comment on the fact that her neighbors' yard is the cleanest it has been in years. Mrs. Springer wanted to let the board know that the buses had been removed from the property line. Mrs. Springer told the board her surveyor would be at her property towards the end of the month.

## **Board Members:**

### Councilman Saunders:

Councilman Saunders requested the tentative schedule for what is proposed to be on the agendas for the month of July. This information was given to Councilman Saunders. There was some discussion pertaining to whom, if anyone, should the Assessor bring with her to that meeting. It was decided that the Assessor did not need to have anyone with her from the state. Councilman Major thought the biggest issue was to have a grasp on what the house sales are doing.

Councilman Brown:

Councilman Brown only had a question for the Highway Superintendent who had been excused.

Councilman Major: No Comment

Councilman Byrnes: No Comment

**Department Heads:**

Code Enforcement Officer Mann:

Mr. Mann said an applicant came to him for a permit in August of 2009. The applicant needed to have the permit prior to getting financing. Mr. Mann explained that the applicant never did get the loan and would like to know if the funds could be returned. Councilman Major said he felt what is important here, is that there was no work done at this site, the applicant essentially came in for a permit as part of the process required to apply for a loan. All board member agreed to refund the applicants monies and the following resolution was passed.

**Resolution#174**

**Return of funds**

Amotion was made by Councilman Brown and seconded by Coucilman Byrnes and the following resolution was

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

Resolved that monies be refunded to an applicant for a building permit.

Deputy Town Clerk: No Comment

Councilman Saunders wanted to know where the town stood with Brignola. Mr. Mann said the last he knew it was in the Attorneys' hands and they went to the Supreme Court. This topic was further discussed by the board members present. Councilman Saunders also wanted to know where they were with the Schuh litigation. The Board further discussed the options that were available in regards to the Schuh litigation

**Resolution#175**

**MOTION TO AUTHORIZE SUPERVISOR TO CONTACT ENGINEER FOR PROFESSIONAL OPINION ON WHAT DIRECTION TO MOVE IN IN REGARDS TO THE RFP.**

Amotion was made by Councilman Saunders and seconded by Coucilman Byrnes and the following resolution was

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

## Draft Copy

Resolved that the Supervisor contact the Engineer for professional ipinion as to what direction to move forward with the RFP.

### **Resolution#176**

#### **MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION**

Amotion was made by Councilman Byrnes and seconded by Coucilman Major and the following resolution was

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

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

<u>Abstracts For 6/25/09</u>	
<u>General Fund/Town Wide – A:</u>	\$30,295.21
<u>General Fund/Outside Village – B:</u>	\$5,445.00
<u>Community Development Grant – CD:</u>	\$0
<u>Highways/Town Wide – DA:</u>	\$0
<u>Highways/Part Town – DB:</u>	\$18,414.52
<u>Capital Project/Landfill Upgrades – H1:</u>	\$0
<u>Fire Protection – SE:</u>	\$0
<u>Street Lighting – SL:</u>	\$0
<u>Sewer/Water – SW:</u>	\$5,803.50
<u>Trust &amp; Agency – TA:</u>	\$102,602.66
<u>Scenic Train –</u>	\$0
<u>Town of Corinth Railroad –</u>	\$0

### **Resolution#177**

#### **MOTION TO ADJOURN TO BILL PAYING**

Amotion was made by Councilman Saunders and seconded by Coucilman Byrnes and the following resolution was

## Draft Copy

---

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

Resolved that the board adjourns to bill paying.

With no further business on a motion by Councilman Saunders and seconded by Councilman Byrnes the Town Board workshop adjourned at 4:32pm.

Respectfully Submitted,

Cheri Sullivan  
Deputy Town Clerk