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SEPTEMBER 3, 2009

The Town Board of the Town Of Corinth held a workshop meeting on September 3, 2009 at 4:00 pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Mitchell Saunders, Excused
Fred Mann, Code Enforcement Officer
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Edward Byrnes, Councilman

Public Present: Jim Murray, Thomas Tichenor and Cami Tichenor.

After roll call and pledge of allegiance by the Supervisor the following business was conducted:

Supervisor Lucia introduced Thomas Tichenor and his mother who were present. Supervisor Lucia said that Thomas Tichenor is doing work for a merit badge for Boy Scouts. Supervisor Lucia introduced Thomas to the Town Clerk, Highway Superintendent and Code Enforcement Officer. Councilman Major asked what the merit badge was. Thomas Tichenor said that it was a merit badge for Community Service.

SUPERVISOR

- Supervisor Lucia and Councilman Brown brought the Town Board up to date on the fire at Adam Lawrence Apartments last night. They commended the Emergency Service people and the Fire Department for the quick response and the way things were handled the people.
- Supervisor Lucia reminded the Town Board about the 9/11 Parade that forms at the Town Hall at 6:30 PM and proceeds to the 9/11 Memorial.
- Supervisor Lucia announced that he received a letter from the Saratoga County Public Health regarding Proact, a pharmaceutical company, which is a no cost/no hassle prescription card for Saratoga County residents. Supervisor Lucia said that they mailed out 93,000 cards to residents in Saratoga County. Supervisor Lucia said that the card would save residents 10% to 20% on brand name drugs and 20% to 70% on generic drugs.
- Supervisor Lucia said that he met with the County IDA regarding a loan for the railroad expenses. Said loan would be repaid when the grant money comes through. He said that they wanted him to come before the County IDA on September 14th and they suggested revising the letter that was previously sent and ask for \$350,000.00 because it is actually a line of credit and

DRAFT

you are only charged with the amount you use. Supervisor Lucia stated that they were very encouraging.

- Supervisor Lucia told the board that the Town Clerk/Tax Collector had given him a check in the amount of \$188,814.46 in payment of the taxes that Curtis Palmer Hydroelectric owed pursuant to the Stipulation of Settlement.
- **Marquis** Manor - Supervisor Lucia said he could not say too much about this since it in litigation. He did say that he has spoken with Dr. Pitkin. Supervisor Lucia said that he was asked if something happened down there that the tenants be allowed to purchase the property. He said that according to the Town Code this would not be allowed since there was not enough land for all the mobile homes. He said they could not have a mobile home park on that amount of land. He also said that if they had followed through they then they would be grandfathered.
- Sales Tax for August \$56,666.00 compared to \$61,935.00 in August of 2008. Supervisor Lucia said that it looks like the Town may come close with the Sales Tax revenue they budgeted for 2009.

Supervisor Lucia gave the board an executive document for use in the current budget process regarding fund balances. He said that the board could discuss this at Executive Session if they so chose.

Councilman Saunders asked some questions regarding the certificates of deposit/present budget and where the figures came from, etc. Supervisor Lucia attempted to explain the budget process/certificates of deposit and answer the questions Councilman Saunders had. Councilman Saunders said that he is trying to compare what is left over and compare that to what is left over in previous years. Supervisor Lucia said that that could not be done until after January of the next year.

Supervisor Lucia said that he has been worried that the Town would have to make cuts before the end of the year and now he thinks the Town may be right on track.

Councilman Major asked if there was any decision on budget meetings. Supervisor Lucia said that he needed a meeting with the board to ask some budget questions before he could proceed with his budget process. Councilman Saunders said that the only day he could make a meeting next week was Tuesday. It was decided that the board would meet on Tuesday, September 8, 2009 at 4:00 PM for a budget workshop.

RESOLUTION #208

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

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

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

DRAFT

Abstracts For 9/03/09

<u>General Fund/Town Wide – A:</u>	\$8,074.63
<u>General Fund/Outside Village – B:</u>	\$542.52
<u>Community Development Grant – CD:</u>	\$0
<u>Highway/Town Wide – DA:</u>	\$0
<u>Highway/Part Town – DB:</u>	\$10,605.73
<u>Capital Project/Landfill Upgrades – H1:</u>	\$0
<u>Fire Protection – SF:</u>	\$0
<u>Street Lighting – SL:</u>	\$394.20
<u>Sewer/Water – SW:</u>	\$0
<u>Trust & Agency – TA:</u>	\$56,404.07
<u>Scenic Train –</u>	\$0
<u>Town of Corinth Railroad –</u>	\$0

DRAFT

TOWN BOARD

Councilman Major asked if the property owners on Old River Road had contacted Code Enforcement Officer Mann. Code Enforcement Mann said that Mr. Hlney and Mr. Fitzner did contact him and Jay Emery has been working on the road. Fire Chief Kelley said that it did need brushing.

Councilman Major told the board that the Personnel Committee is waiting for one more thing and then they will be bring the additions and changes to the board for their review probably in the end of September or early October.

HIGHWAY

- Truck ordered
- Youth van ordered
- Summer hours continuing until September 21st so that blacktop can be done
- Roof on garage had been damaged due to wind. The roof needs to be re-screwed, Highway Superintendent Eggleston asked that he be allowed to put it out for the local contractors. He said it is too little to be placed out to bid. The board agreed that he go ahead and have someone complete the repairs.

During the Highway Superintendent's speaking Supervisor Lucia received a telephone call stating that all the tenants in Adam Lawrence are back in their apartments.

RESOLUTION #209

MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Saunders

Nays 0

RESOLVED that the board adjourns to bill paying.

RESOLUTION #210
MOTION TO ADJOURN

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

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

RESOLVED that the board adjourns at 4:45 PM.

Respectfully submitted,

Rose E, Farr, RMC
Town Clerk