

# DRAFT

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October 8, 2009

The Town Board of the Town of Corinth held a regular meeting on October 8, 2009 at 7:00PM at the Town Hall.

Present: Charles Brown, Deputy Supervisor  
John Major, Councilman  
Edward Byrnes, Councilman  
Mitchell Saunders, Councilman  
Shawn Eggleston, Highway Superintendent  
Fred Mann, Code Enforcement Officer- Excused  
Robert Hafner, Attorney  
Rose E. Farr, Town Clerk

Excused: Richard Lucia, Supervisor

Public: Jim Murray, Sr., Linda Byrnes, Michael Gershowitz, Grace Gershowitz, and Sigrid Koch.

After Roll Call, Pledge of Allegiance and Prayer the following business was conducted:

**RESOLUTION #227**

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes for September 3, 17, and 24, 2009 be approved.

**RESOLUTION #228**

**APPROVAL OF ABSTRACTS**

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

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

Resolved that the abstracts of September 3<sup>rd</sup> and September 24<sup>th</sup>, 2009 be approved as follows:

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<u>September 3, 2009</u>			<u>September 24, 2009</u>		
A	-	\$ 8,074.63	A	-	\$36,538.26
B	-	\$ 542.52	B	-	\$ 3,824.73
DB	-	\$10,605.73	DB	-	\$11,082.60
SL	-	\$ 394.20	SW	-	\$ 5,896.00
T & A	-	\$56,404.07	T & A	-	\$77,520.76

## **OLD BUSINESS**

### **Clough Harbour & Associates Rail Contract**

Deputy Supervisor Brown told the Town Board that Clough Harbour and associates had prepared a proposal to provide coordination and technical support services regarding the work to be done on the railroad. He told the board that each had a copy of the proposal in their file and that the proposal had been looked over by the Town attorney and approved.

### **RESOLUTION #229**

#### **ACCEPTING PROPOSAL OF CLOUGH HARBOUR & ASSOCIATES**

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

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

RESOLVED that the Town Board authorize the Supervisor to sign, as presented, the Scope of Services for work to be done on the railroad.

**NEW BUSINESS:** Deputy Supervisor Brown spoke about the following:

- Corinth Central School District Elementary Newsletter
- Community Block Grant Meeting – October 29, 2009 at 9:30 AM – Town Hall
- Cornell Cooperative Extension Literature – Farm Resource Guide
- DEC Letter – Revocation of Ellis Mining Permit due to no bond
- HEAP Letter
- Mortgage Tax - \$6,294.00
- NYS Town Clerks Meeting in West Point – Town Clerk Farr
- Planning & Zoning January Conference – 01/25/10 – Town Clerk Farr said that if a member of any board registered after the January 4<sup>th</sup> deadline then the additional \$20.00 charged should be their own expense since they have all been notified of the registration

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- Sales Tax 2009 – decrease of 9.03% from last year – this is the second biggest revenue for the Town each year
- Saratoga County Fire Advisory
- Saratoga Office of the Ageing Public Hearing – 01/25/09 at Saratoga Springs Public Library – 11:00 AM to 1:00 PM
- Senior Sentinel
- WWII Veterans Dinner – 10/26/09 at 5:30 PM to 8:00 PM at Saratoga Springs City Center

### **Attorney Update**

Attorney Hafner told the board that he had reviewed the railroad proposal and found all to be in order.

Attorney Hafner said that he had distributed a proposal draft regarding the guidelines for appointment and re-appointment to the Planning Board and Zoning Board of Appeals. He asked that the Town Board review the proposal and if they had any questions or changes they wished to be made that they email them to Attorney Hafner before the end of the month.

Attorney Hafner reported that the court had scheduled a hearing in the Brignola matter nad Mr. Brignola's attorney had requested an adjournment since he was no longer Mr. Brignola's attorney due to the fact that he had not been paid. Attorney Hafner said that the court adjourned the matter until Friday, October 9, 2009 and Mrs. Brignola asked for another adjournment due to the fact that she was scheduled for surgery. Attorney Hafner said the court postponed the matter for one more week.

### **PUBLIC**

Michael Gerhowitz if 38 Old River Road told the Town Board that he is a neighbor of Mr. Falk and the dogs are harbored on property next to the Gerowitz property. He said that there is a problem with noise and odor. He told the Town Board that they had contacted the Code Enforcement and Animal Control about this situation for the last eight or nine years. He suggested to the Town Board that the town consider new legislation limiting the number of dogs maintained in a residential area. Councilman Major told Mr. Gershowitz that a he had appeared at a good time since the town is looking at amending their local laws and rules.

### **TOWN BOARD**

Councilman Byrnes told the board that he has met with the Captain Youth outreach coordinators and he thinks they have a temporary place to meet two times a month. He said he will find out maybe by the end of October for sure.

### **DEPARTMENT HEAD COMMENTS**

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Highway Superintendent Eggleston told the Town Board that he had two estimates for the roof on the Highway Garage. He said one was for \$6,900.75 and the other was for \$2,000.00. The board questioned the difference. Highway Superintendent Eggleston told the board that both estimates are for the same work. The Town Board told Highway Superintendent Eggleston that it was his call on which one to have do the work on the roof.

Deputy Supervisor Brown said the following reports are on file in Supervisor's office:

Assessors  
Animal Control  
Highway  
Justice Court  
Town Clerk  
Senior Citizens

## **RESOLUTION #230**

### **APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED**

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

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for September, 2009 as presented.

## **RESOLUTION #231**

### **MOTION TO ADJOURN**

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

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

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RESOLVED that the board adjourns at 8:00 PM to executive session on a particular person with no decision to be made.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk