

DRAFT

November 19, 2009

The Town Board of the Town Of Corinth held a meeting on November 19, 2009 at 4:30 pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Shawn Eggleston, Highway Superintendent
Fred Mann, Code Enforcement Officer
Rose Farr, Town Clerk

Excused: Mitchell Saunders, Councilman

Public Present: Jim Murray, and Sigrid Koch.

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

SUPREVISOR

Supervisor Lucia reported on the following which are on file in his office:

- Time Warner Letter – possible changes in channels
- Sales Tax - \$54,733.00
- Mortgage Tax - \$39,661.64
- Animal Control Report for October 2009
- Employees Christmas Luncheon – December 18th at Mollie's Mason Jar
- Next Town Board meeting will be held December 3, 2009

RESOLUTION #256

TO APPROVE THE FOLLOWING TRANSFERS OF FUNDS

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

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

BE IT RESOLVED, that the Town Board authorizes the transfer of the following funds:

Transfer \$725.00 from 19904.04 (Contingency) to 13204.04 (Independent Auditing and Accounting) for shortage.

Increase 2770.01 (Unclassified Revenues) and 81601.01 (Refuse/Garbage Personal Services) in the amount of \$5,601.16 for October 5, 2009 Workers Compensation Reimbursement.

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Increase 2770.01 (Unclassified Revenues) and 47894.01 (Economic Development) in the amount of \$81.59 for refund of Railroad Tax Overpayment.

SUPERVISOR

Supervisor Lucia showed the Town Board the new plans submitted for a proposal of a New Town Hall. He said that the stimulus grant money he applied for was turned down. He told the Town Board that he was still looking into securing the money somewhere else and would keep them apprised.

PUBLIC COMMENT

Jim Murray asked if the Town has looked into solar energy for the proposed town hall. Supervisor Lucia said that the architects took that into consideration along with geothermal energy.

Jim Murray also asked if there was a possibility of using the methane gas from the Landfill to heat the Town Highway Garage. Highway Superintendent Eggleston told him that there was not enough discharge from the landfill for this to be done.

TOWN BOARD

- Councilman Brown told the board that the Town Hall had its first Fire Drill today. He said that he found some areas that need to be taken care of and he would be working on that.
- Councilman Major reminded the board that the Personnel Committee had given the proposed amendments to the Employees Handbook and the proposed Evaluation Form to the Department Heads for their comments. He said that the Highway, Supervisor and Town Clerk have no changes to be made. He said that would leave the Assessor, and Court to still respond.
- Councilman Byrnes asked if in the plans for the proposed Town Hall if the Sheriff's Department had a holding cell for prisoners. He said he thought that might be needed.
- Town Clerk wished Happy Thanksgiving to everyone.
- Highway Superintendent Eggleston told the board that his department has finished the railroad crossings on Holmes Road and Depot Road. He also said that the garage building in back of the Town Hall had been completed and that the Highway Garage roof was screwed down.

RESOLUTION #257

MOTION TO ADJOURN TO BILL PAYING

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

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

RESOLVED that the board adjourns to bill paying.

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RESOLUTION #258

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 Byrnes
 Nays 0

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

<u>Abstracts For 11/20/09</u>	
<u>General Fund/Town Wide – A:</u>	
	\$30,674.89
<u>General Fund/Outside Village – B:</u>	
	\$1,008.89
<u>Community Development Grant – CD:</u>	
	\$0
<u>Highway/Town Wide – DA:</u>	
	\$0
<u>Highway/Part Town – DB:</u>	
	\$7,122.19
<u>Capital Project/Landfill Upgrades – H1:</u>	
	\$0
<u>Fire Protection – SF:</u>	
	\$0
<u>Street Lighting – SL:</u>	
	\$0
<u>Sewer/Water – SW:</u>	

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RESOLUTION #259
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 Byrnes.
 Nays 0

RESOLVED that the board adjourn at 5:00PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk