

DRAFT

DECEMBER 3, 2009

The Town Board of the Town Of Corinth held a workshop meeting on December 3, 2009 at 4:30 PM 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
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent

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

After roll call by the Town Clerk the following business was conducted:

TOWN INSURANCE

Melanie Denno from TD Insurance, Inc. gave a presentation on the Town's property and liability insurance. She told the Town Board that she asked the following companies to give her a quote for insurance for the Town: Selective, Trident, Prime, Utica, Great American, Travelers and Peerless. The following companies declined to place a quote: Prime, Utica, and Travelers. She said that Great American only quoted property and Inland Marine but did not prove to have competitive pricing. Peerless only quoted Inland Marine and their pricing was equal to Selective. She said Trident's quote was for everything that Selective quoted but the quote came in above Selective by approximately \$1000.00. Melanie told the Town Board that in 2009 the Town's premium was \$45,259.60 and their quote for 2010 was only \$45,862.12 which includes two new vehicles and 4% increase in building and contents coverage.

RESOLUTION # 260

CONTINUE WITH SELECTIVE INSURANCE

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

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

RESOLVED that the Town of Corinth accept TD Insurance Agency, Inc.'s quote from Selective Insurance for property and liability insurance for December 14, 2009 through December 13, 2010.

RESOLUTION #261

TO APPROVE THE FOLLOWING TRANSFERS OF FUNDS

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

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

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

Transfer \$4,271.21 from 13301.01 (Tax Collector Personal Services), \$1,400.00 from 14102.01 (Town Clerk Equipment) and \$500.00 from 13302.01 (Tax Collector Equipment) for a total of \$6,171.21 to 14101.01 (Town Clerk Personal Services) for payroll shortage.

Transfer \$171.03 from 73102.02 (Youth Programs Equipment) to 73104.04 (Youth Programs Contractual) to cover Corinth Youth Hockey insurance shortage.

Increase Appropriations Account 73104.02 (Youth Contractual) and Revenue Account 3820.02 (Youth Programs) in the amount of \$50.00 for Ski Club Registration.

SUPERVISOR

- Supervisor Lucia asked the Town Board if they wanted to hold the Organizational Meeting for 2010 on January 7, 2010 at 4:30 PM or 6:30 PM. It was the consensus that the meeting be held at 6:30PM.
- Supervisor Lucia told the board that the December 17th meeting would be the last one before the end of the year since the next Thursday would be Christmas Eve.
- The Town Board decided to hold an Organizational Workshop Meeting on December 30th at 4:30 PM to only go over the organizational meeting.
- Supervisor Lucia reminded the Town Board of the Hometown Christmas Parade to be held on Saturday, December 5, 2009 starting at 4:00 PM at the Elementary School.
- Supervisor the Town Board that the Town would be closed December 24th and 25th in observance of the Christmas holiday.
- Supervisor Lucia reminded the board of the Town's Christmas Luncheon to be held on December 18th at 12:30 PM at Mollie's Mason Jar.
- Councilman Byrnes was asked by the Supervisor if he still wished to be on the Saratoga County Youth Advisory Board. Councilman Byrnes said he would and that Craig Falkenbury would like to attend the meetings when he could.
- Supervisor Lucia advised the board that he received notification that the Town would be receiving an additional \$137.00 bringing the total up to \$3,500.00 for the spring show that Kendra Schreiber is putting on.
- Supervisor Lucia told the Town Board that the bank that the Town has its credit card with called him and said they needed a letter from the Town Board on Town letterhead before the Town of Corinth would be considered the guarantor. He said they told him that the way it stands at the present is that Richard Lucia is the guarantor. A letter was signed by the full Town Board to be sent to the bank.

TOWN BOARD

- Councilman Major told the Town Board that he wanted to keep the Employees' Handbook moving. He said as far as he knew the assessor and the court are the only ones that still have

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not responded. It was decided that this matter would be discussed at the December 10th meeting of the Town Board.

- Councilman Brown passed out a draft of a policy on Pets in an Emergency Situation for the Town Board members to review.
- Councilman Saunders told the Town Board that the new committee met but only had four members. He said that there was a discussion regarding whether the committee should be called Land Use Revision Committee or Zoning Revision Committee. Code Enforcement Officer Mann said that the committee revisions also apply to Planning not just Zoning. Councilman Saunders said that he would contact the Town Attorney tomorrow and see what his feelings are about changing the name of the committee.
- Councilman Byrnes told the board that he met with Captain Youth and the school board and everyone is on board and they would like to kick off in January 2010. He asked that they be scheduled to come before the Town Board to give a short presentation. The board agreed to have Captain Youth come to their meeting on December 17th at 4:30 PM.
- Highway Superintendent Eggleston told the board that he checked the wells at the Landfill and found all to be full and some overflowing. He said he would be contacting Clough Harbour to see what they recommended be done.
- Code Enforcement Mann told the board that he was going to be on vacation next week and Douglas Smead would be filling in.

RESOLUTION #262

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

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

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

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Abstracts For 12/03/09

General Fund/Town Wide – A:

\$85,408.77

General Fund/Outside Village – B:

\$15,521.27

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$35,989.60

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$512.17

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$57,091.60

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

