

FEBRUARY 4, 2010

The Town Board of the Town of Corinth held a workshop meeting on February 4, 2010 at 4:30 PM at the Town Hall.

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

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

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

MARVIN & COMPANY

Supervisor Lucia said that he had a proposed contract with Marvin & Company to package and submits a NYS Office of Community Renewal Community Development Block Grant for Owner Occupied Rehabilitation.

RESOLUTION #93

AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH MARVIN & COMPANY

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

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

PROPOSAL BY

Marvin & Company

TO COMPLETE

Grant Packaging and Submittal

PREPARED FOR

Town of Corinth

Description of Services

Marvin & Company will provide packaging and submittal of a NYS Office of Community Renewal Community Development Block Grant for Owner Occupied Rehabilitation, in a timely manner and in compliance with all regulatory requirements.

In doing so, Marvin & Company shall act as the Town's Consultant. Services will include:

- Collaboration with representatives of all target areas;
- Participation at two (2) public hearings to explain the CDBG Program;
- Any activities necessary to package and submit the CDBG Grant on or before the application deadline.

The Town agrees to provide the following:

- Access to grant applications, program files and correspondence from previous CDBG funded programs, as required to carry out all grant packaging and submission activities;
- Publication of all required public hearing notices;
- Use of the Town Office as required carrying out all grant packaging and submission activities.

This proposal will not alter or replace existing or pending agreements between the Town and Marvin & Company.

Timetable

The CDBG applications are due on April 23, 2010. A completed application will be submitted to the Town for review no later than two weeks prior to this deadline.

Fee for Services

The fee for grant packaging and submittal is \$3,500 for the CDBG Owner Occupied Rehabilitation application. This fee will be invoiced upon submission of a complete grant application to the NYS Office of Community Renewal.

Contract Provisions

Marvin & Company is an independent contractor. Any additional duties not directly related to packaging and submission of the above referenced grant application, or any non-related duties assigned to Marvin & Company after execution of this contract, may be subject to additional fees. This may include new grant applications for CDBG and other funding sources.

Upon signature by both parties, this proposal becomes a contract for the above referenced services.

Supervisor

Supervisor Lucia told the Town Board that he had received notification from the County that the County Discount Prescription Program now includes discounts for hearing aids, eye glasses and Lasik surgery.

Supervisor Lucia told the Town Board that the Town had received a Public Hearing Notice for a Planning Board hearing to be held on February 18, 2010 at 7:00 PM for a Major 6 Lot Subdivision on property that is adjacent to property the Town of Corinth owns in South Corinth.

HIGH POINTE

Supervisor Lucia told the Town Board that the necessary things for the continuation of the discussion on the beaver dam property have not been done and this is the reason for not having the workshop on this matter. He said that he has an attorney/client confidential letter from the Town Attorney regarding this matter for each of the Town Board members.

Councilman Byrnes said that he wanted to explain why he voted as he did on this matter. He said that it was not that he was against the by pass but it was he did not feel that his question to Passarelli's people was ever answered. He said he asked if they would take some responsibility for the water problem on Eggleston Street. Supervisor Lucia said that he had discussed this with Attorney Hafner who said that the Town Engineer had answered this and said that he felt it was there before the subdivision. Councilman Byrnes said that he had been reviewing the old Planning Board minutes and that is not what he has read. Councilman Saunders said he remembered Attorney Hafner saying that once the Planning Board approved it the problem was the Town Board's. Supervisor Lucia said that he would set up another meeting as soon as everything had been completed.

Supervisor Lucia told the board that he was contacted by the people who met with him and Clough, Harbour and Associates regarding the grant money for the building. He said they told him that the first thing that needed to be done was an Energy Audit of the building. Supervisor Lucia said that L & S Energy out of Latham will conduct an energy audit for \$100.00.

RESOLUTION #94
AUTHORIZING SUPERVISOR TO CONTRACT
WITH L & E ENERGY TO COMPLETE AN ENERGY AUDIT

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

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

RESOLVED that Supervisor Lucia contact L & E Energy out of Latham, New York to complete an energy audit of the Town Hall property.

SUPERVISOR

Supervisor Lucia told the Town Board that Glenn Tearno had emailed him a letter of resignation from Land Use Committee Member Cory Patterson. Mrs. Patterson said that she has to resign for personal reasons. The Town Board decided to leave it up to the Land Use Committee to fill or not fill the vacancy as they see fit. Supervisor Lucia said that it was with regret that he accepted Cory Patterson's resignation and he thanked her was a job well done.

TOWN BOARD

Councilman Major

Councilman Major told the Town Board that on Monday night he attended the new Land Use Committee meeting and was very impressed with the discussions that were taking place and how the committee is looking down the road for the citizens in Corinth.

Councilman Brown

Councilman Brown told the board that he had a copy of the Emergency Action Plan for the Hydros and that he will present the plan to the Town Board for discussion at a later date.

Supervisor Lucia

Supervisor Lucia asked the Town Board if they had received that National Grid bills and noticed the increase. He said that one bill for the Town increased approximately \$250.00 for the month.

HIGHWAY Superintendent

Highway Superintendent Eggleston said that he received paperwork from the County regarding road stripping this year. He said that since the cost of blacktop has increased he has decided that he will not be stripping any road this year.

Highway Superintendent Eggleston told the board that he had been contacted by Pallettes on Monday and they told him that they had stone dust that they would be giving away. Highway Superintendent Eggleston said that his Department has trucked 1100 tons since Monday. He said this is good shoulder material. He also said that his men will be working on Saturday to truck more stone dust and will take another day off to compensate.

CODE ENFORCEMENT

Code Enforcement Officer Mann told the Town Board that he was visited today by men from DEC regarding the Paquin property. He said that they found the men burning more than what they told the Code Enforcement Officer. Code Enforcement Officer Mann said that they are only about 36 trailers left on the property.

Councilman Byrnes

Councilman Byrnes asked if Attorney Hafner had a chance to review the revisions to employee's benefits for 2010. Supervisor Lucia didn't realize the Town Attorney had to review them. Councilman Byrnes said that the board met in Executive Session and the Town Attorney was supposed to review certain things. Councilman Saunders said perhaps the board should go into Executive Session and discuss this.

TOWN CLERK

Town Clerk Farr told the board that she had given the Supervisor the last million dollars that the Town should receive from taxes and that she is now starting to pay the County.

RESOLUTION #95

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Byrnes 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:

Abstracts For 2/04/2010

<u>General Fund/Town Wide – A:</u>	\$ <u>18,331.18</u>
<u>General Fund/Outside Village – B:</u>	\$ <u>1,144.57</u>
<u>Community Development Grant – CD:</u>	\$ <u>0</u>
<u>Highway/Town Wide – DA:</u>	\$ <u>0</u>
<u>Highway/Part Town – DB:</u>	\$ <u>40,736.35</u>
<u>Capital Project/Landfill Upgrades – H1:</u>	\$ <u>0</u>
<u>Fire Protection – SF:</u>	\$ <u>0</u>
<u>Street Lighting – SL:</u>	\$ <u>690.65</u>
<u>Sewer/Water – SW:</u>	\$ <u>0</u>
<u>Trust & Agency – TA:</u>	\$ <u>43,248.95</u>
<u>Scenic Train –</u>	\$ <u>0</u>
<u>Town of Corinth Railroad –</u>	\$ <u>0</u>

RESOLUTION #96

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, Byrnes and Saunders
 Nays 0

RESOLVED that the board adjourns to bill paying session.

RESOLUTION #97

MOTION TO ADJOURN

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

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

RESOLVED that at 4:55 PM the meeting be adjourned to Executive Session on a particular person with no decisions being made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk