

DRAFT

March 25, 2010

The Town Board of the Town Of Corinth held a regular meeting on March 25, 2010 at 4:30PM 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
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Public: Raymond Bush, Jim Murray, Allen C. Rhodes, Denise Rhodes, Paula Sherman, Clyde Sherman, Lori Lambert, Thelma DeTraglia, Nicole Carden, Joseph Holland, Arlene Baker, Quintina Compton, Angela Freeman, Frank Clancy, Gary Straight, Michelle DeGarmo and Marvin Olick.

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

CDBG Public Hearing

The Public Hearing on the Town of Corinth's 2010 Community Development Block Grant Program was opened at 4:02PM with Michelle DeGarmo from Marvin & Company reading the Public Hearing Legal Ad that was published on March 6, 2010. Michelle DeGarmo went on to explain the grant and asked if the public had any questions. Councilman Saunders asked what the amount would be for each property. Michelle DeGarmo explained that the amount would be \$24,000 per unit. Michelle DeGarmo explained that it would work the same as the last CDBG grant that the Town had. The people that obtained the grant would have to stay in their property for five years after the repairs were done or would have to pay the Town back the grant money or a prorated portion of the money depending on how long it had been since the grant was awarded. Michelle DeGarmo said that there would be papers signed by the property owners and filed in the Saratoga County Clerk's Office placing a line on the property for the five year period. She said the recipients would have to meet certain income qualifications.

Councilman Saunders asked when the Town would receive notification if they received the grant or not. Michelle explained that the Town should know by either Labor Day or shortly after. Michelle said that in the next week or so she would be going over the Town's files, taking pictures of some of the property and even speaking to some of the applicants.

Supervisor Lucia said that the Town wanted to handle the grant in the same way they did the last grant. He said that the grant distribution would be overseen by a committee and the income limits would remain the same as the last time the Town received a grant.

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She said that at the next public hearing on April 8th their company would have a draft of the grant application prepared to go over with the board. She said then they would make a trip to Albany to review their application and see what if anything they had left out or should be amended before submitting the final application.

Gary Straight, 13 Sixth Street, Apt. 4, Corinth, asked Michelle to explain in detail what the grant would entail since he knew nothing other than receiving a letter about this public hearing. Michelle explained how citizens apply for the grant, how the contractors are hired to complete the work, how the five year lien works and how papers would be filed in the County Clerk's office placing the lien on the property.

Supervisor Lucia told the public that the grant would only be for people living in the Town of Corinth since the Village applied for grants for people living in the Village.

There being no further questions or comments the public hearing closed at 4:43 PM.

Supervisor

Supervisor Lucia told the Town Board that he received an invitation from the Corinth Little League to attend the Corinth Little League Parade scheduled for Saturday, April 24th at 11:00 AM (rain date April 25th at 1:00 PM) with all teams playing a short game.

Supervisor Lucia said that he has received an invitation from the American Legion Post 533 for the town board to take part in the Memorial Day parade scheduled for Sunday May 30th at 6:30PM.

Supervisor Lucia gave the Town Board copies of letters he received from Time Warner regarding their new programs and services.

Supervisor Lucia told the Town Board that the Sale Tax for March 2010 was in the amount of \$49,170.00 up from last year's amount of \$46,727.00.

Supervisor Lucia gave the Town Board copies of ADK Action referring to classes for assessors to be held June 24, 2010. Councilman Saunders asked when the assessor was going to appear before the board to discuss the assessments again. Supervisor Lucia said that he could ask her to come to next week's workshop meeting.

Supervisor Lucia told the Town Board that he had the results of the energy audit done of the Town Hall which was completed by NYSERTA and that someone would be making an appointment to go over the audit with him in the near future.

RESOLUTION #120

DATA PROCESSING CONTRACT

A motion by Councilman Brown and seconded by Councilman Saunders the following resolution was

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

RESOLVED that the Town enter into a contract for 2010 with SMARTT Software LLC for data processing work in the total amount of \$9,995.00 for the year.

Supervisor Lucia told the Town Board that he received a check from Town Clerk Farr today in the amount of \$206,977.61 that represents the additional taxes due from the EPCOR settlement.

Supervisor Lucia told the board that the auditor had completed an audit of the Justice Court books and reported everything was in order. She did mention some bail that should be turned over to the Town but other than that she said the records were very well maintained. Councilman Saunders asked at what intervals this audit needed to be done. Supervisor Lucia said he thought annually was enough.

PUBLIC COMMENT

None

Supervisor Lucia stated that he received a Thank You note from the family of Michael V. Woodcock for the flowers in memory of his mother.

TOWN BOARD

Councilman Saunders/Councilman Brown/Councilman Major

Nothing

Councilman Byrnes

Councilman Byrnes told the Town Board that the Senior Housing Study is moving forward and would be putting out a survey for Senior Housing and Low income housing within the next month.

Councilman Major reminded everyone about the meeting next Tuesday, March 30th at 6:30 PM with the Town Board, Planning Board, Zoning Board and the Zoning Revision Committee. He suggested that Councilman Byrnes bring up the Senior Housing Committee at that meeting.

Councilman Byrnes said he wanted to personally thank the Town Board for the flowers sent at the time of his step-mother's passing.

Town Clerk/Highway/Code Enforcement

Nothing

RESOLUTION #121

ADJOURN TO BILL PAYING

A motion by 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 adjourns to bill paying

RESOLUTION #122

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTIONS

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

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

Resolved that the board pay the bills as audited with any exceptions as follows:

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Abstracts For 3/25/2010

<u>General Fund/Town Wide – A:</u>	\$66,272.36
<u>General Fund/Outside Village – B:</u>	\$3,375.10
<u>Community Development Grant – CD:</u>	\$0
<u>Highway/Town Wide – DA:</u>	\$0
<u>Highway/Part Town – DB:</u>	\$22,712.38
<u>Capital Project/Landfill Upgrades – H1:</u>	\$1,051.72
<u>Fire Protection – SF:</u>	\$0
<u>Street Lighting – SL:</u>	\$0
<u>Sewer/Water – SW:</u>	\$5,962.50
<u>Trust & Agency – TA:</u>	\$68,749.33
<u>Scenic Train –</u>	\$0
<u>Town of Corinth Railroad –</u>	\$0

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RESOLUTION #123

MOTION TO ADJOURN

On a motion by Councilman Brown and seconded by Councilman Major, at 4:55PM the meeting was adjourned.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk