

DRAFT

APRIL 1, 2010

The Town Board of the Town of Corinth held a workshop meeting on April 1, 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
Mary Ellen Hill Pierce, Assessor

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

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

Brignola

Supervisor Lucia gave the Town Board members a copy of the Determination and Order or Dismissal For Lack of Jurisdiction in the matter of New York State Division of Human Rights on the complaint of Robert Brignola, Complainant, vs. Town of Corinth, Respondent. Supervisor Lucia told the board that this is the matter of the Town not providing Mr. Brignola with an interpreter at the Town Board meetings.

Kendra Schieber

Supervisor Lucia said that he had a discussion with and received a letter from Kendra Schieber regarding the Summer 2010 Children's Theatre Workshop. He said that she mentioned possibly the Town giving her some money from an account that Councilman Byrnes had spoke to her about. Councilman Byrnes said that she asked about the \$500.00 in the budget for the boxing club and he told her that he would have to speak to Tom Guilder to see if the Boxing Club was still active. He said he has not had time to get in contact with Mr. Guilder but would be doing so in the near future.

Franchise

Supervisor Lucia told the board that he had received the Certificate for the Final Franchise Full Value and a copy is on file in his office.

Cyber Security Advisory

Supervisor Lucia gave the Town Board members a copy of a Cyber Security Advisory issued by the State of New York. He said that this contained good information even for your personal banking if it is done on line.

Board Meeting Dates and Agendas

Supervisor Lucia gave the Town Board members the following schedule of meetings and agenda:

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- April 8th – 7:00 PM – Second Public Hearing on CDBG Grant Application
- April 14th – 8:00 PM – Meeting in Hadley with Brookhaven board
- April 15th – 4:30 PM – Town Board and Town residents that are on the Consolidation Committee meet
- April 22nd – 4:30 PM – USDA gives presentation and explains their program
- April 24th – 11:00 AM – Little League Parade

Security Interviews

Supervisor Lucia told the Town Board that he had received nine resumes for the Security Job for the Town. The Board decided to have Supervisor Lucia, Judge Clothier and another board member that was available interview and come back to the Town Board with recommendations.

Assessor

Mary Ellen Hill Pierce gave a presentation to the Town Board regarding the assessments for 2010. She said she wanted the Town Board to remember for 2010 assessment she can not take any sale after July 1, 2009. She gave the Town Board copies of various sales of vacant land and residential properties explaining how she saw no reason for change in assessments. She said the only assessments that she would be changing would be new construction and subdivisions.

The Town Board thanked her for all the work she does.

Town Board

Nothing

Town Clerk

Nothing

Highway

Highway Superintendent Eggleston told the Town Board that he needed repairs on the department's shoulder machine that is very old. He said that the brake drums are cracked and the parts are not available so they will have to be custom made. He said the cost would be \$1,600.00 per drum for a total of \$3,200.00.

RESOLUTION #124

AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO MAKE PURCHASE

On 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 Town Highway Superintendent be given permission to purchase two custom made brake drums for the shoulder machine at a cost of approximately \$3,200.00.

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Highway Superintendent Eggleston told the Town Board that the replacement he has hired for Shane Frasier's spot will start Monday. Councilman Saunders asked who it was. Highway Superintendent Eggleston said that it is Robert DeLong. Councilman Saunders asked if he would be hired as a new hirer or would get credit for the previous time he worked for the Town. Highway Superintendent Eggleston said that he would be hired as a new hirer and would have to work his way up.

Building Department

Nothing

Supervisor

Supervisor Lucia said that he had again been contacted by Donald Briner from the Corinth Little League and asked about the Little League purchasing gas from the Town. Supervisor Lucia said he spoke to the Town Attorney and he was told that the Little League cannot purchase gas from the Town because it leases the property. He said the only way the Little League could do so is if the Little League wants to become a town representative and that opens all their financial records up for the Town Board review which the Little League does not want.

Supervisor Lucia told Highway Superintendent Eggleston that he had been contacted by Jackie Burnham from Bob's Baits and asked if the town could re-stain their information booth that is located on her property. Highway Superintendent Eggleston said he would see that it got taken care of.

TOWN CLERK

Town Clerk Farr reminded the Town Board members that she needed their passed 90 day work schedule filed in her office for under the new State Retirement Laws.

RESOLUTION #125

MOTION TO ADJOURN TO BILL PAYING

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

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

RESOLVED that the board adjourns to bill paying session.

RESOLUTION #126

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Byrnes and seconded by Councilman Saunders 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 4/02/2010

General Fund/Town Wide – A:

\$15,842.45

General Fund/Outside Village – B:

\$15,082.80

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$3,670.02

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$58,054.48

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

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RESOLUTION #127

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 5:30 PM the meeting be adjourned with no further business.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk