

DRAFT

May 6, 2010

The Town Board of the Town of Corinth held a regular meeting on May 6, 2010 at 4:00PM 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
Cheri Sullivan, Deputy Town Clerk

Public: Ray Bush and Sigrid Koch.

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

Supervisor

Supervisor Lucia told the Town Board that he had recently switched a Certificate of Deposit that was in TD Bank to Saratoga National where the interest rate is up. TD Bank pays us .20% and Saratoga National will pay .50% . He told the board that he has another Certificate coming due shortly and he will be looking at doing the same thing if the interest rates are as they are now. Supervisor Lucia said that Saratoga National would probably be looking at bidding on having all our accounts this fall.

Supervisor Lucia said that the Postal Food Drive is being conducted Saturday for benefit of the Food Pantry.

Supervisor Lucia told the Town Board that Edd VonSeggern telephoned him this afternoon regarding the Presbyterian Church assisting Kim and Moe Lescault in their fire damage. Mr. VonSeggern asked that the Town excuse the dump fees for the church to take the debris to the landfill. Supervisor Lucia said that they do not have insurance. Supervisor Lucia asked about taking some money from the Disaster Fund. Councilman Major asked if they could approve them for five truck loads. Highway Superintendent Eggleston said that he has always let the churches come into the landfill for nothing. Code Enforcement Officer Mann said that Woodcrest has been allowing them to use their truck for debris all weekend.

RESOLUTION #139

PERMISSION FOR FIVE TRUCK LOADS OF DEBRIS

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

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

RESOLVED that Kim and Moe Lescault be authorize to take up to five truckloads of debris from their fire to the Corinth Transfer Station without charge, and be it further

RESOLVED that if more than five truckloads are needed the matter be revisited by the Town Board.

Supervisor

Disaster Fund

Supervisor Lucia told the Board that there is a fund for materials are Whites. He said that there is \$3,800.00 in a Town Disaster Fund. Supervisor Lucia asked if the board would agree to take any portion from the disaster fund to assist them.

RESOLUTION #140

AUTHORIZING DONATION FROM DISASTER FUND

On 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 the Town of Corinth give One Thousand Dollars (\$1,000.00) from their Disaster Fund to Arthur White & Sons for materials to be deposited in the account of the Corinth First Presbyterian Church to be used by Kim and Moe Lescault for materials to make repairs to their residence caused by their recent fire.

Sales Tax

Supervisor Lucia told the Town Board that for the month of April the Town received \$78,986.00 in Sales Tax. He said last year the Town received \$66,896.00 for April.

Water Rents

Supervisor Lucia said that the Village will be charging us \$290.00 this year as Water Rents. He said last year the Village charged the Town more than what the Town had charged its water users and therefore this year the Town is charging \$325.00 in order to try to recoup the monies lost last year. Supervisor Lucia said he was going to make sure that the water rents get carried over for next year's budget and not added into the General Budget.

O.B. Beyer Recreation Park

Supervisor Lucia told the Town Board that he received a Thank You from Pam Thomas for he, Mitch, Jon and Ed for taking time to attend O.B. Beyer Recreation Park, Inc.'s board meeting on April 14, 2010. Mrs. Thomas said that she would be getting back to the board in the near future.

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Peace Officer

Supervisor Lucia said that they interviewed eleven people for the position as Peace Officer. He said the committee has made a decision on who they wish to recommend to the board but there has been a new discussion on insurance and pistols, etc. Supervisor Lucia said that either the person has to have insurance or the Town has to have insurance. He said that Melanie Denno told him that it could cost the person up to \$6,000.00 to obtain the insurance and if the Town took out the insurance it would be between \$1,000.00 and \$2,000.00. Supervisor Lucia said that if the Town got the insurance the person would become a part-time town employee. Supervisor Lucia told the Town Board that Judge Clothier said that according to the new Court Security Laws the person must be an armed security.

RESOLUTION #141

AUTHORIZING ADDITIONAL INSURANCE FOR PEACE OFFICER

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 add the additional insurance necessary to cover the Peace Officer.

Supervisor Lucia told the board that the committee recommended Robert Eggleston be appointed as the Town of Corinth Peace Officer.

RESOLUTION #142

APPOINTING PEACE OFFICER

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

RESOLVED that Robert Eggleston be appointed Peace Officer for the Town of Corinth.

TOWN BOARD

Councilman Byrnes

Councilman Byrnes thanked the Town for posting that ad regarding Senior Housing in the Pennysaver. Councilman Major said it was a great ad.

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Councilman Brown

Councilman Brown said that the month of May is Emergency Management Month and he would be updating the Emergency Management Plan.

Councilman Major

Councilman Major said that as the Senior Housing progress he would suggest that the Zoning Revision Committee is kept apprised and up to date on this.

HIGHWAY

Highway Superintendent Eggleston submitted his Agreement to Spend Town Highway Funds that includes Spruce Mountain Road, Lincoln Mountain Road and part of Wells Road for a total of \$117,223.20, approximately 1.23 miles.

RESOLUTION #143

APPROVING AGREEMENT TO SPEND TONW HIGHWAY FUNDS

On 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 Town of Corinth approve the Agreement to Spend Town Highway Funds as presented.

Lights at Highway Garage

Highway Superintendent Eggleston told the Town Board that the lights are done at the Highway Garage. He said they cost \$648.00 and there was a \$248.00 rebate back.

Railroad

Highway Superintendent Eggleston said that Reigel Brothers want to close the railroad crossings at Holmes Road and Depot Road. He said they want to close Depot Road the last three days of May and close Holmes Road the next week. Highway Superintendent asked if the Highway Closure Notice should be paid for by the Town or should Reigel Brothers take care of the advertising and costs. Supervisor Lucia told him that it was Reigel Brothers expense. Highway Superintendent Eggleston said he would notify Reigel Brothers. He said he has already notified the school.

Highway Superintendent Eggleston told the board that Rainbow Nursery has requested that he bring a piece of machinery up for the children to look at on May 18th. The board said they had no problem with that.

Councilman Major asked about the repairs to the railroad crossing. Highway Superintendent Eggleston explained what they would be doing.

RESOLUTION #144

MOTION TO ADJOURN TO BILL PAYING

On a motion made by Councilman Major and seconded by Councilman Brown 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 #145

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Major and seconded by Councilman Byrnes 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 5/06/2010

General Fund/Town Wide – A:

\$15,649.13

General Fund/Outside Village – B:

\$950.39

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$5,646.99

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$485.17

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$57,498.14

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

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RESOLUTION #146

MOTION TO ADJOURN

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 at 4:57 PM the meeting be adjourned with no further business.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk