

DRAFT

July 01, 2010

The Town Board of the Town of Corinth held a workshop meeting on July 01, 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, Excused
Fred Mann, Vacation
Rose E. Farr, Town Clerk

Public Present: Ray Bush, Sigrid Koch, Robert Eggleston, Eric Butler, Cheri Sullivan

After roll call by the Town Clerk, Supervisor Lucia conducted the following business:

Eric Butler; Planning Board Chairman:

Mr. Butler said he wanted to come this evening to inform the Town Board about Eggleston Street and the current proposed development on Dayton Drive. Mr. Butler explained to the Town Board how the developer has worked with the Planning Board in getting the amount of homes from the original proposal of 34 lots to the currently proposed 17 lots. Mr. Butler said he wanted to let the board know that he would be meeting with Dr. Starr, Superintendent of Schools next Wednesday to discuss the possible impacts of this proposed subdivision. Mr. Butler explained that traffic and pedestrian congestion is a real issue for the community members that reside in that area. Mr. Butler said there is a traffic study going to be done with this proposed subdivision on Eggleston Street. Mr. Butler said he feels there will be issues in the near future on this street, not only with congestion but the safety of the school children that are walking to school. Mr. Butler said in his opinion this is an area that the Town and Village should recognize as a future problem area considering that there are still two phases off of Barbara MacDonald Drive that are yet to be completed. Mr. Butler said if there are going to be traffic and pedestrian issues with an additional 17 proposed homes, his concern is what is going to happen when those other two phases are completed. Mr. Butler said his intention was to also go to the Village Board, so that they may also be advised of this situation in the future.

Parade:

Supervisor Lucia said that the 4th of July parade was going to be Saturday July 3rd at 2:00pm and that there are many festivities planned for the day including the duck race for the junior class.

DRAFT

Stop Signs:

Supervisor Lucia said there was an issue with stop signs brought to the boards' attention at the last meeting; since then Highway Superintendent Eggleston has spoke with DOT and they have told him that they will not do a traffic study for signs on a street that has only eight homes in regards to the speed limit. Mr. Eggleston was also told that putting a stop sign on the main road way would create a hazardous situation. Supervisor Lucia said that highway Superintendent Eggleston would be getting in touch with Mr. Wright to explain the situation. Councilman Major said that he feels this is an issue that should be brought to the attention of the Land Use Revision Committee.

Consolidation Handout:

Supervisor Lucia said he has given all the board members a copy of the handout from last night's consolidation meeting for their review.

Train is coming:

Supervisor Lucia said the Train is coming Wednesday July 14th, which is the pre-opening day, it will be one trip that runs from South Corinth, Which is called White's Crossing to the Corinth Depot, the Hadley Depot, to Thousand Acres to Thurman. Supervisor Lucia said some of the stops along the way will have BBQ's and other events. Supervisor Lucia said that on Saturdays there will be two trips, one going up and another coming back. Supervisor Lucia said this will allow people to get off at the stop of their choice for the day. Supervisor Lucia thanked Councilman Major for driving to the meeting. Supervisor Lucia said they are working on getting the youth van to pick people up from the Depot and are also working on locations to visit within the Town and Village as the people that get off at the Depot will only have an hour to site see. Supervisor Lucia said the Grand Opening is going to be Saturday the 17th of July. The plan for the opening ceremonies will be to have dignitaries' presence. Councilman Major said that he feels that the community of Corinth needs to create a list of everything that takes place, such as the music at the barn on Wednesdays nights.

Sales Tax:

Supervisor Lucia said the Sales Tax for the month of June was \$59,155.00 which means for the year we are up from \$216,035 to \$246,483.

Town Board:

Councilman Byrnes- No Comment

Councilman Brown- No Comment

Councilman Major- Councilman Major wanted to say thank you for the invite to the train meeting and hope that when this becomes more of a consistent thing that the community and businesses will pull together to generate

Councilman Saunders- No Comment

Town Clerk: No Comment

Town Highway: Excused

Code Enforcement: Vacation

RESOLUTION #175

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:

DRAFT

Abstracts For 7/01/2010

<u>General Fund/Town Wide – A:</u>	
<u>General Fund/Outside Village – B:</u>	<u>\$5,714.55</u>
<u>Community Development Grant – CD:</u>	<u>\$353.75</u>
<u>Highway/Town Wide – DA:</u>	<u>\$0</u>
<u>Highway/Part Town – DB:</u>	<u>\$0</u>
<u>Capital Project/Landfill Upgrades – H1:</u>	<u>\$741.19</u>
<u>Fire Protection – SF:</u>	<u>\$0</u>
<u>Street Lighting – SL:</u>	<u>\$0</u>
<u>Sewer/Water – SW:</u>	<u>\$0</u>
<u>Trust & Agency – TA:</u>	<u>\$0</u>
<u>Scenic Train –</u>	<u>\$18,243.14</u>
<u>Town of Corinth Railroad –</u>	<u>\$0</u>
	<u>\$2,595.00</u>

DRAFT

RESOLUTION #176

MOTION TO ADJOURN TO BILL PAYING

On a motion made by Councilman Brown 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 #177

MOTION TO ADJOURN TO EXECUTIVE SESSION ON POSSIBLE LAND ACQUISITION WITH NO DECISION TO BE MADE AT 5:05PM

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

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

RESOLVED that at 5:05 PM the meeting be adjourned to Executive Session on possible land acquisition discussion with no decisions being made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk