

DRAFT

AUGUST 12, 2010

The Town Board of the Town Of Corinth held a regular meeting on August 12, 2010 at 7:00PM at the Town Hall.

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

Public: Jim Murray, Sr., Brad Winslow, David Falk, Art Randall, Renee Baker, Bruce Baker, Scott Sprague, Melanie Denno and Nicole Colson and Robert Eggleston

After roll call, Pledge of Allegiance and Prayer the following business was conducted:

RESOLUTION #191

APPROVAL OF MINUTES

A motion was 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 minutes for July 1, 8, and 22, 2010 be approved.

RESOLUTION #192

APPROVAL OF ABSTRACTS

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 abstracts of July 1st and 22nd, 2010 be approved as follows:

<u>July 1, 2010</u>		<u>July 22, 2010</u>	
A	- \$ 5,714.55	A	- \$ 40,299.11
B	- \$ 353.75	B	- \$ 1,851.92
DB	- \$ 741.19	DB	- \$ 40,542.12
T & A	- \$ 18,243.14	SL	- \$ 433.01
Railroad		T & A	- \$107,698.08
Fund	- \$ 2,595.00		

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Reminder

Supervisor Lucia reminded the Town Board that the next meeting on the Beaver Dam issue has been scheduled for August 26th at 4:30 PM.

New Business

Supervisor Lucia spoke about the following that are on file in this office:

- Air Force Band Concert – Saturday, September 25, 2010 at 3:00PM at SCPA – ticket in Town Clerk’s Office and Supervisor’s office
- APA Project Permit for William and Joyce Mahoney
- Comptroller’s Report on Fraud
- County Tax Auction – Brignola and Bargel Property in Corinth
- DEC Mining Permit – Leif Sandwick
- Deceased Vet Program – August 17, 2010 at 2:30PM – honoring John Joseph Kondat from Town of Providence
- Deed Scam – Saratoga County Clerk says beware of people saying they can provide you with a certified copy of your deed for a sum of money. She said a person can obtain a certified copy of their deed through the Saratoga County Clerk’s Office for \$5.00
- Department Budget Sheets are due back by August 16th
- Family Fun Night – September 1st from 7PM to 9PM
- Firemen Open House – August 28th – 10AM to 2PM
- Mortgage Tax - \$9,453.18 for July
- List of Rabies Clinic for the remainder of the year
- Railroad Update – Supervisor Lucia told the board that Wednesday 130 people road the train
- Saratoga Planning Board Minutes – May 2010
- Saratoga County Treasurer’s Report – Saratoga County Had an Unqualified Opinion Audit which is the best kind
- Saratoga National Bank Trust Proposal for board to review
- Senior Sentinel
- Thank You Card from Town of Lake Luzerne for flowers for Open House

Supervisor Lucia told the Town Board that they need to pass a resolution to increase appropriations and revenues.

RESOLUTION # 193

INCREASE APPROPRIATION AND REVENUES

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 following business be conducted:

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Increase Appropriations 73104.02 (Youth Contractual) and Revenue 3820.02 (Youth Programs) in the amount of \$2157.00 for Registrations, Ads, Tickets, Etc. for Summer Theater Annie, Jr. production, \$1350.00 for Boston Trip and \$480 for Soccer Registrations for a total of \$3987.00

Unlimited Potential Inc.

Supervisor Lucia read the following letter from Unlimited Potential Inc.:



Unlimited Potential Inc.
VOCATIONAL REHABILITATION CENTER
36 Cady Hill Blvd., P.O. Box 4656, Saratoga Springs, NY 12866
(518) 587-2851 FAX (518) 587-4367 www.unlimitedpotentialonline.com

July 27, 2010

Supervisor Richard Lucia
Town of Corinth
600 Palmer Ave.
Corinth, NY 12822

Dear Supervisor Lucia:

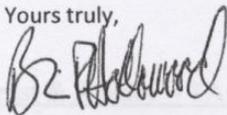
Unlimited Potential is a vocational rehabilitation center located in Saratoga Springs working with mentally disabled adults from throughout Saratoga County and with the Saratoga County Mental Health Clinic.

Our workshop is comprised of a mailing center, assembly operation and a woodshop. I'm writing to ask you to consider Unlimited Potential should your town need picnic tables or Adirondack chairs.

Our picnic tables come in 6, 8 and 12 foot lengths and can be made handicapped accessible. They are made with pressure treated pine and are very durable. All the picnic tables at the Saratoga Flat Track are Unlimited Potential picnic tables and you can imagine the abuse they take there.

Our six foot picnic tables cost \$175, 8 foot \$190 and 12 foot \$240. Our Adirondack chairs are \$110 for those made from white pine and \$140 for chairs made from pressure treated wood.

I would be happy to answer any questions you might have or give you a tour of our facility. I can be reached at 587-2851. In case I am out of the office our Production Director is Jennifer D'Addio and she can answer all your questions as well. I look forward to working with you.

Yours truly,

Brien F. Hollowood
Executive Director

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Attorney Update

Attorney Hafner told the Town Board that he received a telephone message from the Village's Attorney earlier today and the way he interprets the message is the Village would like to change the paragraph that was rewritten in the Fire Contract to read negotiations would be held in March not in September. He said that if the board had no problem with that and if that was what the Village Attorney was talking about he would speak to him on Monday and agree that the contract be revised.

PUBLIC

Melanie Denno

Melanie Denno, Village Board and member of Consolidation Study Committee. Mrs. Denno said that there was eight people in the room that had seen the document she was referring to and it was posted on the website as a final draft. She said that at last night's meeting Supervisor Lucia made a comment that he thought the figures were inaccurate. Mrs. Denno said that it is very important that this is a creditable document and the public needs to have faith in. Melanie said that for the committee to be nine months into this project and to hear that the figures are not accurate is very upsetting. Melanie quoted the poststar.com as follows "I still don't feel the final numbers are correct," said Dick Lucia, the Corinth Town Supervisor, who said he thought dissolution should go to a vote, but only after accurate figures are presented and residents understand the implications.

Mrs. Denno then said that she hoped this was the proper forum to be asking this but she asked Supervisor Lucia if he would be willing to meet with Mrs. Denno and representatives from CGR to get the figures corrected before it goes to the Village Board. Supervisor Lucia said he would. Mrs. Denno said she didn't know how the committee could get this far into it and not have the correct numbers. Supervisor Lucia said that a lot of the things they had were last year's budget. Mrs. Denno said they had to work off the Town's January 2009 budget and the Village's June 2009 budget. She said that when they started the process they had to work with what they had. Mrs. Denno said that it is true that the figures were budget numbers not actually numbers. Supervisor Lucia said that they were the Village Budget for 2009-2010. Mrs. Denno said that the Town was for January 2009. She said otherwise they would be using a moving budget all the time and they had to start somewhere. She said she thinks what is important is that Supervisor Lucia look back at these numbers and tell them what is wrong so that the document can be right because the document really needs to be an accurate document. She said it was a shame after all this time that it was not an accurate document.

Councilman Saunders said he thought he remembered that the representatives of CGR stated that these figures were not accurate. He said he thought they said something about the numbers being a guide not accurate numbers. Melanie told Councilman Saunders that they took the numbers from the budgets. She said they didn't make these numbers up, they got them from the people at the Town and Village Halls. She said that we need to get them right. She said she would set up a telephone conference and get in touch with Supervisor Lucia.

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Councilman Major asked Melanie if the final draft was now complete. She told him that the document she had was suppose to be the final draft but if it was not accurate then it could not be the final draft. Councilman Major asked Mrs. Denno what happens after the final draft is completed. Mrs. Denno told Councilman Major that when the final draft was complete the committee would present it to the Village Board.

Councilman Byrnes asked if it would also be placed on the website. Melanie told him that it was on the website at that time but it is only a draft.

Nicole Colson

Nicole Colson, Village Clerk/Treasurer, responded to Councilman Saunders' comment. She said she believed that CGR was trying to say is that they were budget numbers not actual expenditures because you budget what you want to cover your expenditures and you usually plan more than what the actual expenses will be so that you don't come up short. Councilman Saunders said that Nicole was exactly correct. He said he felt they should use expenditures, the actual numbers at the end to the year for a five year period to obtain the mean. He said that way you would get the actual figures not projections. Nicole said that she said that they should use the most current data. Nicole said that everyone she spoke to they have used budgetary numbers. Councilman Saunders said that he would like to see the end of the fiscal year expenditures. Nicole said that the numbers were correct because they used budgetary numbers. Councilman Saunders said his opinion was that they should have used actual expenditures. Councilman Major told Ms. Colson that he appreciated her in put because he did not know what numbers were being used. Ms. Colson told the Town Board that in the document Mrs. Denno was quoting three were footnotes that said the figures were taken from the Town 2009 Budget and the Village 2009-10 Budget.

Renee Baker

Renee Baker asked if the Town looked at their budget over a period of years was there an estimated percentage that was over budgeted or do they come in pretty close. Councilman Saunders said he could show her areas where they were pretty close but other areas where they were way over. Councilman Saunders said this is why he felt expenditure numbers should be used instead of budgetary numbers. Supervisor Lucia said that there were a number of factors that could make the budgetary factors different. Renee said that there were a lot of numbers such as payroll and benefits that don't change. Councilman Saunders said that he could show her some numbers that would raise some concern on the expenditure side.

Brad Winslow

Brad Winslow said that he thinks if a person looks at the Town or Village Budgets they are pretty accurate. He said that the Village budgets have come in slightly under. He said he thought the budget figures were pretty accurate.

TOWN BOARD

Councilman Saunders, Brown and Major

Nothing

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Councilman Byrnes

Councilman Byrnes told the board that the Corinth Youth Boxing is trying to start up again and there will be advertisements in the papers.

Councilman Major

Councilman Major said that yesterday there was a serious garage fire on DeMatteo Drive at the same time there was a serious fire in Wilton that Corinth Fire Company was involved. Councilman Major said he just wanted to commend the Fire Company for the great job they do.

The following reports are on file in the Supervisors Office:

- Town Clerk
- Highway
- Planning Board Report – Fee collected
- Building Department
- Justice Court
- Animal Control
- Fire Department
- Senior Citizens

Supervisor Lucia said that he received a letter from MVP for rate filing for the new year. He said that the rate for two people is possibly going up 22% and a family plan is possibly going up 18.7%.

Supervisor Lucia said that the New York State Department of Labor visited the Town Hall regarding a potential hazard situation in the Town Hall. He said that he received a telephone call from the gentleman that was at the Town Hall who told the Supervisor that they could not find much of anything wrong at all. The man said that the report of asbestos turned out to be fiberglass and the asbestos that was in the building was very tight and secure. Councilman Byrnes said that was good because that means the Town Hall is a safe environment to work in.

RESOLUTION # 194

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

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

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for July 2010.

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Department Head Comments

Highway

Highway Superintendent Eggleston told the Town Board that he had met with the two engineers at the beaver dam property on Wednesday and gave them all the information he had.

With no further business at 7:50PM and on a motion by Councilman Byrnes and seconded by Councilman Brown the Town Board meeting adjourned.

Respectfully Submitted,

Rose E. Farr, RMC
Town Clerk