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September 23, 2010

The Town Board of the Town of Corinth held a regular meeting on September 23, 2010 at 4:30PM 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- Excused
Rose E. Farr, Town Clerk

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

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

SUPERVISOR: Supervisor Lucia spoke about the following:

- Saratoga County Public Health Release-

Supervisor Lucia said this release states that beginning in October shots for the seasonal Flu will be available. For the 2010-2011 flu shot, it will protect against three different viruses's this year and you must call for an appointment, this information will be posted in the Town Hall.

RESOLUTION #211

MOTION TO ACCEPT SARATOGA COUNTY SALES TAX IN CASH RATHER THAN CREDIT

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

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

RESOLVED that the Town Board of the Town of Corinth request payment from the Saratoga County Sales Tax in Cash.

Supervisor Lucia explained that the monies do not actually come in cash form but rather a check.

- Coats for Corinth-

Supervisor Lucia said Town Clerk Farr is conducting her Third Annual Coats for Corinth program. Coats must be clean and in good condition. Coats can be dropped off at the Corinth Town Hall between October 1st and October 22nd during regular business hours. If there are any questions pertaining to this

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program please call the Town Hall @ extension 1. Any individual who is need of a coat may start picking them up on Monday October 25 at no cost and no questions.

RESOLUTION #212

MOTION TO TRANSFER THE FOLLOWING FUNDS

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

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

RESOLVED that the following transfer be made:

Resolution **September 23, 2010**

Transfer \$958.00 from Appropriation 51324.01 (Garage Contractual) to Appropriation 51824.01 (Street Lighting) for incorrectly posted Nextel invoices.

- Budget schedules-

Supervisor Lucia said at this time of the year Town Clerk Farr works with him a lot and they have recently been working on the water rents of which the town usually has difficulty with because of the time difference between the town and village budgets. Supervisor Lucia said to help alleviate this situation they requested from the Village Clerk a rough estimate of what the water rates would be for this year. Village Clerk Colson returned an informal estimate as they are only three months into their fiscal year. Supervisor Lucia said based on the Letter from Village Clerk Colson he believes the town will have to raise the water rents for outside water users by \$40.00 which would increase to the total to about 330.00 a year, which breaks down to \$82.50 per quarter. Supervisor Lucia said that it was also requested in this informal letter that the water rents be paid on a quarterly basis rather than for the whole year. Supervisor Lucia said that the town does bill on a quarterly basis, however there are people that come in and want to pay for the whole year. Supervisor Lucia said after discussing this with Town Clerk Farr they have decided to send a letter out with the water rent bills stating that when it comes to the third quarter water rent bill there may be an increase in the total amount due as by the time the Third quarter water rents are sent out the Village has a more accurate understanding of what their fiscal needs would be. Supervisor Lucia said according to the letter when the village has a more accurate financing for the filtration plant they will be able to work on the three year projection plan as has been previously discussed.

Supervisor Lucia said he was looking for input from the board members on time frames that can be scheduled to work on the budget. The Board decided on the following dates and times:

Friday October 01 @ 4:30pm
Thursday October 07 @ 4:30pm

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Saturday October 09 from 8:00 am to 12:00pm.

PUBLIC COMMENT – None

TOWN BOARD:

Councilman Byrnes – No comment

Councilman Brown- No comment

Councilman Byrnes –No comment

Councilman Major-

Councilman Major said the 40 mile train ride is scheduled to take place on September 25th.

TOWN CLERK-Town Clerk Farr said she just wanted to thank you Beverly Jacon for the wonderfully decorating at the Town Hall.

HIGHWAY-No Comment

RESOLUTION #213

MOTION TO ADJOURN TO BILL PAYING

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

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

RESOLVED that the board adjourns to bill paying.

RESOLUTION #214

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a motion of Councilman Major and seconded by Councilman Brown 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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<u>Abstracts For 9/24/10</u>	
<u>General Fund/Town Wide – A:</u>	\$28,334.99
<u>General Fund/Outside Village – B:</u>	\$2,490.68
<u>Community Development Grant – CD:</u>	\$0
<u>Highway/Town Wide – DA:</u>	\$0
<u>Highway/Part Town – DB:</u>	\$45,128.89
<u>Capital Project/Landfill Upgrades – H1:</u>	\$0
<u>Fire Protection – SF:</u>	\$0
<u>Street Lighting – SL:</u>	\$0
<u>Sewer/Water – SW:</u>	\$6,471.00
<u>Trust & Agency – TA:</u>	\$67,657.87
<u>Town of Corinth Railroad –</u>	\$101,101.38

RESOLUTION #215

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 the meeting be adjourned at 4:48PM.

Respectfully submitted,

Rose E, Farr, RMC
Town Clerk