

OCTOBER 7, 2010

The Town Board of the Town Of Corinth held a workshop meeting on October 7, 2010 at 4:30 pm at the Town Hall.

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

Public Present: Jim Murray, Sigrid Koch and Robert Eggleston

RESOLUTION #216
TO APPROVE THE FOLLOWING TRANSFERS OF FUNDS

A motion was 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

BE IT RESOLVED, that the Town Board authorizes the transfer of the following funds:

Resolution
October 7, 2010

Transfer \$22,878.61 from Appropriation 51401.04 (Misc. Personal Services) to Appropriation 51101.04 (Gen. Repairs Personal Services) for Payroll.

IP PROPERTY TRANSFER

Supervisor Lucia said that Town Attorney Bob Hafner was at the Town Hall yesterday and he is working with the other Attorney involved to get this agreement completed by the end of the month. Supervisor Lucia said there are two items that need to be addressed with the Code Enforcement Officer. The first is that an inspection of the building must be completed. Supervisor Lucia said it was discussed that the Town may want to have an environmental assessment done of the property, however after discussing this with Councilman Brown he does not feel that this action would be necessary as this building has always been an office building or headquarters. Supervisor Lucia said that the Town Attorney has informed him that the Town is going to be responsible for the balance of this years taxes on the property and what has already been paid upon the Town will have to reimburse to them. Supervisor Lucia said once broken down it amounts to 1/6 of the Town and County and 7/12 of the school taxes.

Draft copy

Supervisor Lucia said after looking at the property it was requested that there be an additional 1- 12 feet of property added onto the rear of the property as the boundary line is only a couple feet from the back door. Supervisor Lucia said that essentially everything is in order with this and at this point he needs a resolution from the Town Board authorizing himself and the Town Attorney the right to finish any negotiations and the contract. Supervisor Lucia said that at the end of the month once this is all wrapped up there will be a presentation and ribbon cutting ceremony.

RESOLUTION # 217

MOTION TO AUTHORIZE TOWN ATTORNEY AND TOWN SUPERVISOR TO FINISH CONTRACT AND NEGOTIATIONS PERTAINING TO IP PROPERTY TRANSFER.

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

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

RESOLVED that the Town Board authorizes the Town Attorney and Town Supervisor to complete the contract and negotiations pertaining to IP property transfer.

Supervisor:

Supervisor Lucia said there has been a revised copy of the new dog resolution placed in everyone's box by Town Clerk Farr for all to review as a public hearing is going to have to be scheduled soon. Town Clerk Farr said that they have added the cost of \$2.00 for a replacement tag to this proposed local law.

Supervisor Lucia said he also gave the Town Board the new sales tax estimates from the county. Supervisor Lucia said that he had a question pertaining to this and the Town Assessor was working on an answer for him

Supervisor Lucia said another item that just arrived today was the State of New York's projection for the upcoming year on State retirement and they are looking at a 66% increase. Supervisor Lucia said what the town is required to pay will be increasing from \$110,000.00 to \$166,000.00 for just State retirement.

Town Board

Councilman Brown: No comment

Councilman Major: No comment

Councilman Byrnes: No comment

Councilman Saunders: No comment

Highway Superintendent: No comment

Draft copy

Code Enforcement:

Code Enforcement Officer Mann said that when he walks though the IP building he would like to have someone, possibly Charlie Brown, whom is familiar with the building and in the interim he will get hold of Bruce Lemlin and set up a time.

Town Clerk:

Town Clerk Farr said that the budget meeting with the Department heads are Saturday morning. Supervisor Lucia said that was correct from 8-12pm. Councilman Saunders asked if anyone was going to be present tonight. Supervisor Lucia said the paramedics would be here tonight.

Councilman Saunders asked Supervisor Lucia if the \$2,600.00 was for the L A Group was the cost per month. Supervisor Lucia said it was. Councilman Saunders said he attended a meeting on Monday night and the zoning Revision committee has 5 meetings left as scheduled and they should be before the Town Board with a draft in early February. Councilman Saunders said there has been a lot of revision to the verbage and the committee has currently combined the R2 and R3 zones.

RESOLUTION # 218

MOTION TO ADJOURN TO BILL PAYING

On a motion made by Councilman Byrnes 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.

RESOLUTION # 219

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

On a 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 the board pays bills as audited with any exceptions as follows:

Draft copy

Abstracts For 10/07/2010

<u>General Fund/Town Wide – A:</u>	\$ <u>30,366.25</u>
<u>General Fund/Outside Village – B:</u>	\$ <u>2,002.07</u>
<u>Community Development Grant – CD:</u>	\$ <u>0</u>
<u>Highway/Town Wide – DA:</u>	\$ <u>0</u>
<u>Highway/Part Town – DB:</u>	\$ <u>14,083.77</u>
<u>Capital Project/Landfill Upgrades – H1:</u>	\$ <u>0</u>
<u>Fire Protection – SF:</u>	\$ <u>0</u>
<u>Street Lighting – SL:</u>	\$ <u>491.39</u>
<u>Sewer/Water – SW:</u>	\$ <u>0</u>
<u>Trust & Agency – TA:</u>	\$ <u>53,548.01</u>
<u>Scenic Train –</u>	\$ <u>0</u>
<u>Town of Corinth Railroad –</u>	\$ <u>275,030.25</u>

RESOLUTION # 220

MOTION TO ADJOURN TO PERSONNEL FOR BUDGET WORKSHOP

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 4:40 PM the board adjourns, after completion of bill paying, to Executive Session on Personnel Budget with no decisions made after completion of bill paying.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk