

DRAFT

DECEMBER 2, 2010

The Town Of Corinth Town Board held a workshop meeting on December 2, 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, Highway Superintendent
Fred Mann, Code Enforcement Officer
Rose E. Farr, Town Clerk
Cathi Radner, Town Attorney

Public: Ray Bush, Jim Murray, Bob Eggleston, Sigrid Koch, Jack Lawler, and Mike Hutcherson.

After roll call the following business was transacted:

SEFCU

Jack Lawler, President of SEFCU Insurance spoke about the insurance company itself and how long they had been in business. He said that SEFCU provides insurance for the Town of Providence and Town of Hadley in Saratoga County, as well as other towns in other counties in the state.

Mr. Lawler told the Town Board that in reviewing the present insurance held by the Town there are two items that he thinks should be added and they are as follows:

- Computer Crime Package – He mentioned what happened to the School District in Duane burg recently where computer fraud cost the school district \$3,000,000.00 of which only \$1,500,000.00 the district was able to recoup. He said that if they had this type of insurance it would have been covered in full.
- Garage Keeper Insurance – He said this covers the Town for any work on vehicles that are not owned by the Town such as when our highway does work on the Village vehicles.

He said that the quote his company is giving does include the Computer Crime Package but does not include the Garage Keeper Insurance which he estimated would cost between \$200 and \$300. He told the board that his company's premium quote is \$41,667.00 which is \$3,300 to \$3,400 less than the premium the Town paid this year.

Mike Hutcherson reviewed with the Town Board the quote and different items it included such as Debris Removal, Grounds Maintenance Equipment and Unnamed Locations. He also spoke to the Town Board about a feature entitled My Wave that SEFCU has.

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Councilman Saunders asked about the railroad owned by the Town and if the crossing, etc. were covered. Mr. Hutcherson said he thought they were but he would verify that and get back to the Town Board.

Supervisor Lucia thanked Mr. Lawler and Mr. Hutcherson for coming to the meeting with their quote. He told them that the Town Board had a presentation scheduled from their present insurance carrier for next week and he would get back to them as soon as the Town Board had made a decision.

Supervisor

Supervisor Lucia reminded the Town Board about the Hometown Christmas Parade that is scheduled for Saturday, December 4th at 4:00 PM at the Center Street School.

RESOLUTION #253

STANDARD WORKDAY FOR RETIREMENT PURPOSES

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

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

BE IT RESOLVED, that the Town Board of the Town of Corinth be and hereby establishes the following as a standard work day for employees for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System:

Supervisor

Five day work week - Seven and one-half hour standard work day

Councilman

One day work week - Seven and one-half hour standard work day

Highway Superintendent

Five day work week - Eight hour standard work day

Town Clerk

Five Day work week - Seven and one-half hour work day

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Deputy Town Clerks

Two day work week - Seven and one-half hour work day

Court Clerk

Four day work week - Seven and one-half hour work day

Deputy Court Clerk

Colette Straight

Four day work week - Seven and one-half hour work day

Kate Halliday

Up to three day work week - Seven and one-half hour work day

Assessor

Two day work week - Seven and one-half hour work day

Planning Board/Zoning Members

One day work per month - Six hour work day

Senior Center Director

Five day work week - Seven and one-half hour work day

Animal Control Officer

Five day work week - Eight hour work day

Confidential Secretary/Bookkeeper

Five day work week - Seven and one-half hour work day

Fill in Confidential Secretary/Bookkeeper

One and one-half day work week - Seven and one-half hour work day

Planning Board Secretary

One and one-half day work week - Seven and one-half hour work day

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RESOLUTION #254

RE-APPOINTMENT OF JEAN MARCOTTE TO THE BOARD OF ASSESSMENT REVIEW

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

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

RESOLVED that Jean Marcotte be re-appointed to the Board of Assessment Review for the term of October 1, 2010 to September 30, 2015.

Supervisor

Supervisor Lucia told the Town Board that the schedule of meetings for December 2010 is as follows:

- December 2nd - 4:30 PM
- December 9th - 6:00 PM Insurance Presentation
7:00 PM Regular Meeting
- December 16th - 4:30 PM Food Pantry Volunteers Recognition
- December 23rd - NO MEETING
- December 30th - 4:30 PM Last Bill Pay

Town Board

Nothing

Town Clerk

Nothing

Highway

Highway Superintendent Eggleston said that his men wanted to know what days the Town was closing for Christmas and New Years. Supervisor Lucia told him that the Town would be closed on Friday, December 24th and Friday, December 31st.

Code Enforcement

Code Enforcement Officer Mann told the board that he had been contacted by the person that acquired Marquis Manor by Tax Sale regarding if the tenants in the mobiles left could be re-rent the mobiles. Attorney Radner said that her office has just prepared a letter to Mr. Paquin telling him to contact the Zoning Administrator. Code Enforcement Officer/Zoning Administrator Mann said then he would make the decision and the Town would have to live with it.

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RESOLUTION #255

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 #256

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:

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Abstracts For 12/02/2010

General Fund/Town Wide – A:

\$107,527.15

General Fund/Outside Village – B:

\$13,609.95

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$39,267.12

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$535.37

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$54,900.39

Scenic Train –

\$0

Town of Corinth Railroad –

\$0

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RESOLUTION #257

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:20PM the Town Board adjourn to Executive Session on personnel with no decisions being made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk