

JANUARY 27, 2011

The Town Of Corinth Town Board held a regular meeting on January 27, 2011 at 4:30 PM at the Town Hall.

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

Excused: Mitchell Saunders, Councilman

Public: Ray Bush, Jim Murray, Sigrid Koch and Cecil Mosher.

After roll call and Pledge of Allegiance the following business was transacted:

SUPERVISOR

Supervisor Lucia told the Town Board that they needed to set up the interviews for the Building Inspector's job. The board suggested starting them after the workshop on February 3rd and continuing them on February 4th. Supervisor Lucia said that he would set them up.

Supervisor Lucia gave each board member a copy of the letter with the recommended change for the proposed Local Law 1-2011. He said that the change has been submitted to the Town Attorney and the Town Clerk has the amended Local Law in her office. He also said that the legal ad had been place in the newspaper for the Public Hearing on February 10th at 7:10PM.

Supervisor Lucia read the following letter from some of the tenants at Adam Lawrence Apartments:

January 20,2011
Adam Lawrence Apartments
364 W Maple Street
Corinth,New York 12922

Mr. Richard Lucia-Town Supervisor
Palmer Avenue
Corinth,New York 12822

Re: Letter in The Pennysaver

Dear Mr. Lucia :

We would like to Thank You on behalf of all theTenants at Adam Lawrence
for talking about Senior Housing in our town.

Adam Lawrence Apts need several things fixed to assure a safe living
environment for the retired people that live in this community including the
handicapped.We do need more housing.

The people that worked all their life,paid taxes and put into our communtiy
deserve a nice place to live without worry.

We do need to get things going in a better direction and improve our town
to attract growth and business. The old Rite Aid building is still empty.We need
new business. John Roohan Reality charges way to much rent.It's good for
the wealthy in Saratoga where the rich live,but we are everyday people. The old
restaurant on Main Street,the 2 buildings across from the bank that really need
attention.

We have people here that would be willing to join or form a committee for
improvements.

We thank you for your time.

sincerely,

Adam Lawrence Apts

Your reply can be sent to Apt 112, or 213

Councilman Byrnes told the board that the entity that he was working with still had not agreed on a price with the seller for certain property. He said that a feasibility study had been done and the result was that Corinth is in need of Senior Housing.

Councilman Byrnes said that they are still pursuing funding for Senior Housing and since this is a new year more funding could be available.

Supervisor Lucia told the board that he received a letter from Saratoga County Treasurer with the sales tax informing the towns that overall the year to date sales tax (11 months) is higher by over 7.74% as compared to a year ago. He said that the Town's sales tax for January 2011 was \$74,191.00.

Supervisor Lucia told the Town Board that he received a letter from Time Warner with their upcoming channel and rate changes.

Supervisor Lucia said that Attorney Rae Johnson sent a letter to the Town notifying them of the Renewal of Liquor License for Nicol A Kloss Madison d/b/a The New Star Bar, located at 415 Palmer Avenue, Corinth, New York.

Supervisor Lucia gave the Town Board a copy of a letter with attachments from DEC regarding Modification of Permit for Palette Stone Corp..

RESOLUTION #90

TRANSFERS

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
 Nays 0

RESOLVED that the following transfers be made:

2010 Adjustments

Transfer \$2842.44 from 19904.01 (Contingency) to 90508.01 (Unemployment Insurance) for 4th Quarter 2010 Unemployment Due;

Transfer \$399.99 from 35101.01 (Dog Control Personal Service) to 35104.01 (Dog Control Contractual) for 2010 year end shortage in Contractual;

Transfer \$2719.46 from 19904.01 (Contingency) to 47894.01 (Economic Development) to pay interest due on Railroad Loan.

Abstracts For 1/28/2011

General Fund/Town Wide – A:

\$101,836.36

General Fund/Outside Village – B:

\$16,582.52

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$50,520.62

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$77,730.95

Scenic Train –

\$0

Town of Corinth Railroad –

RESOLUTION #93

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Lucia, Brown, Major, and Byrnes
Nays 0

RESOLVED that at 4:50 PM the Town Board adjourn to Executive Session on personnel with no decisions being made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk