

DRAFT

JUNE 23, 2011

The Town Board of the Town Of Corinth held a regular meeting on at June 23, 2011 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
Joan Smead, Deputy Town Clerk
Cherie DeLancey, Deputy Town Clerk

Excused: Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Joel Jenkins, Sigrid Koch, Cari Mcfarlane, Travis Flint, Donna Briner, Dara Halliday and Joshua Halliday

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

- Central Office Graduate
- Burning Ban
- Sales Tax
06-15-11 (\$57304.00) 06-15-10 (\$59155.00)
- Retirement System Updates
- Update FAVOR List
116 businesses now are participating
- Saratoga County Fire Advisory Board
- Retirement Folder
- Court Audit Report

RESOLUTION # 190

MOTION TO ACCEPT THE COURT AUDIT REPORT

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

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

Resolved that the Board accepts the Court Audit Report.

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- Definition Lists
- Squad Letter/FEMA update
- Greek Federation
June 29, 2011
- Public Comment
- Town Board

Councilman Major told the Board that he felt it was a great start for the community with the Land Use Committee.

Councilman Saunders asked Supervisor Lucia what the next step would be regarding the Land Use Committee. Would all four boards meet together? How are we going to conclude it? Would it be in this calendar year?

Supervisor Lucia told Councilman Saunders how he felt it would be handled. Councilman Byrnes asked Highway Superintendent Shawn Eggleston if they were planning on having the tire recycle this year.

Highway Superintendent Shawn Eggleston replied that he was trying for July and August.

- Town Clerk
- Highway
Highway Superintendent Shawn Eggleston told the Board that he will be on vacation next week.
- Building

RESOLUTION # 191

MOTION TO ADJOURN TO BILL PAYING

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

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION # 192

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Resolved that the June 23, 2011 Abstract, Claims #20110657 through 20110752, be paid as audited, with any exceptions in the following amounts:

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Abstracts For 6/23/2011

Voucher #20110657-20110752

General Fund/Town Wide – A:

\$47,488.82

General Fund/Outside Village – B:

\$4,992.55

Community Development Grant – CD:

\$0

Highway/Part Town – DB:

\$54,982.50

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$7,188.00

Trust & Agency – TA:

\$71,162.06

Scenic Train –

\$0

Town of Corinth Railroad –

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RESOLUTION # 193

MOTION TO ADJOURN

On a motion by Councilman Brynes and seconded by Councilman Major, at 5:00 PM the meeting was adjourned.

ADOPTED	Ayes	5	Lucia, Brown, Major, Brynes
	Nays	0	

Resolved that the meeting was adjourned.

Respectfully Submitted,

Cherie Delancey, Deputy Town Clerk