

OCTOBER 6, 2011

The Town Board of the Town Of Corinth held a workshop meeting on at October 6, 2011 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Marc Rich, Deputy Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Bernard Gille, Richard Reuther, Jim Murray, Sr., Jeff Collura, and Josh Halliday.

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

RESOLUTION #251

MINUTES

On the motion made by 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 approval of the minutes for September 1st, 8th, 15th and 29th be tabled until October 13, 2011.

SUPERVISOR

Supervisor told the Town Board that before they left they would have to come up with dates for budget workshops.

RESOLUTION #252

TRANSFERS

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

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

RESOLVED that the following transfer be made:

Transfer \$672.39 from 10102.01 (Town Board Equipment) to 10104.01 (Town Board Contractual) for payment of General Code invoice;

Transfer \$365.00 from 19904.01 (Contingency) to 13204.01 (Independent Auditing & Accounting) for shortage;

Transfer \$1,024.00 from 19304.01 (Litigation) to 13554.01 (Assessor Contractual) for payment of Miller, Mannix invoice;

Transfer \$314.00 from 19904.01 (Contingency) to 16804.01 (Data Processing) for shortage;

Transfer \$130.22 from 45404.01 (Ambulance) to 49894.01 (Paramedics Contractual) from shortage;

Transfer \$20.15 from 90508.01 (Unemployment Insurance) to 90558.01 (Disability Insurance) for payment of The Hartford invoice.

TOWN BOARD

Councilman Major

Councilman Major told the Supervisor and board that he appreciated what the SEDC has done and the presentation given to the public.

HIGHWAY

Supervisor Lucia asked Deputy Highway Superintendent Rich to tell Highway Superintendent Eggleston that the Town Attorney would like to be advised one week in advance of the delivery of the John Deere.

RESOLUTION #253

MOTION TO ADJOURN TO BILL PAYING

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

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION #254

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the October 6, 2011 Abstract, Claims #20111151 through 20111186 be paid as audited, with any exceptions in the following amounts:

General Fund/Town Wide – A:

\$12,409.80

General Fund/Outside Village – B:

\$1,184.00

Community Development Grant – CD:

\$0

Highway/Part Town – DB:

\$6,743.38

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$501.34

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$0

Scenic Train –

\$0

Town of Corinth Railroad –

RESOLUTION #255

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 4:40 PM the Town Board adjourn to an Executive Session on particular persons with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk