

Transfer \$3,212.09 from 19904.01 (Contingency) to 16804.01 (Data Processing), \$748.80; 35104.01 (Dog Control) \$2,143.29; and 13204.01 (Independent Auditing and Accounting) \$320.00.

Supervisor

Supervisor Lucia said that the guest speaker that was scheduled for tonight was unable to attend due to sickness. He said that he will have Councilman Major see if this can be rescheduled for a later date. Councilman Major said that he would continue with coordinating this even if it didn't happen until he was off the board.

Supervisor Lucia told the board that the mortgage tax collected for October 2011 was \$8,176.00 and the mortgage tax collect for the quarter of April through September 30, 2011 was \$36,987.42. He said this figure is down from \$40,308.66 collected for the same period in 2010.

Supervisor Lucia told the board and the public that he received a telephone call from SEDC requesting a meeting and the meeting was held on November 16, 2011. The attendees were Dennis Brobston(SEDC), Jim Angus(SEDC), Mayor Bradley Winslow, Trustee Enekes, Councilman Brown, Supervisor Lucia, representatives from Moncada and Waste Connections. He said that the meeting was very positive. They are all willing to work with each other. Supervisor Lucia said that Waste Connections had a list of what they considered host benefits. He said that Moncada and Waste Connections representatives met with International Paper Company and are now scheduling a pre-meeting with DEC at which they would like Supervisor Lucia, Councilman Brown, Mayor Winslow and Trustee Enekes to attend.

Councilman Brown said he felt the meeting was very positive with not much negativity.

Supervisor Lucia said that he has a copy of the Governor's Strategic Plan Committee Report on file in his office if anyone is interested. He said that Corinth and Moncada are included in this plan.

Supervisor Lucia told the Town Board that he has had a couple complaints on noise in the Town. A suggestion was made that Supervisor Lucia contact Attorney Michael Hill and see what he could come up with. Town Clerk Farr told the Town Board that in General Code, who handles the Town Code, we could go on line and get copies of other Towns codes throughout the state for any matter that we want. Supervisor Lucia said that he would contact Attorney Hill and he instructed the Town Clerk to see if she could get copies of other Towns' ordinances regarding noise.

Supervisor Lucia reminded the Board that Hometown Christmas will be held on December 3, 2011 from 9:00 AM to 6:00 PM. The following is a list of events:



Hometown Christmas

Saturday, December 3rd

9:00 a.m.-2:00 p.m. ~ *Holy Mother and Child Bazaar*

11:30 p.m. - 2:30 p.m. ~ *Hometown Christmas Train*

to Thurman with Entertainment on Board

2:30 p.m. ~ *Variety Show E.F.F.O.R.T.*

at Corinth Free Library

2:30 - 6:00 p.m. ~ *Playground Committee*

Lasagna Dinner & Craft Fair at Old Squad Building
on River Street ~ \$7.50/Adult \$5.00 Children up to 10 yrs.

3:30 p.m. ~ *Parade* from Center Street School
to corner of Main and River Street

4:00 p.m. ~ *Short Program/Caroling and Tree Lighting*
at Corinth Public Beach

Immediately following program ~ Mr. and Mrs. Santa Claus
and Elves will receive children at TD Bank

Hayrides and Horse and Carriage Rides

from Saratoga National Bank ~

~*Free Hot Chocolate and Cookies*~

5:00 - 6:00 p.m. ~ *Magic Show* . . Village Hall

7:00 p.m. ~ *Fireworks from Bridge*



December 10th, 2011

Christmas with Santa 1:00-3:00 p.m. at CCS Cafeteria

3:30 p.m. ~ *Play . . . A Neverland Christmas Carole,*
age 8 years and up at CCS Auditorium

Supervisor Lucia told the Town Board the Town's Christmas Luncheon would be held on December 17th at the Wilton Elks Club at noon. Supervisor Lucia told the board that when the arrangements were made there was no place around that could hold the number of people the Town would probably have in attendance.

The Saratoga County Fire Committee Report is on file in the Supervisor's office.

RESOLUTION #289

APPROVAL OF MINUTES

Councilman Byrnes requested one last amendment to the minutes of October 13, 2011 and Town Clerk Farr said she would make that amendment. A motion was made by Councilman Major and seconded by Councilman Byrnes, and the following resolution was

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

RESOLVED that the minutes for October 13th, 2011 as amended and the minutes of November 3rd, 2011 be approved

PUBLIC COMMENT

Ray Bush told the board that the Copperfield in North Creek was giving coupons when a person purchased a ticket on the Saratoga North Creek Railroad.

Dennis Morreale said he read the article in the Post Star about the dissolution and was concerned about what the Town Board was doing to be prepared if the citizens voted for dissolution. Councilman Saunders explained that if the dissolution passed there was a five (5) day window for the Village to form a committee to make a dissolution plan. He said when the plan was completed it was sent to the Town, at which time negotiations could be made. He said the dissolution would not take effect until December 31, 2013. Supervisor Lucia said that would affect the Town's 2014 budget. Councilman Major said he did not think the Town should react until when and if the dissolution plan is made.

TOWN BOARD

Councilman Major asked Highway Superintendent Eggleston about the radios. Highway Superintendent Eggleston told him that everything is progressing through the County.

Councilman Major said he thought that the board should move forward with discussions on the zoning revisions. He suggested that the board ask Attorney Hill to again go over with them the different between Site Plan Use and Special Use Permit.

Councilman Brown told the board that he has been doing a lot of running around and working with the paramedics on renovations to the building that houses the squad. Supervisor Lucia thanked Councilman Brown for all he has been doing

Councilman Major told the board and the public that he recently had to use the squad and paramedic and he said he was very impressed and they were very professional. Councilman Saunders told the board that he thought it was beneficial that the paramedics explain to the driver and volunteers what they have done on each run.

Supervisor Lucia said that he has never had a complaint from the volunteers and there housing has not been what it should be. He said they are all just so dedicated.

Councilman Byrnes asked if Supervisor Lucia had heard anything more on the CON. Supervisor Lucia said he had heard that Empire was appealing the decision to the highest court they could.

RESOLUTION #290

MOTION TO ADJOURN TO BILL PAYING

On the motion made by 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 adjourns to bill paying session.

RESOLUTION #291

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

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

RESOLVED that the November 17, 2011 Abstract, Claims #20111275 through 20111339 be paid as audited, with any exceptions in the following amounts:

Abstracts For 11/17/2011

Voucher #20111275-20111339

General Fund/Town Wide – A:

\$30,370.07

General Fund/Outside Village – B:

\$2,654.43

Community Development Grant – CD:

\$36,881.60

Highway/Part Town – DB:

\$8,552.10

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$53,438.12

Scenic Train –

\$0

Town of Corinth Railroad –

RESOLUTION #292

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:15 PM the Town Board adjourn to an Executive Session on particular persons with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk