

**DECEMBER 22, 2011**

The Town Board of the Town of Corinth held a workshop meeting on December 22, 2011 at 4:30PM at the Town Hall.

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

Excused:       Mitchell Saunders, Councilman  
                  Leon Hickok, Code Enforcement Officer (at school)

Public: Jim Murray, Sr., Marc Rich, and Jeff Collura.

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

**Supervisor**

Supervisor Lucia told the Town Board that he had received the following letter from the Kendra Schieber, Corinth Youth Commission Associate regarding their recent play production of "A Neverland Christmas Carol":

Corinth Youth Commission presents,  
2012 Summer Theatre Workshop

CYC Productions  
4 Overlook Drive, Corinth, NY 12822

518-744-7396

December 14, 2011

To the Corinth Image Committee:

Proceeds from the play production of "A Neverland Christmas Carol" on December 10<sup>th</sup> at the High School auditorium totaled \$730.00 with additional collections of 45 hats, mittens, and gloves for children. The clothing was given to Donna Briner in the Elementary School Nurse's office to distribute to needy children in our district. Cost for the program (besides the custodian/school rental) was \$189.25 for the scripts and performance royalty, and \$29.60 for make-up supplies, totaling \$218.85. I had a check for \$511.15 made out (for the balance of the funds) to go to the Playground Committee. Receipts are attached.

Thank you so very much for all the support that you gave to this program! We could not have done it without you. The punch, cake and cookies for intermission was especially wonderful.

Sincere best wishes for a very Merry Christmas and a prosperous New Year!

Warm Regards,



Kendra Schieber  
CYC Associate

Supervisor Lucia told the Town Board that he had received word that Global Foundries will be having a Job Fair for Saratoga County residents only on January 12, 2012 in the Supervisor Room in Saratoga County Building, Ballston Spa at 4:00 PM. He said he will notify people as he hears more details.

Supervisor Lucia told the members of the board that Joseph Hughes was honored at the Saratoga County Honor a Deceased Veteran Program on December 20<sup>th</sup>. He said many Corinth residents attended and it was a very lovely ceremony.

Supervisor Lucia told Highway Superintendent Eggleston that he has the Landfill Monitoring Report for the year from Clough Harbour if he wanted to look at it. Supervisor Lucia said he did not see anything alarming.

Supervisor Lucia said that he has a letter from Time Warner with their most recent changes if anyone is interested.

Supervisor Lucia told the board that the sales tax for December ended up a little short from the amount collected last year but the amount was \$59,875.00. Supervisor Lucia told the board that the Town ended up approximately \$2,000.00 less than last year.

Supervisor Lucia said the latest Saratoga County Fire Advisory Report is on file in his office if anyone is interested in looking at same.

**RESOLUTION #312**  
**TRANSFERS**

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

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

RESOLVED that the following transfer be made:

- Transfer \$480.00 from 19904.01 (Contingency) to 13204.01 (Independent Auditing & Accounting) for shortage.
- Transfer \$211.53 from 14102.01 (Town Clerk Equipment) to 14104.01 (Town Clerk Contractual) for shortage.
- Transfer \$393.87 from 14201.01 (Attorney Personal Services) to 14204.01 (Attorney Contractual) for shortage.
- Transfer \$2795.78 from 88101.01 (Cemetery Personal services) to 16201.01 (Buildings Personal Services) for shortage.
- Transfer \$208.36 from 35102.01 (Dog Control Equipment) to 35104.01 (Dog Control Contractual) for shortage.
- Transfer \$1111.12 from 45404.01 (Ambulance Contractual) to 49894.01 (Paramedics Contractual - \$71.00) and 49892.01 (Paramedics Equipment - \$1040.12) for shortage.
- Transfer \$323.63 from 31204.02 (Police & Constable Contractual) to 31201.02 (Police & Constable Personal Services) for shortage.
- Transfer \$429.02 from 90608.04 (Medical Insurance) to 90458.04 (Employee Benefits-Uniforms) for shortage.
- Transfer \$439.20 from 47894.01 (Economic Development) to 19904.01 (Contingency) for voucher coding error.

Supervisor Lucia reminded the board that the 2012 Organizational Meeting will be held on Thursday, January 5, 2012 beginning at 6:30PM with the auditing of the books and then continuing with any swearing in and the organizational meeting. Councilman Byrnes asked if there was any way that the meeting could be changed to another day since the Village meeting on the Dissolution is scheduled for 6PM on that same day. A discussion was had regarding the changing of the date and it was pointed out that both judges, the Town Attorney and the new councilmen must be contacted, as well as the families, to see if they could make it on another date. Councilman Byrnes said that he felt Councilman Elect Collura, Highway Superintendent Eggleston, himself and Supervisor Lucia would be assets to attend the Village meeting since they all were involved with the study. Councilman Byrnes said he just wanted to bring it up because he thought it would be advantageous for people of this community to have the members of the Town that were on the committee in attendance to answer any questions. Marc Rich said that it always seemed that when an important meeting was scheduled it was on a Thursday. Marc Rich asked why the Village scheduled this on a Thursday when they know that the Town Board meetings are on Thursday. A suggestion was made that the Village reschedule their meeting. Highway Superintendent Eggleston said that the notifications for the meeting have already been in the Post Star so he did not think that could happen.

Supervisor Lucia told the Board that he had received a notice from Warren County that they would like the Town to follow through with what they did regarding the Railroad right of way. He said that they sent him a copy of the signs that were posted in Warren County and the ad that was placed in the newspaper by Warren County. Supervisor Lucia said that he would give Highway Superintendent Eggleston a copy of the signs that Warren County posted.

**RESOLUTION #313**

**PLACE AD IN NEWSPAPER AND POST RAILROAD AS PER WARREN COUNTY'S SUGGESTIONS**

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

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

RESOLVED that the Town Clerk place an ad for two times in the Post Star and Pennysaver as per Warren County suggestions regarding the Railroad Right of Way; and be it further

RESOLVED that Highway Superintendent Eggleston place a sign at both sides of the railroad crossings where he deems necessary and other places that are not railroad crossings but where snowmobiles cross that he deems necessary.

Supervisor Lucia told the board that everything is moving along on the Code Enforcement matters that are in the attorney's hands.

**PUBLIC**

Jim Murray, Sr. wished everyone a Merry Christmas and a Happy New Year.

**TOWN BOARD**

**Councilman Brown**

Councilman Brown told everyone Merry Christmas and Happy New Year.

Councilman Major

Councilman Major gave Supervisor Lucia a summary, per Supervisor Lucia's request, of what he felt should be reviewed with the revision of the Land Use Ordinance.

Councilman Major thanked Supervisor Lucia for the Christmas luncheon and plaque. Supervisor Lucia thanked Councilman Major for his service.

Councilman Byrnes

Councilman Byrnes thanked Supervisor Lucia for the Christmas luncheon. He told Councilman Major that it had been a pleasure working with him and that he felt he had learned much from him. Councilman Byrnes wished everyone a Merry Christmas and Happy New Year.

Town Clerk

Town Clerk Farr wished everyone a Merry Christmas and Happy New Year. She told Councilman Major that it had been a pleasure working with him and he was going to be missed. She also asked for an Executive Session with the board on a particular person.

Highway Superintendent

Highway Superintendent Eggleston told the Town Board that the repeater is in for the radios and he thinks it is much clearer. He said he would be purchasing more radios next year as the year goes on. He told Councilman Major that he was going to miss him even though the meeting would be shorter now.

**RESOLUTION #314**

**MOTION TO ADJOURN TO BILL PAYING**

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

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

Resolved that the Board adjourns to bill paying session.

**RESOLUTION #315**

**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    4            Lucia, Brown, Major, and Byrnes  
                     Nays    0

RESOLVED that the December 22, 2011 Abstract, Claims #20111392 through 20111396, 20111398 through #20111431 and #20111433 through #20111490 be paid as audited, with any exceptions in the following amounts:

Abstracts For 12/22/2011

Voucher #20111392-20111396, 20111398-20111431, 20111433-20111490

General Fund/Town Wide – A:

\$148,614.31

General Fund/Outside Village – B:

\$19,608.65

Community Development Grant – CD:

\$29,600.00

Highway/Part Town – DB:

\$62,566.37

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$7,268.50

Trust & Agency – TA:

\$118,283.21

Scenic Train –

\$0

Town of Corinth Railroad –

Supervisor Lucia told the board that he would look into whether the Organizational Meeting could be held on Wednesday instead of Thursday and get back to everybody.

**RESOLUTION #316**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 4:25 PM the Town Board adjourn to an Executive Session on a particular person with no decision made..

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk