

MAY 3, 2012

The Town Board of the Town of Corinth held a workshop meeting on May 3, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Rose E. Farr, Town Clerk

Excused: Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Rose Butler, June Bosford, Mitch Saunders, and Marc Rich.

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

RESOLUTION #155
TRANSFERS

A motion was made by Councilman Brown, seconded by Councilman Halliday, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that the following transfer be made:

Increase Appropriations 73104.02 (Youth Contractual) in the amount of \$1520.00 and Revenues 3820.02 (Aid Youth Program) in the amount of \$1520.00 for \$1500.00 IP Youth Theatre donation and \$20.00 for sale of theatre CD.

Transfer \$65.00 from 13302.01 (Tax Collector Equipment) to 13304.01 (Tax Collector Contractual) for shortage.

PRESENTATION ON ZONING SCHOOL

Zoning Board Members, William Clarke and Sigrid Koch, gave a presentation to the Town Board regarding what they had learned at their most recent schooling. Mr. Clarke spoke about how Corinth needs to promote our assets of outside recreation such as the river and mountains. He spoke about the hiking trail systems, the County Trail Committee, trail development. He also spoke about connecting the hiking and biking trails throughout the area.

Mrs. Koch told the board that the Town has a great asset in Matt Rogers. She says he is very energetic and enthusiastic with promoting Corinth. She also reminded the board

that it is only six (6) years until the Bi-Centennial for Corinth and she thought it is time to state planning this event.

SUPERVISOR

Supervisor Lucia gave an update on the railroad meetings with Warren County and Iowa Pacific.

Supervisor Lucia gave each board member a copy of a letter which the Town's attorneys sent to Judge Robert Chauvin regarding the matter of Town of Corinth against S & R Management, Inc., et al.

Supervisor Lucia gave the board and the public a copy of Rail, River & Roads that gives a list of various things happening along the First Wilderness Corridor.

Supervisor Lucia gave each board member a copy of the Saratoga & North Creek Railway schedule for May 31st to October 31st, 2012. He told the board that there would be a two (2) hour layover in Corinth.

Supervisor Lucia gave the Town Board a informational leaflet on career opportunities through Snelling Staffing Services.

Supervisor Lucia told the Town Board that it was in the newspaper that the bridge between Luzerne and Hadley would be closed or have limited excess from May 14th.

A Thank You Note from Sher Millis for the opportunity to speak before the board and for the donation to the depot mural was read.

Supervisor Lucia told the board that the next Rail Committee Meeting is Monday, May 7th at 6PM in the Town Hall..

TOWN BOARD

Councilman Byrnes

Councilman Byrnes said that he noticed the Adirondack Associations of Towns and Villages supports the train being extended to Tahawus.

Councilman Collura

Councilman Collura thanked Mr. Clarke and Mrs. Koch for their presentation and said he thought they were heading in the right direction. He said that perhaps Corinth could hold a Log Festival and use the river. He spoke about the Blue Grass festivals that Corinth previously had.

Councilman Brown

Councilman Brown told the public that we now have a new used ambulance.

HIGHWAY

Highway Superintendent Eggleston told the board that since the passing of Leif Sandwick he thought the Town should have a surveyor shoot the lines between the Town property and the Sandwick property.

RESOLUTION #156
AUTHORIZING SURVEYING TOWN PROPERTY

A motion was made by Councilman Brown, seconded by Councilman Collura, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that Town Highway Superintendent Eggleston be authorized to contact a surveyor to shoot the necessary boundary lines on the Town of Corinth property.

Councilman Byrnes asked that he be given a copy of the tax maps for the Town and Village property at the depot. Supervisor Lucia told him that he had the maps and would see that he got a copy. Councilman Byrnes said that there is quite a bit of debris at and near the old depot site that needs to be cleaned up and he would be willing to contact the property owners to ask that the clean up be done.

RESOLUTION #157
MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the Board adjourns to bill paying session.

RESOLUTION #158
MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Abstracts For May 3, 2012

Voucher #20120368-20120391, 20121054-20121068, 20122087-20122097, 20123228, 20123003, 20123153

<u>General A/Town Wide - A</u>	\$ 41,426.22
<u>General Fund/Outside Village - B</u>	\$ 2,489.20
<u>Community Development Grant - CD</u>	\$
<u>Capital Project/Landfill Upgrades - H1</u>	\$
<u>Highway/Part Town - DB</u>	\$ 5,683.16
<u>Fire Protection</u>	\$
<u>Street Lighting</u>	
South Corinth Lighting	\$ 174.48
Eastern Avenue Lighting	\$ 202.24
Eggleston Street Lighting	\$ 105.30
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust & Agency</u>	\$
<u>Scenic Train</u>	\$

RESOLUTION #159
APPROVAL OF ABSTRACTS

A motion was made by Councilman Collura, seconded by Councilman Halliday, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the abstracts of May 3, 2012 be approved as follows:

A	-	\$ 41,426.22
B	-	\$ 2,489.20
DB	-	\$ 5,683.16
SL/SC	-	\$ 174.48
SL/Eastern-	\$	202.24
SL/Eggleston-	\$	105.30

RESOLUTION #160
MOTION TO ADJOURN

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that with no further business the board adjourned at 5:30PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk