

August 2, 2012

The Town Board of the Town of Corinth held a workshop meeting on August 2, 2012 at 4:30 PM at the Town Hall.

Present: Richard B. 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 and Sigrid Koch

After roll call and Pledge of Allegiance the following business was conducted:

**RESOLUTION #213**  
**TRANSFERS**

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

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

Resolved that the following transfer be made:

Increase Revenues 4910.05 (CDBG Grant) in the amount of \$6,310.00 and Appropriations 86684.05 (CDBG Rehab) in the amount of \$6,310.00) for Small Cities Draw #17 payment;

Transfer \$10,350.00 from 73104.02 (Youth Contractual) to 73101.02 (Youth Personal Services) for payment of Youth Theater stipends.

Supervisor Lucia gave each board member a copy of the existing zoning map and a copy of what the zoning map would look like if the recommendations of the Revision Committee were in place.

Supervisor Lucia told the board that The resolution regarding the Carpenter property on Angel Road needed to be amended due to an extension error.

**RESOLUTION #214**  
**AMEND RESOLUTION #202**

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

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

RESOLVED to amend Resolution #202 to reflect the correct amount of \$6,683.19 be added as a lien on parcel #86-3-19 due to a mathematical extension error.

Supervisor Lucia told the board that he had arranged for the board to tour the International Paper Company site tonight. He said that the property is going up for sale with Jon Kelley of Prime Realty on Monday.

Town Board/Town Clerk/Highway Department  
Nothing

**RESOLUTION #215**  
**MOTION TO ADJOURN TO BILL PAYING**

On the motion made by Councilman Byrnes and seconded by Councilman Collura 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 #216**  
**PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

RESOLVED that the following bills be paid unless pulled:

**Abstracts For 08/02/2012**

Voucher #20120568-20120587, 20121137-20121160, 20122191-20122198, 20124021-20124022

<u>General A/Town Wide - A</u>	\$11,242.21
<u>General Fund/Outside Village - B</u>	\$10,900.84
<u>Community Development Grant - CD</u>	\$ 6,310.00
<u>Highway/Part Town - DB</u>	\$10,905.31

Sewer/Water

Eastern Avenue  
Tranquility  
Dorset Drive  
Passarelli

Trust & Agency \$57,079.68

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #217**  
**APPROVAL OF ABSTRACTS**

A motion was made by Councilman Byrnes, 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 August 2, 2012 be approved as follows:

A	-	\$11,242.21
B	-	\$10,900.84
DB	-	\$10,905.31
CD	-	\$ 6,310.00
T & A	-	\$57,079.68

**RESOLUTION #218**  
**MOTION TO ADJOURN**

On a motion of Councilman Brown and seconded by Councilman Byrnes 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 4:40PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk