

AUGUST 16, 2012

The Town Board of the Town of Corinth held a regular meeting on August 16, 2012 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer
Rose E. Farr, Town Clerk

Public: Ray Bush, Jim Murray, and Tom Bodden.

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

RESOLUTION # 224

TRANSFERS

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

| | | |
|---------|----------|-----------------------------------|
| ADOPTED | Ayes 4 | Lucia, Brown, Byrnes, and Collura |
| | Nays 0 | |
| | Absent 1 | Halliday |

Resolved that the following transfer be made:

Transfer \$2500 from 19904.02 (Contingency) to 73104.02 (Youth Contractual) for funding of Corinth Youth Fun Day;

Increase revenues 4910.05 (CDBG Grant) in the amount of \$33,807.00. Appropriations 86684.05 (CDBG Rehab) in the amount of \$30,007 and 86864.05 (CDBG Admin) in the amount of \$3,800 for Small Cities Draw #18 payment.

RESOLUTION #225

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

| | | |
|---------|----------|-----------------------------------|
| ADOPTED | Ayes 4 | Lucia, Brown, Byrnes, and Collura |
| | Nays 0 | |
| | Absent 1 | Halliday |

Resolved that at 4:37 PM the Town Board adjourn to an Executive Session on litigation and personnel with no decision made.

Councilman Halliday arrived at 5:00 PM.

On motion of Councilman Collura and seconded by Councilman Byrnes the board reconvened at 5:10 PM.

Supervisor

Supervisor Lucia gave each of the board members a copy of letter from the Department of the Army sent to Michael Sherman at National Grid regarding their Permt Application No. NAN-2011-00132.

Supervisor Lucia gave the board the Landfill Profit and Loss for 2012 through July.

Supervisor Lucia told the Town Board that the Town attorneys had sent a letter to Saratoga Associates requesting changes to the contract regarding the Depot Project. A copy of the letter was given to each board member.

Town Board

Councilman Collura

Nothing

Councilman Brown

Councilman Brown told the board and the public that they had a disaster drill at the Corinth High School. He said that Supervisor Lucia and Councilman Collura were also in attendance. He said he felt the drill was very beneficial but lacked certain people that should have been invited.

Councilman Halliday

Councilman Halliday thanked Tom Bodden for meeting with the Town Board and explaining what he had done. Councilman Halliday said he knew it meant for a long day for him and he appreciated.

Councilman Byrnes

Councilman Byrnes said he wanted to thank Tom Bodden, Kate Halliday and Town Clerk Farr for all they have been doing to make the town run smoothly.

Councilman Byrnes said he contacted David Barrass and he will be getting the Town an estimate for surveying the depot property that could possibly be figured into next year's budget.

Councilman Byrnes told the board that he needed to bring up an issue on confidentiality. He spoke about mail that was in his mailbox that had been opened and resealed. He asked that the town look into some sort of locked boxes for the Councilmen's mail.

Councilman Byrnes told the board that there would be funding raising for the Bovee family in the near future.

| | |
|---------------------------|-------------|
| <u>Trust & Agency</u> | \$57,401.44 |
| <u>Lighting</u> | |
| Eastern Avenue | \$ 195.10 |
| Eggleston Street | \$ 101.71 |
| South Corinth | \$ 168.33 |

RESOLUTION #228
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of August 16, 2012 be approved as follows:

| | | |
|-------------------|---|-------------|
| A | - | \$23,635.36 |
| B | - | \$ 5,574.56 |
| DB | - | \$42,324.57 |
| CD | - | \$33,807.00 |
| T & A | - | \$57,401.44 |
| SL-Eastern | - | \$ 195.10 |
| SL-Eggleston | - | \$ 101.71 |
| SL-South Corinth- | | \$ 168.33 |

RESOLUTION #229
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