OCTOBER 4, 2012

The Town Board of the Town of Corinth held a regular meeting on October 4, 2012 at 4:30 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

Excused: Joshua Halliday, Councilman

Public: Ray Bush, Cecil Mosher, Marc Rich and Sigrid Koch.

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

RESOLUTION #253

TRANSFERS

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

Resolved that the following transfers be made:

Increase revenue 3820.02 (Youth Program) and appropriations 73104.02 (Youth Contractual) in the amount of \$6,901.40 for August 2012 receipts (\$1140.00 Soccer and \$5,761.40 Theatre);

Increase revenue 3820.02 (Youth Program) and appropriations 73104.02 (Youth Contractual) in the amount of \$1,272.05 for September 2012 receipts (\$460.00 Soccer, \$630 Boston trip & \$182.05 ski club)..

RESOLUTION #254

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

RESOLVED that the minutes for September 13th (2); September 20th and September 27th, 2012 be approved

NEW BUSINESS

Supervisor Lucia told the board that they need to contact an architect not an engineer for the designing of the roof drainage. Supervisor Lucia said the Town Attorney said that the specs should say Firestone or equal not just Firestone.

Councilman Collura said that he thought the town also would need an architect for the addition to the Museum.

RESOLUTION #255

PLACE AN AD FOR AN ARCHITECT

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

RESOLVED that an ad be placed in the Pennysaver enlisting the services of a New York Registered architect to assist in two projects that the Town is contemplating, and be it further

RESOLVED that the resumes or letters of interest must be turned in by Thursday, October 18th at noon.

Update on Animal Control Officer Applications

Supervisor Lucia told the board that the committee held the interviews for the Animal Control Officer position and they would be meeting with the entire Town Board to give them their recommendations.

CBDG mobile home

Supervisor Lucia told the Town that the Town Attorney said the town needed to pass a resolution to clarify the passing of title to the mobile home to Nadine Walker.

Councilman Byrnes and Councilman Collura both objected the process of the mobile going to a person's estate because they feel all requirements weren't met even though the State says it is okay. Councilman Byrnes and Collura stated that their objection had nothing to do with the people involved only with the process.

RESOLUTION #256

ASSIGNMENT OF MOBILE HOME

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

WHEREAS a 2008 Eastland 14' x 68 (Model A4110), Serial #SG22521A was purchased with funds from the Community Development Block Grant for Rachel Stiffarm, and

WHEREAS Rachel Stiffarm moved out of the state and the mobile home was given to the next person in line for the grant, a Mr. Jeffrey DeLoriea in 2009, however title was not properly assigned to Mr. DeLoriea at that time, and

WHEREAS Jeffrey DeLoriea died on January 16, 2012, and

WHEREAS the mobile home therefore became as asset of his estate, and

WHEREAS, Nadine Walker was Mr. DeLoriea's sister and next of kin, and

WHEREAS, the Town of Corinth wishes to clear the transfer of said mobile home to Ms. Walker,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Corinth hereby authorizes Supervisor Richard Lucia to sign an Assignment of said mobile home to Nadine Walker, and be it further

RESOLVED that Supervisor Richard Lucia is hereby given authority to sign and all documents necessary to effectuate said transfer to Nadine Walker.

HUD Letter

Supervisor Lucia told the board that he received a letter from Joseph E. Mastrianni, Inc. regarding them coming to a meeting to explain the Section 8 housing. The board unanimously voted to have them come to a meeting so that the new board members know exactly how Section 8 operates.

Park Grant

Supervisor Lucia said that there is a parks grant and perhaps the Town could apply for some of the grant money for the depot property. The board unanimously agreed to apply.

Supervisor Lucia gave the board a copy of the Corinth Central School Newsletter.

TOWN BOARD

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura asked the status of the estimate on a new boiler. Supervisor Lucia said that Darrick Baker has not gotten back to Mark yet.

Councilman Brown

Councilman Brown said that Kendra Scheiber had stopped him to ask about someone placing corn stalks, pumpkins, etc. on the depot property so that it would not look so bare for the Pumpkin Fest Train.

Councilman Brown said that he received an email from Paul Lent regarding a FEMA grant for \$35,000.00 that might apply to the Emergency Management. Councilman Brown said that he discussed this with the person Mr. Lent told him to and was told that as soon as she knew anything definite about the grant she would be in touch with Councilman Brown.

Councilman Brown spoke to Highway Superintendent Eggleston about having his department move a pallet and certain items at the mill property. Highway Superintendent Eggleston said that he would see if he could do it tomorrow afternoon.

TOWN CLERK

Nothing

HIGHWAY SUPERINTENDENT

Nothing

BUILDING/CODE/ZONING

Code Enforcement Officer Hickok told the Town Board that he has recently seen a slight increase in building permits.

RESOLUTION #257

MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

Resolved that the Board adjourns to bill paying session.

RESOLUTION #258

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 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

RESOLVED that the following bills be paid unless pulled:

Abstracts For 10/04/2012

Voucher #20120681-20120723, 20121206-20121216, 20122252 void, 20122253-20122261, 20123233, 20123009 and 20123158

<u>General A/Town Wide - A</u>	\$ 33,713.09
General Fund/Outside Village - B	\$ 5,256.32
Community Development Grant - CD	\$
Highway/Part Town - DB	\$ 34,447.71
Sewer/Water	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$

 Trust & Agency
 \$56,636.94

 \$
 \$

 Lighting
 \$ 214.13

 Eastern Avenue
 \$ 214.13

 Eggleston Street
 \$ 111.47

 South Corinth
 \$ 184.78

RESOLUTION #258 ADJOURN

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura

Nays 0

Absent 1 Halliday

RESOLVED that with no further business the board adjourned at 5:00 PM.

Respectfully submitted.

Rose E. Farr, RMC Town Clerk