

MARCH 5, 2015

The Town Board of the Town of Corinth held a regular meeting on March 5, 2015 at 4:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Derek Tefft, Cecil Mosher, Louise Carney, Eric Jensen, Dennis Morreale, Greg VanGown, Renee and Bruce Baker, Matt Rogers, Franklin Bennek and Wade Petteys

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

RESOLUTION #116

APPROVAL OF TRANSFERS

A motion was made by Councilman Byrnes 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 transfers be made:

Transfer \$4,175.00 from Capital Improvement Buildings Reserve ****1889 to General Checking ****6396 for expense of new handicap doors.

RESOLUTION #117

APPROVAL OF MINUTES

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 minutes from February 12th and 26nd, 2015 be approved.

Supervisor Lucia gave the following statement:

March 5, 2015

Prepared Statement for Proposed Rail Project.

Good Afternoon, again Welcome to our Town Board Workshop Meeting.

Today's Public Hearing Workshop is on the Depot Committee's initial Depot Plans.

After our consultant, Mr. Matt Rogers, Presentation, we will have question and answers, run under our Public Speaking Regulations, which will be read later.

WE will be having a public presentation to the Town Board, On Thursday, March 19th, at 4:30 P.M. from Iowa Pacific; on the proposed project they presented to Warren County This Week. Contrary to Rumors, This project will go nowhere unless the Town Board approves. Also there is a chance the presenter of the project may still not go through with it, and remove it. On the ninetieth, we will hear those who wish to speak , after the presentation. We are not taking those questions today as we do not have all the information.

There is a news article in today's gazette, where the reporter spoke directly with the president of the rail, I have learned more about this from the reporters than we know. In the meantime, if you would like to forward

Comments or concerns to myself and the Town Board, about the project, by mail or email, please do so.

Just to clear up a few comments floating around the clouds about our government. The Town is not going under because of finances, We are in a comfortable spot right now, prudently watching the taxpayers' dollars while giving them the best bang for their buck, We proudly have not raised Town Taxes in almost 10 years.

We are not the entity selling the Mill Property but, IP is. We as Well as the village do have laws on the books to prevent undesirable things from going there. These laws are always negotiable. There are other reasons entities do not want the property, naming the landfills already on the property as a negative, because they would have to assume a huge bond left on it.

We hope you understand our position at this time, and please either attend regular board meetings, or follow the minutes on our webpage.

Thank You for your cooperation.

Depot Presentation

Matt Rogers brought the board up to date on what has happened on the Depot property. Mr. Rogers and Eric Whiting showed the public and the Town Board three different designs for the Depot property. The designs were as follows:

- 1910 Station Design;
- South Corinth Design;
- Adirondack Station Design

After the presentation the public asked questions.

Renee Baker asked the projected costs for each design. Matt Rogers told her the preliminary projected costs, only for materials, were as follows (Site Preparation and fill not considered):

- 1910 Design: Pavilion - \$53,000.00
To Complete - \$318,000.00
- South Corinth Design: Pavilion - \$78,624.00
To Complete - \$281,000.00
- Adirondack Design: Pavilion - \$53,300.00
To Compete - \$223,054.00

Matt Rogers told her that Phase One included the pavilion, two handicapped parking spaces, a 100 foot boarding platform, a picnic area and a porta Jon.

Renee asked about grant funding. Matt Rogers told her that the state is covering \$80,000.00 for the design and \$30,000.00 for Phase 1 with the Town being responsible for the remainder. He told the public that the railroad will assist with the platform construction. He also said that the Town's share could be in-kind services and did not have to be all cash.

Wade Petteys (Pastor of Gateway Church) asked if the Town would retain ownership. Matt Rogers told him the Town would retain ownership with the railroad maintaining the property.

Mr. Petteys asked if the freight loading would hinder the building time table. Matt Rogers told him that the railroad has assured him that it will not.

Mr. Petteys said he liked the Adirondack Design.

A member of the public voiced his concerns regarding oil, PCB, etc . in the soil. Matt Rogers told him that they have not found anything hazardous that they should be concerned with.

Supervisor Lucia asked Mr. Rogers how long he wanted to give people to for comments. Mr. Rogers told him that by the end of next week would be a good cutoff date.

Supervisor

Supervisor Lucia told the board that he received a check for the Time Warner Franchise fee in the amount of \$52,067.08.

Supervisor Lucia gave the board a copy of information that had been left by Phillip Gargan. He suggested that the board look it over and discuss it at next week's meeting.

Supervisor Lucia told the board that the County's Honor a Deceased Veteran for the month of March will be honoring George Spieldenner. The ceremony will be held on March 17th at 2:30 PM in the main meeting room at the county.

Supervisor Lucia told the Town Board that he had checked on the cost of mailing the notice of the informational meeting on the proposed changes in the Land Use Ordinance and found that the Pennysaver would be the cheapest at \$91.00. All board members agreed to have an insert added to the Pennysaver.

Town Board

Councilmen Collura, Byrnes and Brown

Councilmen Collura, Byrnes and Brown all thanked Matt Rogers for his presentation and look forward to the comments from the public.

Supervisor

Supervisor Lucia told the board that on March 12th there will be a presentation to the members of the Sheriff's Department that were involved in delivering the

baby recently. He said that the Sheriff will also be present to make a presentation.

Town Clerk

Nothing

Highway Superintendent

Highway Superintendent Eggleston gave the board a list of repairs that he wishes to do this year. He also told the board that he will present his Agreement to Spend Money at next week's meeting.

RESOLUTION #118

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED to pay all bills as shown below:

Abstracts For 03/05/2015

Voucher A- #150147- #150168; B#151545-#151552; DB#153062; SL Eggleston-#154057;
SL South Cor Lights-#154011(#154009 and #15010 Void); SL Eastern-#154039; SW Dorset - #154025;
SW Tranquility - #154072; SW Eastern #154050; SW Passarelli - #154077

<u>General A/Town Wide - A</u>	\$ 21,664.86
<u>General Fund/Outside Village - B</u>	\$ 15,071.12
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 1,206.40
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,137.00

Tranquility	\$	1,632.00
Passarelli	\$	931.50
Dorset	\$	861.00

Lighting

Eastern Avenue	\$	299.06
Eggleston Street	\$	155.18
South Corinth	\$	258.28

RESOLUTION #119

ADJOURN

On a motion 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 with no further business at 5:30 PM the Board adjourn.

Respectfully submitted,

Rose E. Farr
Town Clerk

