

MARCH 26, 2015

The Town Board of the Town of Corinth held a regular meeting on March 26, 2015 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk

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

Public: Tim Halliday, Jake Wright, Cheryl Wright and Larry Clute

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

RESOLUTION #133

APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Lucia, Brown and Collura
Nays 0
Absent 2 Byrnes and Halliday

Resolved that the minutes for March 12th and 19th, 2015 be approved.

Attorney

Attorney Hafner went over his legal concerns regarding the proposed Water and Sewer Districts.

Attorney Hafner said that he suggests that he meet with the engineer and the attorney for the developer and go over the map, plan and report to make sure

that all is in order for the Town to accept and begin the process of a new water district.

Attorney Hafner asked Highway Superintendent Eggleston if the road was a Town road. Highway Superintendent Eggleston told him that the road is a paper road and not a Town road. Attorney Hafner told the board that the developer would need to give easements before the water can be hooked up.

Attorney Hafner suggested that the Town engineer review the map, plan and report but before this can be done the Town would need written agreement that the Town's costs would be paid for by the developer. He said the Town also needed written verification for the Village that there is sufficient water and that they will provide the water. He said the agreement should contain a statement that no connection to the water can be made without first being inspected by the Village.

Attorney Hafner said that the same things have to happen for a sewer district but he has not heard that the board wishes to create a sewer district. HE told the board that a sewer district has many more issues than a water district.

Councilman Collura asked if there was another way this matter could be accomplished. Attorney Hafner told him that he spoke to the Village Attorney and was told that she found out the Village could enter into an out of district contract with the developer.

After a brief discussion Larry Clute, the developer, told the board what he and the village have discussed. He said that they have agreed to enter into an out of district contract for both the water and the sewer but have asked that he encourage the Town Board to discuss future water districts.

Mr. Clute said he felt the Village was being very accommodating.

Fire Budget

Fire Chief Kelley gave each board member a copy of the Fire Department's Long Term Plan as well as their proposed budget for 2015-16.

Supervisor

Supervisor Lucia told the board that they were invited to the Corinth Little League parade that will be held on April 25, 2015 at 11:00AM.

Supervisor Lucia gave each board member a copy of a Thank You card from a lady that worked for the veterans and was allowed to park her government vehicle at the Town Hall.

Supervisor Lucia told the board that there would be no meeting on April 2nd and bill paying would be held on April 9th.

Supervisor Lucia told the board that he had received a letter from a motion picture company stating that the Town would be charge a fee of \$315.00 if they showed movies. He said that the seniors show movies and he found out that is a movie is shown in a public place then they must pay a license fee.

Supervisor Lucia told the board that Bob Eggleston was operated on today but that was all he knew.

Highway Superintendent

Highway Superintendent Eggleston gave the Town Board members a copy of the Town of Corinth Highway Department Five Year Projection Plan.

RESOLUTION #134

ADJOURN

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

ADOPTED Ayes 3 Lucia, Brown and Collura
Nays 0
Absent 2 Byrnes and Halliday

RESOLVED that with no further business at 5:25 PM the Board adjourn.

Respectfully submitted,

Rose E. Farr
Town Clerk