

DRAFT

December 9, 2010

The Town Board of the Town of Corinth held a regular meeting on December 9, 2010 at 7:00 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Ed Byrnes, Councilman
Mitchell Saunders, Councilman
Joan Smead, Town Clerk
Robert Hafner, Town Counsel
Shawn Eggleston, Highway Superintendent
Frederick Mann, Code Enforcement Officer

Public: Jim Murray, Sigrid Koch and Robert Eggleston.

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

RESOLUTION #258

APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

Resolved that the minutes for November 3rd, 4th, 5th, 10th, and 18th, 2010 be approved.

RESOLUTION # 259

APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

Resolved that the abstracts of November 4th and 18th be approved as follows:

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<u>November 4, 2010</u>		<u>November 18, 2010</u>	
A	- \$17,757.46	A	- \$48,338.08
B	- \$ 655.21	B	- \$ 1,770.89
DB	- \$ 13,091.84	CDBG-	\$ 362.48
TA	- \$ 454.57	Landfill	
		Upgrades-	\$ 1,955.29
		T&A -	\$ 50,522.23

INSURANCE

The Town Board discussed the two insurance presentations that had been given. Councilman Saunders said he understood that SEFCU said that they were not sure if their quote covered the railroad crossings or not and they did not give the Town Board a quote for this. Supervisor Lucia said that SEFCU's quote was \$41,667.00 and the Computer Crime coverage could be increased to an additional \$300,000 for an additional premium of \$89.00. Supervisor Lucia said that the Town Board has to make a decision by next Tuesday when the insurance runs out.

Councilman Byrnes said that since the board did not have time to do a comparison he would suggest that the Town stay with what they have at the present time.

Councilman Saunders said that he appreciated Supervisor Lucia having a new company give us a quote. Supervisor Lucia said that he already has been contacted by an insurance company in Saratoga Springs that would like to be allowed to quote the Town next year.

Councilman Saunders said that the only thing different that he would want would be to insure the physical railroad crossings. Councilman Major suggests that the Town shop for the physical railroad crossings coverage.

Highway Superintendent Eggleston said that he did not feel that the Town needed to get the Garage Keepers Insurance. Attorney Hafner said that it might be cheaper to have a Hold Harmless Agreement signed. Highway Superintendent Eggleston said that he would not think the Town would need to increase the coverage on the tools and equipment.

RESOLUTION #260

NAMING TD INSURANCE

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

RESOLVED that the Town award TD Insurance (Selective/CNA/Darwin) the Town of Corinth's insurance for the period of December 14, 2010 to December 13, 2011.

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RESOLUTION #261

APPROVAL OF EMPLOYEES HANDBOOK

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

RESOLVED that the Town Board adopt Employees Handbook as amended, and be it further

RESOLVED that the new Employees Handbook be distributed in January 2011 and the employees sign for same.

SUPERVISOR

Supervisor Lucia stated that the following are on file in his office:

- Veteran’s Corner – Councilman Saunders told the Town Board that his wife has worked with Mr. Davis and he is very knowledgeable and has assisted her in a number of ways; Supervisor Lucia told the board that the Honor a Deceased Veteran ceremony for December that is scheduled to be held on December 21st will honor Charles Reib from Town of Hadley
- Community Cupboard Volunteer Ceremony – December 16th at 4:30 PM
- Mortgage Tax - \$40,308.60
- New Ambulance – Pictures – Rich Reuther got \$118,000.00 grant and the Town paid the balance of \$62,000.00 from the ambulance fund
- CCSD Elementary Newsletter
- Saratoga County Clerks Booklet – History of the clerks from 1791 to 2010
- American Red Cross minutes
- Training – Planning Board members required training completed
- Saratoga County IDA – loans will be paid back in full this month

RESOLUTION #262

APPOINT ALTERNATE TO PLANNING BAORD

A motion was made by Councilman Major, seconded by Councilman Saunders, and the following resolution was

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

RESOLVED that Dan Willis be appointed as alternate member of the Town of Corinth Planning Board.

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ATTORNEY

Attorney Hafner told the Town Board that they should all have a copy of the letter his office sent to Mr. Paquin the present owner of Marquis Manor.

Attorney Hafner said that he heard from Attorney Trainor, attorney for the EMS and Supervisor Lucia and Attorney Hafner would be scheduling a meeting to go over Attorney Trainor's comments.

Attorney Hafner said that he also heard from National Grid today and Attorney Hafner said he would be discussing same with the Supervisor at their meeting.

Councilman Saunders said that he is concerned about getting the EMS contract signed as soon as possible. Councilman Byrnes said that he thinks that this should be discussed at next week's meeting since he is hearing things about the paramedics and they are employees of the Town. Attorney Hafner said that the EMS is not going to be paid until the contract is signed. Councilman Saunders and Supervisor Lucia said they have concerns on the welfare of the community. Attorney Hafner said that he had seen things like this continue under the old contract but the old contract was not signed either.

Supervisor Lucia stated that the following reports are on file in the Supervisor's office:

- Assessors
- Building
- Animal Control
- Fire Department
- Highway
- Justices
- Town Clerk
- Planning-Required Training
- Senior Citizens
- Supervisor's Report

RESOLUTION #263

APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED

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

ADOPTED Ayes 5 Lucia, Brown, Major, Byrnes and Saunders
 Nays 0

Resolved that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for November 2010.

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TOWN BOARD

Councilmen Saunders, Brown

Nothing

Councilman Major

Councilman Major commented on the dedication and hard work that the Planning and Zoning Board members give to the Town.

Councilman Byrnes

Councilman Byrnes said that he was impressed with the turn out at the Hometown Christmas Celebration.

Highway

Highway Superintendent Eggleston gave his inventory for the National Grid lights to Attorney Hafner.

Code Enforcement

Code Enforcement Officer Mann said that he had received the copy of the letter the attorney's office sent to Mr. Paquin.

Code Enforcement Officer Mann said that tomorrow he is going to Alfred Winslow's property with Dr. Pitkin. He said that he and the man from Social Services spent approximately one and one-half hour with Mr. Winslow and his brother has sort of changed his mind.

Councilman Byrnes asked about the Schuh matter. Supervisor Lucia said that the Sheriff's Department gentlemen said that the order did not specify that gave the clear right to go on the property. He called Attorney Radner and she is going to the judge to clarify that.

Supervisor Lucia wished everyone a Merry Christmas.

With no further business at 7:50PM and on a motion by Councilman Major and seconded by Councilman Byrnes the Town Board meeting adjourned.

Respectfully Submitted,

Joan Smead
Deputy Town Clerk

