

DRAFT

APRIL 7, 2011

The Town Of Corinth Town Board held a workshop meeting on April 7, 2011 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Shawn Eggleston, Highway Superintendent
Fred Mann, Code Enforcement Officer
Leon Hickok, Code Enforcement Officer in Training
Rose E. Farr, Town Clerk
Cherie DeLancey, Deputy Town Clerk in Training

Public: Ray Bush, Sigrid Koch, Jim Murray, Sr., Marc Rich, Derek Briner and Dennis Morreale.

After roll call the following business was transacted:

Supervisor Lucia gave the board a copy of a letter he received from Bradley 's Septic Service which states that the cost of the Porta-Jon at the landfill will be increased by \$5.00 per month starting May, 2011.

Derek Briner

Derek Briner, volunteer of the Town and Village of Corinth EMS, said he came to request uniforms for the EMS. He said he got a quote from Seaglass out of Clifton Park for pants, polo shirts and pull over jackets for 20. He said that at this time they have 13 to 14 active members that are currently pulling a shift. Supervisor Lucia told the Town Board that the money would come out of the Ambulance portion of the budget. Councilman Saunders asked about hats and reflective jackets. Mr. Briner said that he has been quoted a price of \$15 to \$20 a piece for hats and \$55.00 per jacket for reflective jackets with take out lining. Mr. Briner said that he is looking down the line to purchasing hats and reflective jackets but right now he just thinks the EMS needs to look professional and not hap hazard.

RESOLUTION #133

AUTHORIZING PURCHASE OF PANTS, POLOS AND PULL OVER JACKETS FOR TOWN AND VILLAGE EMS

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

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

RESOLVED that the Town and Village of Corinth EMS be authorized to purchase polo shirts, pants and pullover jackets.

RESOLUTION # 134

APPOINTMENT

On a motion made by Councilman Major and seconded by Councilman Saunders and the following resolution was

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

RESOLVED that the Cherie Delancey be appointed for a ninety (90) probationary period as Deputy Town Clerk effective March 28, 2011.

Supervisor Lucia and the Town Board welcomed Cherie DeLancey to the Town of Corinth employment.

Old Timers Night

Supervisor Lucia reminded the Town Board about Firemen's Old Timers Night that will be held on Saturday, April 9, 2011.

HUD Grant

Supervisor Lucia told the Town Board that he had been notified by Joseph Mastrianni, Inc. that they were awarded another \$33,000.00, to be split among the following: Town of Corinth, Village of Corinth and Town of Hadley.

Small Cities Grant (CDBG)

Supervisor Lucia told the board that the first meeting of the committee and Marvin and Company for the CDBG will be held Friday at 9:30 AM in his office..

Controlled Substance Plan

Supervisor Lucia presented the board members with a copy of the Town of Corinth EMS Controlled Substance Plan. He said that Attorney Cathi Radner had reviewed the Plan and all was approved.

RESOLUTION #135

ADOPT TOWN OF CORINTH EMS CONTROLLED SUBSTANCE PLAN

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

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

RESOLVED that the Town of EMS Controlled Substance Plan be adopted as presented.

Letter Of Agreement

Supervisor Lucia said that the next step that needed to be done was a letter of Agreement with Saratoga Hospital Pharmacy must be signed to obtain the controlled substances.

RESOLUTION #136

AUTHORIZING THE SIGNING OF THE LETTER OF AGREEMENT

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

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

RESOLVED that the Supervisor is hereby authorized to sign the Letter of Agreement with Saratoga Hospital Pharmacy.

EMR Billing

Supervisor Lucia gave the board copies of a brochure for Emergency Management Resources, LLC and a Service Agreement between Emergency Management Resources, LLC and the Town of Corinth. He suggested that they look over the agreement and brochure and be ready to comment on them at a later date. Supervisor Lucia said that Attorney Hafner had recommended this company and they do the ambulance billing for Queensbury and many other towns.

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Supervisor Lucia said that the board also needs to do a resolution setting the fees for the ambulance billing.

Railroad

Supervisor Lucia told the Town Board that he had, had a telephone conference call regarding the railroad and he thought things were progressing very well. He presented each board member with a Draft Contract. He told the board that the newspaper will probably have something in it tomorrow since they were present at the meeting with Warren County.

Town Board

Councilman Byrnes

Councilman Byrnes said he wished to request an executive session on particular persons to report on something that the attorney had asked him to check on.

Councilman Saunders

Councilman Saunders told the board that he thought they needed to meet again with the Revision Committee. Councilman Saunders said he would contact Glenn Terno and see where the committee stands. Councilman Major said that he thought the board might need to set a date for when the committee needed to conclude. Supervisor Lucia said that the committee was to apprise the Town Board in January or February of what was going on. It was decided that the board and the committee needs to scheduled another joint meeting.

Councilman Saunders

Councilman Saunders asked Highway Superintendent Eggleston if he was able to separate the labor that his department does on the ambulance. Highway Superintendent Eggleston told him that he does not do this for any department in the Town and that it would only be minimal.

Councilman Major

Councilman Major asked if perhaps a meeting could be held to discuss economic development and Wilton Mountain Road.

Town Clerk

Town Clerk Farr told the Town Board that her office has been working on the dog enumeration and there has been a lot of response. She also asked that Beverly Jacon be kept in the Town Board's prayers. Supervisor Lucia said that also today

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he learned that Joseph Holland has medical problems and he also needs to be in the Town Board's prayers.

RESOLUTION #137

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTION

On a motion of Councilman Major and seconded by Councilman Saunders the following resolution was

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

RESOLVED that the board pays bills as audited with any exceptions as follows:

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Abstracts For 4/07/2011

General Fund/Town Wide – A:

\$39,121.81

General Fund/Outside Village – B:

\$2,156.08

Community Development Grant – CD:

\$0

Highway/Part Town – DB:

\$13,885.60

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$573.21

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$74,156.86

Scenic Train –

\$0

Town of Corinth Railroad –

RESOLUTION #138

MOTION TO ADJOURN TO BILL PAYING

On a motion made by Councilman Major and seconded by Councilman Saunders and the following resolution was

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

RESOLVED that the board adjourns to bill paying session.

RESOLUTION #139

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:36 PM the Town Board adjourn to an Executive Session on particular persons with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk