

**DECEMBER 1, 2011**

The Town Board of the Town Of Corinth held a workshop meeting on at December 1, 2011 at 4:30PM at the Town Hall.

Present: Charles Brown, Councilman  
John Major, Councilman  
Edward Byrnes, Councilman  
Mitchell Saunders, Councilman  
Shawn Eggleston, Highway Superintendent  
Leon Hickok, Code Enforcement Officer  
Rose E. Farr, Town Clerk

Excused: Richard Lucia, Supervisor

Public: Ray Bush, Marc Rich, Jim Murray, Sr., Sigrid Koch, Dara Halliday and Joshua Halliday.

After Roll Call the following business was conducted:

Councilman Brown reminded the board that if they were coming to the Town's Christmas luncheon they needed to tell either of the Supervisor's secretaries by tomorrow.

Councilman Brown also reminded the board that the Hometown Christmas Parade is scheduled for Saturday, December 3rd at 3:30 PM.

A Waiver and Release of Liability for Ambulance/EMS observation participation was presented to the board members. Councilman Brown said that the Town Attorney had approved this form. Councilman Brown told the board that this form will cover the Town in the event that someone runs along on the squad for training/school situations.

**RESOLUTION #293**

**APPROVAL OF WAIVER AND RELEASE OF LIABILITY**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the Waiver and Release of Liability form as presented be approved.

**RESOLUTION #**  
**APPROVAL OF AMENDMENT TO TOWN OF CORINTH EMS**  
**CONTROLLED SUBSTANCE PLAN**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the Town of Corinth EMS Controlled Substance Plan adopted April 7, 2011 be amended to include the following:

The only response vehicles that will carry Controlled Substances:

- 2051
- 2052
- 2071
- 2081

Councilman Brown told the Town Board that a resolution needed to be passed adopting Continuing Medical Education Policy for the Town of Corinth Emergency Squad. Councilman Byrnes asked about the cost of the training, etc. Councilman Byrnes asked that a full copy of the Continuing Medical Education Policy be placed in each board member's box so that they could review it.

**RESOLUTION #295**  
**TABLE ADOPTION OF CONTINUING MEDICAL EDUCATION POLICY**  
**FOR THE TOWN EMERGENCY SQUAD**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the adoption of the Continuing Medical Education Policy for the Town Emergency Squad be tabled until December 8, 2011 in order for the board members to review the policy.

Councilman Brown told the Town Board that the Town needed to approve a contract to be used for work being done on the present emergency squad quarters. He presented each board member with a copy of an agreement that had been approved by the Town's attorney.

**RESOLUTION #296**  
**APPROVAL OF CONTRACT**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the Contract to be used for contractors performing improvements to the property located at 421 Mill Street, Corinth, New York, where the Jessup's Landing EMS is housed, which has been approved by the Town's attorney, be approved as to form and content

**RESOLUTION #297**  
**TRANSFERS**

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

ADOPTED            Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the following transfer be made:

Transfer \$370.95 from 51401.04 (Miscellaneous Personal Services) to 51101.04 (General Repair Personal Services) for shortage;

Transfer \$277.61 from 51304.04 (Machinery Contractual) to 51104.04 (General Repairs Contractual) for shortage;

Transfer \$190.36 from 19904.02 (Contingency) to 31201.02 (Police & Constable Personal Services) for shortage;

Transfer \$45.80 from 10102.01 (Town Board Equipment) to 10104.01 (Town Board Contractual) for shortage;

Transfer \$3,212.09 from 19904.01 (Contingency) to 13204.01 (Independent Auditing & Accounting) \$320.00, 16804.01 (Data Processing) \$748.80, and 35104.01 (Dog Control Contractual) \$2,143.29 for shortage;

Transfer \$499.47 from 49892.01 (Paramedic Equipment) to 49894.01 (Paramedic Contractual) for shortage.

**TOWN BOARD**

Councilman Saunders said he wanted to thank Councilman Brown for all that he has done for the emergency squad and securing an adequate place for the emergency squad to be housed.

Councilman Byrnes said he wanted to let the board know that there was scheduled a train ride from Corinth to Thurman on December 3, 2011 and all seats were sold. However the railroad has decided to use bigger rail cars and this had given more room for more passengers. He said the cost if \$10.00 per person.

**RESOLUTION #298**

**MOTION TO ADJOURN TO BILL PAYING**

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

ADOPTED            Ayes 4            Brown, Major, Byrnes and Saunders  
                             Nays 0

Resolved that the Board adjourns to bill paying session.

**RESOLUTION #299**

**MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
Nays 0

RESOLVED that the December 1, 2011 Abstract, Claims #20111340 through 20111390 be paid as audited, with any exceptions in the following amounts:

Horse's Name: Abstracts For 12/01/2011

Voucher #20111340-20111390

Laura Tilbury

General Fund/Town Wide – A:

4-12-11

\$22,300.58

General Fund/Outside Village – B:

provided for Road Detour on 4-12-11

\$701.00

Community Development Grant – CD:

\$0

Highway/Part Town – DB:

26F Congress St #128  
Saratoga Springs, NY 12866  
518-469-2135

\$7,818.47

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$543.38

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$60,773.99

Scenic Train –

\$0

Town of Corinth Railroad –

**RESOLUTION #300**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

ADOPTED Ayes 4      Brown, Major, Byrnes and Saunders  
                 Nays 0

RESOLVED that with no further business the board adjourn at 7:40PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk