

SEPTEMBER 6, 2012

The Town Board of the Town of Corinth held a workshop meeting on September 6, 2012 at 4:30 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer
Rose E. Farr. Town Clerk

Public: Ray Bush, Jim Murray, Sr., Bernard Gille, Derek Briner, and Richard Reuther.

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

Richard Reuther

Richard Reuther gave the following presentation:

- Regional Issues: Nationwide Medicine Shortage; Next Month will be submitting for CON for Town and Village;
- Agency Issues - EMS charts with billing export in place - he said this will make it go faster;
- Derek Briner and Brian Jennings have been hired as paid paramedics;
- Responses - list of response times by zip code;
- Has a new volunteer that has been cleared and will start training soon;
- Town of Day
- Town of Greenfield Mutual Aid
- EMS /Fire Award for Stephanie Ayala - 10/12/12 @ 6PM in South Glens Falls

Richard Reuther told the board that for years now when a new ambulance is put into service it is dedicated to someone that the EMS people feel has worked hard for the emergency services or made a difference with emergency services. Councilman Brown said that between the time when the board votes to purchase a new ambulance and when the new ambulance is in service there is a lot of work that needs to be done.

RESOLUTION #230
DEDICATION OF NEW AMBULANCE

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

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

BE IT RESOLVED that the new ambulance be dedicated to Supervisor Richard Lucia for all the work he has done for emergency services.

RESOLUTION #231

ADJOURNMENT

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that the meeting be adjourned at 4:40PM so the board members can look at the new ambulance. .

A motion was made by Councilman Halliday and seconded by Councilman Byrnes at 4:45PM to reconvene.

New York Light Energy

Mr. David Verner of New York Light Energy gave a presentation to the board regarding solar energy.

RESOLUTION # 232

TRANSFERS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the following transfers be made:

Increase Revenue 1640.01 (Ambulance Charges) in the amount of \$128,856.00 and Appropriations 45404.01 (Ambulance Contractual) in the amount of \$128,856.00 for transfer for Ambulance Reserve to purchase the new ambulance.

Supervisor

Supervisor Lucia said that he has the Red Cross Minutes on file in his office.

Supervisor Lucia gave Highway Superintendent Eggleston a copy of a letter he received regarding handicap signs and bus stop ahead signs on Fuller Road.

Supervisor Lucia told the Town Board that the man that had been looking at the Town Hall roof will be at next week's meeting to discuss same and thereafter the roof could be put out to bid. He said the man had two questions that needed to be answered. They were as follows:

- Is there asbestos under the roof?
- Do we want a new gutter system such as a pitch drainage system

Supervisor Lucia gave a copy of what could be used as specs for the new roof bid to each board member for their review.

Supervisor Lucia told the Town Board that he now has nine applications for Animal Control Officer. He asked that one of the board members interview the applicants along with himself and Animal Control Officer Clothier. Councilman Byrnes said he could do it if the interviews were set up next week.

Town Board

Councilman Halliday

Councilman Halliday asked about the squad building. Supervisor Lucia told him that this matter has to be discussed at executive session.

Councilman Brown

Nothing

Councilman Collura

Councilman Collura asked about a contract with Saratoga county Animal Shelter. Supervisor Lucia told him that the Town of Corinth already has a contract in place with Saratoga County Animal Shelter.

Councilman Collura asked if anything is being done to find a new doctor for the community since Dr. Pitkin will be retiring shortly. Supervisor Lucia said he was looking into this. He said he spoke to Evergreen, Dr. Siniapkin, Glens Fall Hospital and is awaiting a call from Saratoga Hospital.

Councilman Collura asked about possibly consolidation the Town and Village Building Departments. Supervisor Lucia said that he and the Mayor had discussed this. He suggested that this is a matter that should be discussed during budget talks. .

Highway Superintendent
Nothing

Code Enforcement
Nothing

RESOLUTION #235
MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the Board adjourns to bill paying session.

RESOLUTION #236
PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

RESOLVED that the following bills be paid unless pulled:

Abstracts For 09/05/2012

Voucher #20120612-20120649, 20121180-20121196, 20122215-20122233, 20124027, 20123008, 20123157, 20123232, 20123303, 20123378, 20123077, 20123453

<u>General A/Town Wide - A</u>	\$167,246.78
<u>General Fund/Outside Village - B</u>	\$ 5,514.94
<u>Community Development Grant - CD</u>	\$ 500.00
<u>Highway/Part Town - DB</u>	\$ 21,621.69
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,094.50
Tranquility	\$ 1,593.50
Dorset Drive	\$ 851.00
Passarelli	\$ 666.50

Trust & Agency \$ 57,289.42

Lighting

Eastern Avenue	\$ 211.90
Eggleston Street	\$ 110.35
South Corinth	\$ 182.99

RESOLUTION #237
APPROVAL OF ABSTRACTS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday
 Nays 0

Resolved that the abstracts of September 6, 2012 be approved as follows:

A	-	\$167,245.78
B	-	\$ 5,514.94
DB	-	\$ 21,621.69
CD	-	\$ 500.00
SW(Eastern)		\$ 4,094.50
SW(Tranquility)		\$ 1,593.50
SW(Dorset)		\$ 851.00
SW(Passarelli)		\$ 666.50
T&A		\$ 57,289.42
SL(Eastern)		\$ 211.90
SL(Eggleston)		\$ 110.35
SL(South Corinth)		\$ 182.99

RESOLUTION #238
MOTION TO ADJOURN TO EXECUTIVE SESSION

On the motion made by Councilman Halliday and seconded by Councilman Collura the following resolution was

ADOPTED

Ayes 5
Nays 0

Lucia, Brown, Byrnes, Collura and Halliday

Resolved that at 5:45PM the Town Board adjourn to an Executive Session on litigation and personnel with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk