

July 5, 2012

The Town Board of the Town of Corinth held a workshop meeting on July 5, 2012 at 4:30 PM at the Town Hall.

Present: Richard B. Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Marc Rich, Deputy Highway Superintendent
Leon Hickok, Code Enforcement Officer
Cherie DeLancey, Deputy Town Clerk

Absent: Ed Byrnes, Councilman
Josh Halliday, Councilman
Shawn Eggleston, Highway Superintendent
Rose Farr, Town Clerk

Public: Michelle DeGarmo and Mavin Olick from Marvin & Company

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

CDBG Second Public Hearing

The Second Public Hearing on the Town of Corinth's Community Development Block Grant Program was opened at 4:30PM with Cherie DeLancey Deputy Town Clerk reading the Public Hearing Legal Ad that was published on May 31, 2012. Michelle DeGarmo went on to say that they had a few calls and now have a waiting list.

Supervisor Lucia said that they had people come in asking about applications.

There being no further questions or comments from the public a motion was made by Councilman Collura and seconded by Councilman Brown to close the Public Hearing at 4:40 PM.

RESOLUTION # 194

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, Collura
	Nays 0	
	Absent 2	Halliday, Byrnes

RESOLVED that the minutes for June 14 and June 28, 2012 be approved.

Supervisor Lucia covered the following items:

- Section 8 Self Sufficiency Program
- SEDC Report
- Senior Sentinel
- Saratoga County Fair 7/17-7/22/2012
- Parade and fireworks 7/7/2012

RESOLUTION # 195

FIRE CONTRACT

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

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

RESOLVED that Supervisor Lucia be given approval to sign the fire contract.

RESOLUTION #196

HIRE DEREK BRINER AS PART-TIME PARAMEDIC

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

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

RESOLVED that Derek Briner be hired as a part-time paramedic.

TOWN BOARD

Town Clerk- none

Councilman Brown-none

Councilman Collura-none

Code Enforcement Officer Hickok –none

Highway Superintendent- Deputy Highway Superintendent Marc Rich stated that the highway crew paved Wall Street.

RESOLUTION #197

MOTION TO ADJOURN TO BILL PAYING

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

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

Resolved that the Board adjourns to bill paying session.

RESOLUTION #198

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

Resolved that the Board adjourns to bill paying session.

<u>Abstracts For 07/05/2012</u>	
Voucher #20120507-20120529, 20121106-201211011 20122167	
<u>General A/Town Wide - A</u>	\$18654.73
<u>General Fund/Outside Village - B</u>	\$ 869.05
<u>Community Development Grant - CD</u>	
<u>Highway/Part Town - DB</u>	\$ 593.00
<u>Sewer/Water</u>	
Eastern Avenue	
Tranquility	
Dorset Drive	
Passarelli	
<u>Trust & Agency</u>	\$16,591.46
<u>Lighting</u>	
Eastern Avenue	\$ 179.84
Eggleston Street	\$ 93.72
South Corinth	\$ 155.05

RESOLUTION #199
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of July 5, 2012 be approved as follows:

A	-	\$	18654.73
B	-	\$	869.05
DB	-	\$	593.00
SW/Passarelli		\$	
SW/Dorset		\$	
SW/Eastern		\$	
SL/SC-		\$	155.05
SL/Eastern-		\$	179.84
SL/Eggleston-		\$	93.72
T & A		\$	16591.46

RESOLUTION #200
MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

Resolved that at 4:55 PM the Town Board adjourn to an Executive Session on a potential litigation with no decision made.

Respectfully submitted.

Cherie DeLancey
Deputy Town Clerk

