

FEBRUARY 23, 2012

The Town Board of the Town of Corinth held a workshop meeting on February 23, 2012 at 4:30PM at the Town Hall.

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

Public: Ray Bush, Jim Murray, Sr., Dennis Morreale, Bernard Gill, Jr., Marc Rich, Sigrid Koch, Richard Reuther and Mary Ellen Hill-Pierce.

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

RESOLUTION #100
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of February 23, 2011 be approved as follows:

February 23, 2012

A	-	\$ 34,646.86
B	-	\$ 1,533.28
CD	-	\$ 6,450.00
DB	-	\$ 44,415.56
SF	-	\$274,737.00
T & A	-	\$ 55,666.41

RESOLUTION #101
TRANSFERS

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

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

RESOLVED that the following transfer be made:

Increase 47894.01 (Economic Development) and 2770.01 (Unclassified Revenues) in the amount of \$4343.53 for refund of funds from Corinth LDC;

Increase 51104.04 (General Repairs Contractual) and 2770.04 (Unclassified Revenues) in the amount of \$43,968.76 for funds received from Homeland Security for expenses incurred during Hurricane Irene.

Supervisor Lucia said that he wanted to thank Highway Superintendent Eggleston for all he did to secure the money from Homeland Security.

Highway Superintendent Eggleston said he wished to thank Kate Halliday for all the help she gave him with the payroll figures.

ASSESSOR.

Assessor Mary Ellen Hill-Pierce gave a presentation on the Reval Update. She explained how she figures the assessment. She stated that she thinks the assessments do not have to be changed for 2012.

Assessor Mary Ellen Hill-Pierce also explained to the board the Notice of Tentative Special Franchise Full Value.

PARAMEDIC/SQUAD

Richard Reuther gave the board a report for the Town of Corinth EMS.

- Mr. Reuther told the board that they would soon be required to go to electronic charting. He said that the billing company uses a different entity than most of this area. He said he thought EMS Charts would be the best for our area. He said that he has an estimate of \$2,000.00 for this and there is money in the budget for this.
- Mr. Reuther spoke about Derek Briner and his request to perform his paramedic REMO internship with the The Town of Corinth EMS. The following letter was submitted to the board by Derek Briner:

Dear Sirs,

I am a certified NYS certified Paramedic and current volunteer at Town of Corinth EMS. I am requesting permission to perform my paramedic REMO internship with The Town of Corinth EMS. The internship is required for on-line (credentialed status) privileges to perform as a paramedic in the Hudson Mohawk Valley EMS REMO region. I realize the internship may take a few months to complete enough calls as a paramedic to develop the proficiency required by Dr. Jagoda and Rich Reuther for the requested status.

Thank you for your consideration.

Sincerely,



Supervisor Lucia said that he would recommend Mr. Briner be allowed to perform his internship as requested.

RESOLUTION #102
ALLOWING DEREK BRINER TO PERFORM HIS INTERNSHIP

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

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

RESOLVED that Derek Briner allowed to perform his paramedic REMO internship with the Town of Corinth EMS.

- Mr. Reuther told the Town Board that Saratoga Fire is now taking over Saratoga EMS calls and they are in need of several items. He said that our old stretcher could be of use to them and that there was some other equipment that we have that they could use. He said that he has had an offer of \$1500.00 for the stretcher.

- Mr. Reuther informed the Town Board that they will soon need a new ambulance. He said that one of the ambulances is having major problems and it is the one that the Town purchased for \$10,000.00 to start the squad. Mr. Reuther said that they have one that has all the bells and whistles on it but would need a standard ambulance to replace the old one. He said that the cost for same would be between \$120,000 and \$125,000. He said he spoke to the Supervisor and was told that there probably should be a committee formed to look into this. A discussion was had about how a new ambulance could be possibly be purchased.

Councilman Halliday arrived at 4:50 PM.

- Mr. Reuther said that Caroline McFarland has returned to active duty. He said that Josie Miner has resigned for personal reasons.
- Mr. Reuther said that the contract with the Town of Day is proceeding. Supervisor Lucia said that he receive the signed contract and would be forwarding it to the Town Attorney.
- Mr. Reuther told the board that they are now being mutual aided to Town of Greenfield since Town of Greenfield has no emergency service provider.
- Mr. Reuther said that they are working on a program called the Vial of Life and also on CPR Training. He said that this program will make sure that all disabled people getting their medication list to the EMS providers.
- Mr. Reuther told the board that he hopes to have a member meeting next month. He also said that Stacy is back on active duty and is training to become a nurse.
- Mr. Reuther said that he had been asked questions on where the dog that the Corinth Emergency Squad bought is and why the building is not being used by the present emergency services. The board told him that the Town has no control over either item since they are owned by the Corinth Emergency Squad, Inc.

SUPERVISOR

Supervisor Lucia informed the board about the 8th Annual Blue Friday on March 9th from 6am to 10am at DeNooyer Chevrolet parking lot on Wolf Road and Pizzeria Uno (Exit 15 off the Northway). Blue Friday of New York recognizes the scarifies made by men and women in "Blue".

Supervisor Lucia gave the board a copy of the County Tax Auction List for March.

Supervisor Lucia said that National Grid has a new form to be used in case of an outdoor lighting problem. He said he would see that the Town Clerk and Highway Superintendent both have a copy of the form.

Supervisor Lucia said that he had on file the following in his office:

- Fire Advisory Board Meeting Minutes for January 2012
- Sales Tax Report - \$57,685

TOWN CLERK

Town Clerk Farr reminded the board that she needed to know if any of the board members would be attending the NYSTCA Banquet.

HIGHWAY

Highway Superintendent Eggleston told the Town Board that they had previously approved \$15,000.00 for the purchase of a log loader. He said that he had found a log loader for \$9,000.00 and a log rack for \$3,000.00.

RESOLUTION #103
PURCHASE LOG LOADER AND LOG RACK

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

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

RESOLVED that Highway Superintendent Eggleston be approved to make the following purchases:

Log Loader	-	Peter J. Phail	\$9,000.00
Log Rack	-	Peter J. Phail	\$3,000.00

Highway Superintendent Eggleston gave each board member a copy of his Agreement to Spend Money. He asked that they look it over and discuss it at next's week's meeting. He said he would not be present but asked if they could look it over and approve it.

CODE ENFORCEMENT

Town Clerk Farr told the board that the license renewals had been tabled until this meeting. The board members did not have copies of the renewals. Town Clerk Farr said that the Code Enforcement secretary had given her copies. Code Enforcement Officer Hickok said that his secretary put the board members' copies somewhere in the Supervisor's secretary's office. It was decided to table this matter again for one week so that everyone could have a copy of the renewals

RESOLUTION #104

MOTION TO ADJOURN TO BILL PAYING

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 Board adjourns to bill paying session.

RESOLUTION #105

MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the February 23, 2012 Abstract, Claims #20120130-20120208 be paid as audited, with any exceptions in the following amounts:

Abstracts For 2/23/2012

Voucher #20120130-20120208

General Fund/Town Wide – A:

\$34,646.86

General Fund/Outside Village – B:

\$1,533.28

Community Development Grant – CD:

\$6,450.00

Highway/Part Town – DB:

\$44,415.56

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$274,737.00

Street Lighting – SL:

\$0

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$55,666.41

Scenic Train –

\$0

Town of Corinth Railroad –

RESOLUTION #106
MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:20 PM the Town Board adjourn to an Executive Session on a particular person with no decision made..

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk