

July 26, 2012

The Town Board of the Town of Corinth held a regular meeting on July 26, 2012 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Robert DeLong, Highway Foreman
Rose E, Farr, Town Clerk

Excused: Shawn Eggleston Highway Superintendent and Leon Hickok, Code Enforcement Officer.

Public: Ray Bush, Jim Murray Sr., Joel Jenkins and Sigrid Koch

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

RESOLUTION #206

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for July 5th, 12th and 19th, 2012 be approved.

RESOLUTION # 207

TRANSFERS

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

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

Resolved that the following transfer be made:

Increase revenues 4910.05 (CDBG Grant) in the amount of \$35,575.00, appropriations 86684.05 (CDBG Rehab) in the amount of \$31,775.00 and 86864.05 (CDBG Admin) in the amount of \$3,800.00 for Small Cities Draw #16 payment.

Supervisor Lucia said the following items are on file in his office:

- Time Warner Cable - letter regarding changes
- Hudson River-Black River Regulating District letter - Functional Exercise for the Great Sacandaga August 15th at Corinth Central School
- NYS DOT letter - Culvert replacement Route 9N south of Antone Mountain Road - no date set

Supervisor Lucia said that a resolution for the NYS Retirement System needed to be passed.

RESOLUTION #208

STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS

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

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

BE IT RESOLVED, that the Town of Corinth hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>TITLE</u>	<u>NAME</u>	<u>SOCIAL SECURITY NUMBERS</u>	<u>REGISTRAR NUMBERS</u>	<u>STANDAF WORK/DJ</u>	<u>TERM BEGINS</u>	<u>PARTICIPATE EMPLOYER</u>	<u>DAYS/ MONTHS</u>
						<u>TIMEKEEPING SYSTEM</u>	
<u>ELECTED OFFICIALS</u>							
Supervisor	Richard Lucia			7.5	1/1/12-12	N	22
Councilman	Jeffrey Collura			7.5	1/1/12-12	N	4
Highway Superintendent	Shawn Eggleston			8	1/1/12-1:	N	22
Town Clerk	Rose E. Farr			7.5	1/1/12-1:	N	22
Councilman	Joshua Halliday			7.5	1/1/12-1:	N	4
Councilman	Charles Brown			7.5	1/1/10-12/	N	4
<u>APPOINTED OFFICIALS</u>							
Fill in Bookkeeper/Secretary	Kate Halliday			7.5	1/1/12-1:	Y	N/A
Build & Grounds	Mark Deuel			8	1/1/12-1:	Y	N/A
Planning Bd Mbr	Philip Giordano			6	1/1/10-1:	N	1
Sr. Center Dir.	Laurie Crossman			7.5	1/1/12-1:	Y	N/A
Planning Bd Mbr	Joan Beckwith			6	1/1/10-1:	N	1
Highway	Joseph Marcotte			8	1/1/12-1:	Y	N/A
Assessor	Mary Ellen Hill-Pierce			7.5	10/1/07-C	N	
Highway	Zen Bardoux IV			8	1/1/12-1:	Y	N/A
Court Clerk	Deborah Elms			7.5	1/1/12-1	Y	N/A
Adult Rec Dir	Jackie Burnham			VARIABLE	1/1/12-1	Y	N/A
Sec/Clk	Linda Hamm			7.5	1/1/12-1:	Y	N/A
Deputy Court Clerk	Stachia Wagner			7.5	1/1/12-1	Y	N/A
Deputy Town Clerk	Joan Smead			varies	1/1/12-12/	Y	N/A
Highway	Marc G. Rich			8	1/1/12-12/	Y	N/A
Planning Bd Mbr	Althea Rivette			6	1/1/10-12,	Y	N/A
Paramedic	Cory Nichols			8	1/1/12-12,	Y	N/A
Court Clerk	Colette c. Straight			7.5	1/1/12-12	Y	N/A

Paramedic	Robert A. Bump	8	1/1/12-12/	Y	N/A
Landfill Attendant	Wade Holmes	8	1/1/12 -12,	Y	N/A
Animal Control	Delbert Clothier	8	1/1/12-1:	Y	N/A
Highway	Jason Lent	8	1/0/12-12	Y	N/A
Paramedic	Daniel R. Vancott	8	1/1/12-12	Y	N/A
Building Inspector	Leon Hickok	7.5	1/1/12-1:	N	22
Highway	Kevin I. Mann	8	1/1/12-1:	Y	N/A
Cleaner	Brian K. Lucia	7	1/1/12-12	Y	N/A
Paramedic	Jason Yourdon	8	1/1/12-12	Y	N/A
Secretary	Lisa Kiselica-Rumpf	7.5	1/1/12-12	Y	N/A
Paramedic	Anne Mertens	8	1/1/12-12/	Y	N/A
Highway	Jason DeLong	8	1/1/12-12/	Y	N/A
Zoning Bd Mbr	William Clarke	6	1/1/10-12/	N	1
Paramedic	Bernard W. Gille	8	1/1/12-12/	Y	N/A
Highway	John Mann, Jr	8	1/1/12-12/	Y	N/A
Paramedic	Michael J. Evans	8	1/1/12-12/	Y	N/A
Paramedic	Brett Carpenter	8	1/1/12-12/	Y	N/A
Paramedic	Matthew Fogarty	8	1/1/12-12/	Y	N/A
Paramedic	Derek Briner	8	1/1/12-12/	Y	N/A
Paramedic	Brian Jennings	8	1/1/12-12/	Y	N/A
Paramedic Coordinator	Richard Reuther	8	1/1/12-12/	N	22
Highway	Robert DeLong	8	1/1/12-12/	Y	N/A
Dep Twn Clk	Cherie DeLancey	varies	1/1/12-12/	Y	N/A

Supervisor Lucia said the following items are on file in his office:(continued)

- NYS Dept of Taxation & Finance - Equalization rate 100%
- NYS Dept Agriculture and Markets - Municipal Shelter Inspection Report
- Sales Tax Report - \$94,855.00
- Balance Sheets as of July 26th
- Information on Ticks

Supervisor Lucia said he wanted to commend the Jessups Landing EMS for all the hard work they have been doing.

Supervisor Lucia told the Town Board that the Corinth Gateway Mural Program is coming along with the third mural located at 9N and Heath Road nearly completed

Supervisor Lucia showed the board the ad that the Town of Corinth placed in the Southern Adirondack magazine.

PUBLIC

Joel Jenkins asked the board about the soda machine at the EMS building. Supervisor Lucia told him that it was not arranged through the Town so he would have to contact whoever it was arranged through. Mr. Jenkins asked since the soda is now \$1.75 if he could purchase the soda through the Town and just sell it for less. Supervisor Lucia said he thought that up front purchase could be made through the budget line item for the squad.

Joel Jenkins asked about volunteers. He said that on Tuesday, Wednesday and Thursday nights they are short and paramedics are filling in. Supervisor Lucia told him that there are two people on a probationary basis right now. Councilman Byrnes suggested that the Town place another ad in the Pennysaver for more volunteers.

Jim Murray said he understood that there are two paramedics on Thursday night so that they can keep one paramedic in the community all the time since it is so busy.

Jim Murray, Sr. spoke to the board about the need for advertising what is available in Corinth. Councilman Byrnes told him that there is advertising on the Merchants Board in the center of the Village and at area campgrounds, etc. He said the problem is there are not enough volunteers to do extensive advertising. Councilman Byrnes told Mr. Murray if he knew of any volunteers to contact him and he would see what could be done.

Town Board

Councilman Collura

Nothing

Councilman Brown

Councilman Brown asked if there had been any news on the Town Hall roof. Supervisor Lucia told him that he was still waiting for a representative to call and make an appointment to come and look at the roof to tell us what we need.

Councilman Halliday

Nothing

Councilman Byrnes

Councilman Byrnes asked about the status of the Depot Grant. Supervisor Lucia told the board that he had received an email from Matt Rogers stating that the Governor's office is rewriting the grant.

Supervisor Lucia told Councilman Byrnes that the contract that was presented by Saratoga Associates had been forwarded to Attorney Hafner for his review and as soon as that has been approved and signed they can start.

Councilman Byrnes said that he had spoken to Bev Jacon and the County regarding the Town's property lines at the Depot and they could not find anything concrete. Supervisor Lucia said that he had spoken with Chris Papa and he has his father's old deeds in his possession. Supervisor Lucia said he thought they might help with finding the exact boundary lines. Councilman Byrnes said that the County suggested getting in contact with the Town engineer for help. Supervisor Lucia said that he would contact the Town's engineer and see what they could do.

Councilman Byrnes told the board that the road into the Depot needs to have something done to it if the Town and Village were going to promote the train. Supervisor Lucia said that Highway Superintendent Eggleston and Arthur Lozier, III of the Village would be the ones to contact about that. Councilman Byrnes said that he now has the time that he could work on this matter.

Town Clerk

Nothing

Highway

Nothing

Supervisor Lucia told the board that Code Enforcement Officer Hickok had surgery on his shoulder on Monday and is recovering at home.

RESOLUTION #209

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 #210
APPROVAL OF ABSTRACTS

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

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

Resolved that the abstracts of July 26, 2012 be approved as follows:

A	-	\$ 42,194.02
B	-	\$ 62,363.09
DB	-	\$ 7,578.28
CD	-	\$ 35,575.00
T & A	-	\$ 56,004.74

RESOLUTION #211
MOTION TO PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the bills for July 26, 2012 be approved as follows:

Abstracts For 07/26/2012

Voucher #20120538-20120567, 20121112-20121135 20122168-20122190, 20124018-20124020

<u>General A/Town Wide - A</u>	\$42,194.02
<u>General Fund/Outside Village - B</u>	\$ 7,576.28
<u>Community Development Grant - CD</u>	\$35,575.00
<u>Highway/Part Town - DB</u>	\$62,363.09

Sewer/Water

Eastern Avenue
 Tranquility
 Dorset Drive
 Passarelli

Trust & Agency

\$56,004.74

Lighting

Eastern Avenue
 Eggleston Street
 South Corinth

\$
 \$
 \$

RESOLUTION #212
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 5:09PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk