

DECEMBER 6, 2012

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

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

Excused: Jeffrey Collura, Councilman

Public: Ray Bush and Joel Jenkins

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

RESOLUTION #291

TRANSFERS

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

| | | |
|---------|----------|-----------------------------|
| ADOPTED | Ayes 3 | Brown, Byrnes, and Halliday |
| | Nays 0 | |
| | Absent 1 | Collura |

Resolved that the following transfers be made:

Transfer \$2,799.19 from Landfill Reserve to General Fund A appropriations 81604.01 (Refuse and Garbage Contractual) for payments to Curtis Lumber (\$1214.67), Pompa Brothers (\$1028.52) and Jointa Galusha (\$556.00) for landfill upgrades;

Transfer \$481.08 from appropriations 49894.01 (Paramedics Contractual) to 49892.01 (Paramedics Equipment) for shortage;

Transfer \$1,280.00 from appropriate 16201.01 (Buildings Personal Services) to 88101.01 (Cemeteries Personal Services) for Deuel Payroll.

Insurance

Renee Baker from USI Insurance Services, LLC gave a presentation on the insurance for the Town. She told the board that she received quotes and presented quotes from Selective Insurance, Darwin and Hanover Insurance. Mrs. Baker said that in 2011-2012 the town added coverage for the Railroad Crossings as well as the "Mill Museum" at 17 Pine Street and made some changes to their schedule of vehicles and equipment. She said that she included in this year's quote the option to add the Accident coverage for the EMS so that the Town Board could review that. She said this could be added at any time if the board decided they wanted it.

Minutes

Councilman Byrnes asked that the minutes for the November 15th meeting be tabled so that he could listen to the tape and make recommendation on additions to the minutes. He said that there were some questions asked at that meeting and he thought they were good questions and should the questions as well as the answers should be in the minutes for the public to read.

RESOLUTION #292
APPOINTMENT OF DEPUTY ANIMAL CONTROL OFFICER

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

ADOPTED Ayes 3 Brown, Byrnes, and Halliday
 Nays 0
 Absent 1 Collura

RESOLVED that Alicia Floud be appointed Deputy Animal Control Officer.

Councilman Byrnes suggested that the Town look in to purchasing a lift or winch for the Animal Control vehicle. Highway Superintendent Eggleston said he would look into that and get back to the board.

RESOLUTION #293
TO CHARGE FOR RETURNED CHECKS

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

ADOPTED Ayes 3 Brown, Byrnes, and Halliday
 Nays 0
 Absent 1 Collura

RESOLVED that the Town of Corinth charge the sum of Ten Dollars (\$10.00) for any check that is returned for insufficient funds, etc. by the bank.

Grant

Supervisor Lucia told the board that Town Clerk Farr had received an email stating that the grant that Stephen Cernek had applied for from the Local Government Records Management Improvement Fund has been denied due to several omissions from the grant application.

Thank You Notes

Supervisor Lucia read Thank You Notes from Disabled American Veterans for donation in memory of Bernard W. Gille, Rural Housing Coalition for donation in memory of Marvin Olick and a Thank You from Martha Brownell for the Senior Christmas Luncheon and the gift.

Supervisor

Supervisor Lucia gave the board members a copy of an insert from the County that will be in everybody's taxes this year.

A letter from Time Warner regarding their changes is on file in the Supervisor's office.

Supervisor Lucia told the board that the mileage rate being paid will go up to \$.565 in January.

Supervisor Lucia told the Town Board that both of the people that terms are up on the Planning Board and Zoning Board have requested that they again be appointed. He said they are Althea Rivette and Glenn Tearno.

Supervisor Lucia told the board that the Town Clerk now has applications for HEAP. He also told the board that the following are the income thresholds for HEAP:

| <u>Family Size</u> | <u>Tier I Monthly Income</u> | <u>Tier II Monthly Income</u> | <u>Annual Income</u> |
|--------------------|----------------------------------|-----------------------------------|--------------------------|
| 1 | 0-1,210 | 1,211-2,138 | \$25,653 |
| 2 | 0-1,639 | 1,640-2,796 | \$33,547 |
| 3 | 0-2,068 | 2,069-3,453 | \$41,440 |
| 4 | 0-2,497 | 2,498-4,111 | \$49,333 |
| 5 | 0-2,926 | 2,927-4,729 | \$57,227 |
| 7 | 0-3,784 | 3,785-5,550 | \$66,600 |
| 8 | 0-4,213 | 4,214-5,673 | \$68,080 |
| 9 | 0-4,642 | 4,643-5,797 | \$69,560 |
| 10 | 0-5,071 | 5,072-5,920 | \$71,040 |
| 11 | 0-5,500 | 5,501-6,346 | \$73,155 |
| 11+ | 429 | 478 | \$5,730 |

Town Board

Councilman Byrnes

Councilman Byrnes said that there was a great turn out for the Hometown Christmas parade.

Councilman Byrnes said he wanted to point out to the board that there is more dumping going on at the Depot property after the Town and Village cleaned up the property. He suggested that the Town place No Trespassing signs and No Dumping signs on the property.

Councilman Byrnes said that he noticed someone has been digging along the tracks to make access to an abandoned road. He suggests that this be looked at.

Supervisor Lucia thanked Highway Superintendent Eggleston and his department for blacktopping the road to the Depot prior to Hometown Christmas.

Councilman Byrnes said that he spoke with Steve Terrico from the railroad and he was asking about how the construction of the Depot is coming along. Supervisor Lucia said that he spoke with Matt Rogers and things are progressing. Councilman Byrnes suggested that he and the Supervisor get together so that he could have a correct response for Mr. Terrico.

Councilman Byrnes told the board that there was a situation at Hometown Christmas with the Junior Class After the Prom Committee not being allowed to sell cookies as they did last year. He suggested that all organizations should work together and be allowed to participate in Hometown Christmas.

Councilman Brown

Councilman Brown said he want to complement the girls for the decorating that they did on the Town Hall.

Town Clerk

Town Clerk Farr suggested that the Town do something for Joan Welch and the people involved in Operation Joy since this is the last year of Operation Joy.

Code Enforcement

Code Enforcement Officer Hickok asked the Town Board members to look over the proposed agreement with S & R Management. He said he needed to get back to the Town attorney by no later than December 15th. Supervisor Lucia told the board to review same and report their feelings at next week's meeting.

RESOLUTION #294

MOTION TO ADJOURN TO BILL PAYING

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

ADOPTED Ayes 3 Brown, Byrnes, and Halliday
 Nays 0
 Absent 1 Collura

Resolved that the Board adjourns to bill paying session.

RESOLUTION #295
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 3 Brown, Byrnes, and Halliday
 Nays 0
 Absent 1 Collura

RESOLVED that the following bills and abstracts be paid unless pulled:

Abstracts For 12/06/2012

Voucher #20120815-20120873, 20121245-20121261, 20122297-20122314, 20123379, 20123078, 20123304, and 20123454

| | |
|---|---------------|
| <u>General A/Town Wide - A</u> | \$ 176,729.87 |
| <u>General Fund/Outside Village - B</u> | \$ 24,115.08 |
| <u>Community Development Grant - CD</u> | \$ |
| <u>Highway/Part Town - DB</u> | \$ 99,131.57 |
| <u>Sewer/Water</u> | |
| Eastern Avenue | \$ 4,094.50 |
| Tranquility | \$ 1,593.50 |
| Dorset Drive | \$ 851.00 |
| Passarelli | \$ 749.00 |

Trust & Agency

\$ 95,215.54

Lighting

Eastern Avenue

\$

Eggleston Street

\$

South Corinth

\$

RESOLUTION #296

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

ADOPTED Ayes 3 Brown, Byrnes, and Halliday
 Nays 0
 Absent 1 Collura

Resolved that at 5:25PM the Town Board adjourn to an Executive Session on Particular Persons Personnel Matters with no decision made.

Respectfully submitted.

Rose E. Farr, RMC
Town Clerk