

May 2, 2013

The Town Board of the Town of Corinth held a regular meeting on May 2, 2013 at 4:30 PM at the Town Hall.

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

Public Present: Matthew Robers, Chris Smith, Cecil Mosher and Sigrid Koch

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

**RESOLUTION #154**  
**APPROVAL OF MINUTES**

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 minutes for April 11th and 18th, 2013 be approved

**Roof Presentation**

**Saratoga Associates**

Matt Robers and Chris Smith from Saratoga Associates went over their proposal for architect services for the replacement of the roof. The cost for their proposal is to provide bid drawings for the removal and replacement of the roof on the Town Hall Building. Mr. Smith explained exactly how his plans would be done. He said that if the roof was done correctly it would be mostly maintenance free. Councilman Collura asked if there was anything in his proposal that was not in the other proposals. Mr. Smith said he could not say because he did not see the other proposals. He said his proposal called for any unused equipment that is now on the roof to be removed; the roof to be pitched to the center with drains into the sewer. The cost of Saratoga Associate's proposal is \$45,000.00.

Ward Lumber

Rolland Tromblee of Ward Lumber appeared before the board to go over his proposal for the Town Hall roof. He said his proposal was only for the material to construct a peaked roof on the building. The total of materials for his proposal was \$56,685.34.

Richard E. Jones Associates

Richard E. Jones of Richard E. Jones Associates went over his proposal for the Town Hall roof. Mr. Jones told the board that his proposal consists of architectural drawings and other documents to fix and describe the size and character of the Project with consideration given to availability of materials, equipment and labor, construction sequencing and scheduling and energy conservation. He said the proposal would also include the following:

- coordination between architectural work and the work of others involved for the Project;
- consulting services for design activities;
- development of Design Documents to establish the final scope of the Project;
- research and specification of materials including development of itemized lists and identification of significant materials, systems and equipment.

Mr. Jones said his company could also assist in the bidding process if necessary. The estimate of his company is as follows:

- Construction Documents Phase: \$4,900.00
- Bidding and Construction Administration Fee: \$1,400.00

If additional services were required then the charge would be as follows:

- Principal at \$95.00 per hour;
- Project Architect at \$80.00 per hour;
- Intern Architect at \$65.00 per hour;
- CADD Operator at \$50.00 per hour;
- Administrative at \$40.00 per hour.

Mr. Jones said that he would estimate the cost of the roof to be approximately \$6.00 to \$8.00 per square foot.

Supervisor Lucia asked the Town Board if they wanted to decide on the Town Hall roof or if they wanted time to look over the proposals given. It was a consensus of the board that the matter be tabled until May 9th.

**RESOLUTION #155**

**USE OF TOWN HALL AND TOWN PROPERTY**

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

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

RESOLVED that beginning immediately all use of the Corinth Town Hall Building after hours is to be done through the Supervisor and recorded on the event calendar in the Supervisor's office, and be it further

RESOLVED that any chairs or tables to be used for personal use must also be done through the Supervisor' and recorded on the event calendar in the Supervisor's secretary's office.

**RESOLUTION #156**  
**SUMMER HOURS**

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

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

RESOLVED that the hours for the Town of Corinth Highway Department will be as follows:

May 1, 2013 until Labor Day, September 2, 2013 - 6:00AM to 4:00 PM  
Monday through Thursday - closed Friday

**RESOLUTION #157**  
**STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS**

A motion was made by Councilman Brown and seconded by Councilman Halliday 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 work 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.

Supervisor Lucia told the board that he received notification from Department of Health that the Control Substance License had been approved. He said he also received word that the CON does not need to be renewed until February 28, 2015.

**RESOLUTION #158**

**AUTHORIZATION TO SIGN WATER CONTRACTS**

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

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

RESOLVED that the Supervisor is hereby authorized to sign the Water contracts with the Village of Corinth for the following water districts: Tranquility, Eastern Avenue, Dorset Drive and Passarelli.

Supervisor Lucia said that Mary Ann Morreale brought in a note regarding Woman Veterans. He said that the Guardian House our only local women veterans' shelter won the first level of a grant and is attempting to win the national grant of \$250,000.00 for repairs and upgrades. Supervisor Lucia encouraged everyone to go to <https://apps.facebook.com/apronsinaction/> and vote for Saratoga Country RPC (VETHELP). A person can vote once a day through the month of May.

Supervisor Lucia gave each board member a copy of a letter from Steve and Denise Denton regarding the Little League Field. Supervisor Lucia said that he had the attorney look over the letter and he said it seemed to be right. Also the board was given a copy of the estimate for a 24 foot back stop including materials and labor of \$8,600.00. Mr. Donald Briner said that they would install the back stop if the Dentons would give a written okay.

Supervisor Lucia told the Town Board that he had heard from Renee Baker at the insurance company regarding the insurance for the boxing club. She told him that the insurance the town carries covers all sports not just boxing. Supervisor Lucia said that now the boxing has extra money to buy uniforms.

**PARAMEDIC**

Supervisor Lucia told the board that they needed to make a decision on hiring another full time paramedic. He said last year the cost of the full time paramedic was approximately \$49,000.00 including overtime. He also said the benefits for a full time employee cost approximately \$14,900.00.

**RESOLUTION #159**

**AUTHORIZE HIRING AN ADDITIONAL FULL TIME PARAMEDIC**

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

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

RESOLVED that the Town hire an additional full time paramedic.

Town Board

Councilman Byrnes

Councilman Byrnes told the board that he met with the investor for the Senior Housing and they found a piece of land that he is interested in. Councilman Byrnes said that they were awaiting predetermination from the APA. Councilman Byrnes said that he is very happy with the progress.

Councilmen Collura, Halliday and Brown

Nothing

Town Clerk

Nothing

Highway Department

Highway Superintendent Eggleston told the board that his CHIP money went up over \$97,000.00.

Highway Superintendent Eggleston told the board that the company installing the power poles down on Hack Road dug up the blacktop. Highway Superintendent Eggleston said that the company is paying for the blacktop to repair the road and the highway department will fix it.

Code Enforcement Office

Code Enforcement Officer Hickok told the board that he had an influx in building permits. He also said that he has been meeting with engineers for septic which might mean more homes being built.

**RESOLUTION #160**  
**MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

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

Resolved that the Board adjourns to bill paying session and pay the bills as follows

**Abstracts For 05/02/2013**

Voucher #307-#335, #1083-#1090, #2099-#2108; #3003; #3153 and #3228

<u>General A/Town Wide - A</u>	\$ 20,010.99
<u>General Fund/Outside Village - B</u>	\$ 2,853.85
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 14,802.65
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$
<u>Trust &amp; Agency</u>	\$ 58,283.63
<u>Lighting</u>	
Eastern Avenue	\$ 221.72
Eggleston Street	\$ 115.30
South Corinth	\$ 191.28

**RESOLUTION #161**  
**MOTION TO ADJOURN**

On a motion of Councilman Halliday, seconded by Councilman Brown the following was

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

RESOLVED that with no further business the board adjourned at 5:50 PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk