

AUGUST 1, 2013

The Town Board of the Town of Corinth held a regular meeting on August 1, 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  
Leon Hickok, Code Enforcement Officer  
Rose E. Farr, Town Clerk

Public: Ray Bush, Walter Chandler, Rich Reuther, Mary Ramo, Bernard Gille, Joel Jenkins and Jon Kelley.

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

**RESOLUTION #205**

**TRANSFERS**

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 as follows: Increase Appropriations B6772.4 Program for the Aging-EQ by transferring \$3,000.00 from B6772.4-CE in 2013 Budget.

**RESOLUTION #206**

**APPROVAL OF MINUTES**

A motion was made by Councilman Byrnes, 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 18th, 2013 be approved.

**Supervisor**

Supervisor Lucia told the board that he had received a resume for the Assessor's job. He suggested that the ad be placed in the Saratogian with resumes due to him by August 9th. All board members were in favor of this.

**Walter Chandler**

Walter Chandler from Greenfield came to speak regarding ambulance service in Greenfield. He said that they are considering splitting the Town into three sections with possibly Jessups Landing EMS covering the northern portion. He asked if the Town would be interested in submitting a RFP for this. Mary Ramo from Department of Health spoke about the need for a municipal CON. The Town Board told Mr. Chandler that they would consider submitting a RFP.

**Rich Reuther**

Rich Reuther told the board that there had been a problem with gaining access to Adam Lawrence Apartments. He said they are looking for a new maintenance person and then they think new master keys will be given to the Fire Department and EMS.

Rich Reuther told the Town Board that Bernard Gille had one of the new cardiac monitors with him to show to the board.

**RESOLUTION #207**

**ADJOURN TO EXECUTIVE SESSION**

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 at 5:10PM the board adjourn to an Executive Session on personnel with no decisions to be made.

A motion to reconvene at 5:20 PM was made by Councilman Halliday, seconded by Councilman Collura.

**Supervisor**

Supervisor Lucia told the board that on September 19th the meeting will be a joint meeting with the School Board, Town Board and Village Board at the Firehouse. He asked the members of the board to get any matters that they wish to discuss to him so that he can inform the other boards. That since that date is a Town Board meeting date they will meet at the fire house at 6:00PM to pay the bills and go over whatever they have to.

Supervisor Lucia told the board that they would be honoring the volunteers that volunteered for Fun Day.

Supervisor Lucia told the board that he received the sale tax report and the amount was \$93,006.00.

Supervisor Lucia told the board that next week Edward Holoran would be speaking to them on the Volunteer Service Awards.

Supervisor Lucia spoke about The Phantoms - Corinth Night. He said that this will be on November 30th and the following will apply:

- \$13 Tickets for all of Corinth
- Tickets would be available by calling the Phantoms office
- Point of sale locations in Corinth
- Table set up for in concourse to hand out information from area businesses
- Exclusive sponsorship of the night
- Phantoms will do press release, website, e-newsletter and social media
- Phantoms will create flyer to distributed throughout community

## **TOWN BOARD**

### Councilman Byrnes

Nothing

### Councilman Collura

Councilman Collura spoke about an accident that occurred on his way to the meeting on County Route 10.

### Councilman Brown and Councilman Halliday

Nothing

### Town Clerk

Nothing

### Highway

Highway Superintendent Eggleston told the Town Board that he had received the excavator.

### Code Enforcement

Code Enforcement Officer told the board that the trusses for the roof should be here on the 19th.

### Public

Supervisor Lucia asked Joel Jenkins about the recruiting committee for the Emergency Squad. Mr. Jenkins said that there was no interested volunteers. Councilman Byrnes said that he would work with Mr. Jenkins to see what could be done.

Mr. Jenkins asked if the Town received \$1,500.00 from the Power Company. He said that he was told that they had sent it. Supervisor Lucia said he would check but as far as he knew nothing came in from the Power Company. He said that the squad did receive \$325.00 from Camp Gahada recently.

**RESOLUTION #208**  
**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 Brown the following resolution was

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

RESOLVED to pay all bills as shown below:

**Abstracts For 08/01/2013**

Voucher #560-#578, #1170-#1200 (#1178 Void), #2185-#2195

<u>General A/Town Wide - A</u>	\$ 18,980.82
<u>General Fund/Outside Village - B</u>	\$ 20,315.82
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 60,913.41
<u>Trust &amp; Agency</u>	\$ 58,765.97
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Dorset Drive	\$
Passarelli	\$

**RESOLUTION #209**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that the board adjourn at 5:30PM to executive session on potential, confidential contract negotiations with no decision to be made.

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk