

OCTOBER 17, 2013

The Town Board of the Town of Corinth held a regular meeting on October 17, 2013 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent

Excused: Joshua Halliday, Councilman
Leon Hickok, Code Enforcement Officer

Public: Bernard Gille, Mark Deuel, Brian Lucia, Joseph Marcotte, Christine Marcotte, Linda Hamm, Melanie Denno, Bob DeLong, Chris Eggleston, Laurie Crossman and Cassandra Martin.

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

Insurance Presentation

Cassandra Martin presented an Employee Benefit Renewal with pricing for health insurance for Town of Corinth employees. Mrs. Martin summarized the premium costs and benefits of the present plan. Mrs. Martin told the board that if they renewed the present policy the cost would go up 7.9%.

Councilman Collura asked questions about changing to the HRA that was discussed last year. Mrs. Martin discussed the HRA Plan.

Councilman Byrnes asked if a part-time employee could buy into the plan. Mrs. Martin said that this could not be done.

The board thanked Mrs. Martin and Mrs. Denno and told them that they would get back to them as soon as a decision has been made.

Supervisor

Supervisor Lucia gave the board a notice that the woman from Aflac would be here on October 24, 2013 to answer any questions that anyone had.

Supervisor Lucia said that there will be a Free Community Resource Fair to be held on October 30, 2013 from 10:00 am to 2:00 pm at the Fellowship Hall at the Presbyterian New England Congregational Church, 24 Circular Street, Saratoga Springs, New York. Said Fair will be on Energy Savings/Weatherization.

The following are on file in the Supervisor's office:

- Mortgage Tax - \$7,352.00 for September
- Email from Staci Boni-O'Neil
- RFP for Depot

Supervisor Lucia told the board that the Village passed their resolution to combine their CON with the Town at last night's meeting. He said now the Town needs to pass a resolution.

RESOLUTION #245

RESOLUTION TO INCLUDE VILLAGE OF CORINTH

WITHIN TOWN OF CORINTH AMBULANCE OPERATING TERRITORY

WHEREAS, the Town has a current EMS Operating Certificate which will expire on February 28, 2015; and

WHEREAS, the Village of Corinth also has a current EMS Operating Certificate which will expire on February 28, 2015; and

WHEREAS, the Village contracts with the Town of Corinth Ambulance Service to provide ambulance service within the Village; and

WHEREAS, the Village of Corinth and the Town of Corinth wish to combine their ambulance authorities and amend the operating certificate to create a single ambulance service; and

WHEREAS, the Village Board of Trustees has adopted a Resolution rescinding its Resolution to establish and operate a municipal ambulance service within the Village under Public Health Law Section 3008(7)(a) and requesting the Town to amend its ambulance operating territory to include the Village;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board hereby agrees to amend its ambulance operating territory to include the Village and the Town Supervisor is hereby authorized and directed to submit a written request for territory amendment to the Department of Health that includes a copy of the Village Board's Resolution.

2. Upon receipt from the Department of Health of an amended Ambulance Service Operating Certificate identifying the Town's authorized operating territory as "Town and Village of Corinth", the Town Supervisor is hereby authorized and directed to make any required notifications, and submit copies of the amended Ambulance Service Operating Certificate, to the patient billing service bureau.

AYES : 4 Lucia, Brown, Byrnes and Collura
NAYS : 0
ABSENT: 1 Halliday

RESOLUTION #246

TABLE PROPOSED LOCAL LAW

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

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

RESOLVED that the decision on the proposed Local Law 2 of 2013 be tabled until November 14, 2013.

There were no comments from any Town Board members, the Town Clerk or the Highway Superintendent.

RESOLUTION #247

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

RESOLVED to pay all bills as shown below:

Abstracts For 10/17/2013

Voucher #723-#756, (Voucher #748 was voided)#1257-#1265, #2252-#2266

General A/Town Wide - A

\$ 19,021.28

<u>General Fund/Outside Village - B</u>	\$ 3,239.98
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 1,992.99
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #248
MOTION TO ADJOURN

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

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

RESOLVED that with no further business the board adjourned at 5:00PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk

