

OCTOBER 24, 2013

The Town Board of the Town of Corinth held a regular meeting on October 24, 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

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

**RESOLUTION #249**

**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 October 9<sup>th</sup>, 10<sup>th</sup> and 17<sup>th</sup>, 2013 be approved.

Highway Superintendent Eggleston arrived at 4:35PM.

Thomas Bodden

Thomas Bodden, the Town's auditor, told the board what he has been doing and where he and the bookkeeper were as far as the accounts of the Town.

Court

Deborah Elms, Court Clerk, came before the board to request that the board pass a resolution regarding the cost of chargebacks if the court took a credit card payment and the payment was protested. She explained that if the charge was protested and the person won then the Town could be responsible for the chargeback that could range from \$150.00 to \$500.00. Mrs. Elms asked what the board wished her to do. A discussion was had on the matter.

**RESOLUTION #250**

**TABLE COURT MATTER**

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 this matter be tabled until November 21, 2013 so the judges could be present.

Supervisor

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

- Saratoga County Fire Advisory Minutes
- AATV Notice
- Letter from Saratoga County Public Works – signage on the bridge
- Continuing Education Certificates for the Judges
- Press Release for Service Award Proposition
- Christmas Pageant – December 6<sup>th</sup> at 7PM/December 7<sup>th</sup> at 1PM
- DEC letter to Indeck

Town Board

Councilmen Byrnes, Collura, Brown and Halliday

Nothing

**RESOLUTION #251**

**PRELIMINARY BUDGET HEARING**

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

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

RESOLVED that the Public Hearing for the Preliminary Budget be held on Thursday, November 7, 2013 at 4:30 PM.

Town Clerk

Nothing

Code Enforcement

Code Enforcement Officer Hickok told the board that he is working with the Highway Department on the Town Hall roof.

Insurance

Supervisor Lucia told the board that he now has the figures from Guardian and Davis. He said that Guardian (the dental) went up 3% and Davis Vision went up 6%.

**RESOLUTION #252**  
**APPROVAL OF GUARDIAN AND DAVIS VISION**

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 Town agrees to continue the dental and vision insurance with Guardian and Davis Vision for the next year.

**RESOLUTION #253**  
**APPROVAL OF CDPHP**

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 Town continue health insurance coverage with CDPHP for the next year.

Supervisor

Supervisor Lucia told the board that after the figures were all in on the proposed budget the bottom line is the A Funds ended up exactly what it was last year \$1.52 per thousand. The bottom total last year was \$1,759,386.00 and it is \$1,762,028.00 for next year. He said the auditor thought the town did a good job.

**RESOLUTION #254**  
**APPROVAL OF FILING THE PRELIMINARY BUDGET WITH THE TOWN CLERK**

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 Supervisor file the Preliminary Budget as has been submitted with the Town Clerk for the Public Hearing

Highway

Highway Superintendent Eggleston said that the DEC had done their inspection of the Town's mining on Miner Road and all was okay.

Highway Superintendent Eggleston said there was one problem with the landfill. He said that they could no longer take electronics with picture tubes for nothing due to the lead lining. He told the board that other places are charging \$.05 a pound. After a short discussion Highway Superintendent Eggleston said that he would talk with the men at the Landfill and see what they can come up with.

**RESOLUTION # 255**  
**MOTION TO ADJOURN**

On a motion of Councilman Byrnes and seconded by Councilman Collura 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 5:35PM.

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk