

NOVEMBER 20, 2013

The Town Board of the Town of Corinth held a regular meeting on November 20, 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

Excused: Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Kate Halliday, Joan Smead, Ambrose Clothier, Deborah Elms, Colette Straight, Renee Baker and Bruce Baker.

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

The approval of the minutes from November 14, 2013 was tabled until December 5, 2013 so that the board members could have time to review them.

Judge Clothier spoke to the board about passing a resolution regarding the fee for a credit card chargeback. After a lengthy discussion it was decided that Supervisor Lucia would forward the paperwork to the Town Attorney for his review and advice.

Judge Clothier asked Supervisor Lucia about what was being done about the mold that he discussed with the Supervisor a while ago. Supervisor Lucia said that someone told him Carl Dearborn was certified so he contacted him and found out he was not. Mr. Dearborn referred the supervisor to Don Bolduc. Supervisor Lucia said that Don Bolduc contacted him and told him he was not treated well by the court people so he would not be doing the job but referred the Supervisor to a company in Ballston Spa. Supervisor Lucia said that All Pro is coming tomorrow morning so they could take specimens and see what should be done.

RESOLUTION #270

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 that the following transfers approved:

Transfer \$3,944.23 from Ambulance Reserve Saratoga National Bank Account1902 Appropriation A00232.01 to Appropriation A 04540.01 Ambulance CE for ambulance repair to increase Appropriations;

Transfer \$10,750.00 from A2770.01 Unclassified Revenues to Appropriation A49891.01 Paramedics General A Day Share of EMS coverage to increase Appropriation.

Transfer \$17,631.73 from Appropriation DB90608.04 Medical Insurance Highway to Appropriation DB51104.04 General Repairs CE Highway to increase Appropriations.

RESOLUTION #271

APPROVAL OF CHARGE FOR ELECTRONIC WITH TUBES IN THEM

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 Town Corinth is being charged for electronics with picture tubes being left at the landfill, and be it further

RESOLVED that effective immediately the Town of Corinth will charge \$.25 per pound for any electronic which have a picture tube brought to the landfill.

Verizon Proposal

Supervisor Lucia told the board that he had a meeting with Verizon since the cell phones that the Town now has with Sprint and not working for what they were intended. He told the board that Verizon is offering the exact same deal, which the Town now has with Sprint, except it would cost \$113.75 less a month with better coverage...

RESOLUTION #272

APPROVAL CHANGING FROM SPRINT TO VERIZON FOR CELL PHONE COVERAGE

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

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

RESOLVED that the Town change cell phone coverage to Verizon, and be it further

RESOLVED that the Supervisor is authorized to sign any and all necessary documents necessary to effect this change.

Supervisor Lucia presented the board with the Landfill Report for October 2013.

Supervisor Lucia read the following letter the Town recently received:

November 16, 2013

Corinth Town Clerk
600 Palmer Ave.
Corinth, NY 12822

This November 19, 2013 is the 150th anniversary of President Abraham Lincoln's Gettysburg Address.

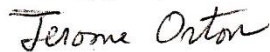
The beautiful Civil War memorial in front of your town hall is a lasting tribute to all the men and women who have served in the military from your town.

Most people probably never look at the back of the memorial. There is a beautiful Gettysburg Address. All these plaques are different. I have never found any two exactly the same.

Many years ago, I found the original tombstone of Phillip Rice at Stan's Flea Market in Wilton. Your town accepted this stone and has placed it in a honored section of the Corinth Rural Cemetery. Mr. Rice is the first man to die in the Civil War from Corinth and for whom the local Grand Army of the Republic Post was named.

Many thanks for maintaining your memorial.

Sincerely yours,



Jerome Orton, Department Historian
Sons of Union Veterans of the Civil War
213 Dixon Dr.
Syracuse, NY 13219-2711

orton50@aol.com

Supervisor Lucia gave Highway Superintendent Eggleston a proposal to review that came in from another company for uniforms.

RESOLUTION #273
PROCLAIMING DECEMBER 7, 2013
JOAN WELCH HOMETOWN CHRISTMAS

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 December 7th be declared Joan Welch Hometown Christmas.

Supervisor Lucia told Councilman Byrnes that the Town has sent a letter for Senior Housing and Dan Starr has also sent one. Councilman Byrnes told the board that the Senior Housing Task Committee also sent one.

Supervisor Lucia said that the recent material from the Assessor on the exemption needs to be reviewed before it can be acted upon.

Supervisor Lucia read the following letter into record that was received by the Village regarding the surrendering of their CON:

NEW YORK
state department of
HEALTH

Nirav R. Shah, M.D., M.P.H.
Commissioner

Sue Kelly
Executive Deputy Commissioner

November 19, 2013

Honorable Dennis Morreale
Village of Corinth
244 Main St
Corinth NY 12822

Dear Mayor Morreale,

The Department has received and accepts the surrender of the Corinth Ambulance Service, Village of Operating Certificate per resolution number 34 dated October 23, 2013.

The Corinth Ambulance Service, Village of Operating Certificate is no longer valid effective November 19, 2013. Your municipality is no longer recognized as an EMS agency. The agency code number previously issued to your service is no longer active and may not be used to identify your ambulance agency on Patient Care Reports (PCR) or to obtain reimbursement for EMS certification training. The Department has added, per the aforementioned resolution, the village to the operating certificate for Corinth Ambulance Service, Town of.

Should the village wish to operate an ambulance service at some point in the future, you will need to submit an application to the Regional EMS Council and prove that there is a demonstrated absence of ambulance service in your area.

If you have any questions, please do not hesitate to contact Senior EMC Rep Joe Farrell or me at 518-402-0996.

Sincerely,



Daniel Clayton, BS, EMT-P
Deputy Director for Operations
Bureau of Emergency Medical Services

(518) 402-0996
(518) 402-0985 FAX
E-mail DJC08@nyhealth.gov

cc: Joe Farrell- NYS DOH BEMS
Mary Ramo-NYS DOH BEMS
Tim Mirabile-Hudson Mohawk REMSCO
Mike McEvoy-Saratoga County EMS
Richard Lucia-Town of Corinth

HEALTH.NY.GOV
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twitter.com/HealthNYGov

Supervisor Lucia gave the board the Building Department report for October, 2013.

TOWN BOARD

Councilmen Byrnes, Brown and Halliday

Nothing

Councilman Collura

Councilman Collura said he wanted to thank the school for the two bags of coats that he just brought in for Coat for Corinth.

Councilman Collura said that he hears the City of Saratoga Springs does not want gambling so how about the Town of Corinth on the International Paper Company property.

Town Clerk

Nothing

Highway Superintendent

Nothing

RESOLUTION #274

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 11/20/2013

Voucher #807-#832, #1280-#1286, #2278-#2289

<u>General A/Town Wide - A</u>	\$ 39,312.59
<u>General Fund/Outside Village - B</u>	\$ 1,624.62
<u>Community Development Grant - CD</u>	\$ 400.00
<u>Highway/Part Town - DB</u>	\$ 49,120.48

Trust & Agency \$ 60,304.52

Fire - SF \$

Sewer/Water

Eastern Avenue \$

Tranquility \$

Passarelli \$

Lighting

Eastern Avenue \$

Eggleston Street \$

South Corinth \$

RESOLUTION #275

MOTION TO ADJOURN

On a motion of Councilman Halliday 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 5:00PM to Executive Session on proposed contract negotiations with no decisions made.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk