

MAY 15, 2014

The Town Board of the Town of Corinth held a regular meeting on May 15, 2014 at 4:30PM 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 Farr, Town Clerk
Joan Smead, Deputy Town Clerk

Public: Eric Bush

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

RESOLUTION #146

TRANSFERS

A motion was made by Councilman Collura and 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 be made:

Amend 2014 Budget to increase Appropriation A4989.2 Paramedic Equipment by transferring \$12,863.00 from General Fund A Bank Account EMS REVENUE to increase Appropriation A4989.2 Paramedic Equipment to \$23,363.00.

Amend 2014 Budget to increase Appropriation A00233.01 Building CE by transferring \$292.00 from Town Hall Expansion reserve Saratoga National Bank

Account Appropriation A00233.01 to increase Appropriation A016204.01 Buildings CE to \$60,292.00 For 2014 Budget year for roofing expense.

Amend 2014 Budget to increase Appropriation A7450.4 Museum CE by \$1,000.00 from Fund Balance in the Museum account increasing Appropriation A7450.4 to \$6,500.00.

Resolution to establish a Museum Building Reserve Account in the A Fund for \$151,585.49 with funds from the closure of the Town Clerk's Museum Account for use of funds for a new building and related expenses subject to a permissive referendum and be it further resolved that the Town Clerk is hereby authorized and directed to publish any notice of this resolution and or any referendum as directed by the Town Counsel.

Robert Eggleston was presented a plaque in honor of Peace Officer Day.

Supervisor Lucia announced that on June 8th there will be an Open House at the Ronald Straight Emergency Squad Building from 10:00AM to 2:00PM.

Reminder that the Memorial Day Parade will be held on May 30th at 6:00PM.

Security Camera review was tabled until June 5th at 4:30 PM.

Notice of tentative State Equalization Rate for the 2014 Assessment Roll was received.

Animal Control Report for April 2014 was received.

RESOLUTION #147

ACCEPT MATTHEW ROGERS CONTRACT

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

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

RESOLVED that Matthew Rogers Contract be accepted.

Highway Superintendent Eggleston stated that the road at the depot was ready for the Chris Papa easement.

RESOLUTION #148

MOTION TO ADJOURN TO BILL PAYING AND PAY BILLS AS AUDITED WITH ANY EXCEPTIONS

On a motion made by Councilman Brown and seconded by Councilman Halliday the following resolution was

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

RESOLVED to pay bills as shown below

Abstracts for 05/15/2014

Voucher #3918-3962, #4674-4685, #5734-5748, #6154, #3165, #6232

General A/Town Wide-A	\$ 45,547.58
General Fund/Outside Village-B	\$ 2,557.30
Highway/Part Town-DB	\$ 18,342.73
Lighting	
Eastern Avenue	\$ 217.90
Eggleston Street	\$ 113.22
South Corinth	\$ 187.93

RESOLUTION #149

ADJOURN

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

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

RESOLVED that with no further business the board adjourned to executive session at 5:00 pm with no decisions to be made.

Respectfully submitted,

Joan Smead
Deputy Town Clerk