

February 20, 2014

The Town Board of the Town of Corinth held a regular meeting on February 20, 2014 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Rose E. Farr, Town Clerk  
Leon Hickok, Code Enforcement Officer  
Shawn Eggleston, Highway Superintendent

Excused: Edward Byrnes, Councilman

Public: Kate Halliday, Tim Halliday and Bob DeLong

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

**RESOLUTION #90**

**APPROVAL OF MINUTES**

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

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

RESOLVED that the minutes for January 30th and February 6th, 2014 be approved.

**RESOLUTION #91**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

On a motion of Councilman Halliday, seconded by Councilman Brown the following was

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

RESOLVED that at 4:32PM the board adjourn to Executive Session on personnel with pending decision.

A motion was made by Councilman Halliday, seconded by Councilman Brown to reconvene at 5:00PM.

**RESOLUTION #92**  
**APPROVE COMPUTER CONTRACT**

On a motion of Councilman Brown, seconded by Councilman Halliday the following was

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

RESOLVED that the Town renew its contract for computer work with SMARTT Software LLC for the year 2014.

Richard Reuther Presentation

Richard Reuther told the board about developments that have been done to the EMS building, the repairs done to the ambulances and fly cars, yearly medications supply expire and replacement, CON issues. Billing status, current crew status, FEMA Grant for Cardiac Monitors, and EMS training.

Mr. Reuther also spoke to the board about the following:

- Patient Call Locations
- Time of Day vs. Location of Calls
- Patient Receiving Hospital
- Level of Care vs. Time of Day
- Time of Day vs. Base/Location
- Volunteer Staffing
- Crew Hours
- EMS Shift Filling Procedure
- EMS Shift Working Hours to Avoid Overtime

Mr. Reuther also spoke to the board about an email Supervisor Lucia received from New York State Health Deputy Director of Operations and Emergency Preparedness Daniel J Clayton stating that the EMS is a unique and first of a kind as far as he can tell in NYS.

Councilman Halliday told Mr. Reuther that he would like to see a seven day week not what he has given them.

Supervisor Lucia told the board that Mr. Reuther keeps him posted on a daily basis.

Councilman Collura said that he felt they were doing a good job but he needs to know that they are not spending our taxpayers' money on other towns.

Each board member was given the Operations Report for January 2014 from the Saratoga & North Creek Railway.

Supervisor Lucia gave each board member a copy of the 2014 Saratoga County Board of Supervisors Weighted Vote. He said that he, as Supervisor of the Town of Corinth, has 6531 votes which is the population of the Town of Corinth.

Supervisor Lucia said the following are on file in his office:

- Senior Sentinel
- Thank You from Ida Hicks
- Sales Tax Report - \$60,218.00
- Property Sales Sheet

**RESOLUTION # 93**  
**SETTING SALARY OF FULL TIME PARAMEDIC**

On a motion of Councilman Collura, seconded by Councilman Halliday the following was

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

RESOLVED that the new full time paramedic, Andre Delvaux, has completed his probationary period as a full time Town of Corinth employee, and shall be paid a full time paramedic salary of \$21.19 per hour as of February 1, 2014.

Supervisor Lucia stated that the following reports were on file in his office:

- Town Clerk
- Highway
- Animal Control
- Building Department
- Justices
- Planning Board – No Meeting
- Zoning Board of Appeals – no meeting
- Senior Center
- Landfill – Profit and Loss
- Supervisor's Report

**RESOLUTION #94**

**APPROVAL OF SUPERVISOR'S REPORT AS PRESENTED**

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

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

RESOLVED that the Town of Corinth Town Board accepts as presented the Supervisor's monthly financial report for January 2014.

Public  
None

Town Board

Councilman Collura

Councilman Collura thanked Highway Superintendent Eggleston and his crew for keeping the roads as good as they have during the recent storms.

Councilman Brown

Councilman Brown said that Highway Superintendent Eggleston is taking care of the diesel part of the EMS generator.

Councilman Halliday

Nothing

Supervisor Lucia

Also thanked Highway Superintendent Eggleston and his crew for a job well done.

Town Clerk

Town Clerk Farr gave each board member a copy of the letter sent to the attorney for Curtis Palmer requesting the additional taxes pursuant to the Settlement and Stipulation.

Highway Superintendent

Highway Superintendent Eggleston said he wanted to thank his crew for their work done during the recent storms. He said that sometimes they have been down as many as three trucks and they still have done a great job.

He said that they are now having trouble having salt delivered.

Code Enforcement

Nothing

**RESOLUTION#95**

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

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

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

RESOLVED to pay all bills as shown below:

**Abstracts For 02/20/2014**

Voucher #3681-#3741, #3731, #4601-#4607, #5640-5653

<u>General A/Town Wide - A</u>	\$ 30,908.39
<u>General Fund/Outside Village - B</u>	\$ 5,825.10
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 21,463.68
<u>Trust &amp; Agency</u>	\$ 67,424.63
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #96**

**ADJOURN**

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

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

RESOLVED that with no further business the board adjourn at 6:00PM.

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk