

MARCH 6, 2014

The Town Board of the Town of Corinth held a regular meeting on March 6, 2014 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent

Excused: Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Jim Murray, Sr. and Kate Halliday.

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

RESOLUTION #100
APPROVAL OF MINUTES

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

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

RESOLVED that the minutes for February 20th, 2014 be approved.

Supervisor:

Supervisor Lucia told the board that the following are on file in his office:

- Senior Sentinel
- Tomahawk News
- Thank You Card from family of Betty Bovee

Supervisor Lucia told the board that Special Olympics was asking for a donation.

RESOLUTION #101
APPROVAL OF DONATION TO SPECIAL OLYMPICS

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 the Town of Corinth donate \$33.00 to the Special Olympics for 2014.

Supervisor Lucia gave the board a copy of a letter from Horace D. Washburn Post #533 regarding their budget request and how last year's amount was spent.

He also gave the board a copy of the Saratoga/North Creek Railway Revenues/Ridership/Trips and the February 2014 Operations Report.

Supervisor Lucia gave the board members a copy of a letter from the Association of Towns with 2014 Budget.

Supervisor Lucia said that Brad Winslow had contacted him to see if the Boxing Club could purchase a TV, tripod and a camcorder at a cost of approximately \$600.00. Councilman Collura said he had numerous TV and would donate one to the boxing. Councilman Halliday said he would donate a mount for the TV if he could know the size of the TV. Councilman Byrnes said he would discuss the matter with the boxing club and get back to the board with exactly what they needed.

Supervisor Lucia told the board that he was meeting with the Town Attorney on Wednesday at his office to go over the items that he is working on.

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura asked where the rental of the EMS building stands. He said he thought the building was going to be rented for \$150.00 and if the person cleaned up after they used the building then they would be given \$50.00 back. He said he also understood the person needed to have insurance naming the Town of Corinth. Councilman Byrnes asked if a 501C3 corporation was going to be charged. The board unanimously agreed that not-for-profits would not have to pay. Councilman Collura asked if something could be ready for the next meeting so this could be finalized.

Councilman Collura asked if we could have the architect come and look at the roof regarding the snow slides. Supervisor Lucia asked Town Clerk Farr to contact Charles Hoffman and see if he would come up and look at the roof.

Councilman Collura spoke about what would happen if there was a potential gas leak at Indeck. He said that there needs to be a protocol with Indeck whereby they would notify the Town if the leak was not contained within 10 minutes. Supervisor Lucia said that if Councilman Collura contacted Indeck he was sure someone would meet with the board or with Councilman Collura and Councilman Brown. Supervisor Lucia said that this might be a good speaker for the next Emergency Management Meeting.

Councilman Collura spoke about the electric rates being so high. Supervisor Lucia told him that Sherry Mann is getting a meeting together at school to discuss this matter. He also told the board that Robin Shumacher will be holding a meeting on March 11th here at the Town Hall discussing residential solar energy.

Town Clerk

Nothing

Councilman Brown

Councilman Brown asked Councilman Halliday if he got a price on the recorder/transcriber. Councilman Halliday said he wasn't sure that was the way to go. He said the matter would be discussed at a later date.

Councilman Halliday

Nothing

Highway Superintendent

Nothing

RESOLUTION #102

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

RESOLVED to pay all bills as shown below:

Abstracts For 03/06/2014

Voucher #3742-#3780, #4608-#4624, #5654-#5674, #6076, #6152, #3163, #6230, #6063, #6223, #6217, #6211

<u>General A/Town Wide - A</u>	\$ 29,824.55
<u>General Fund/Outside Village - B</u>	\$ 20,486.79
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 24,105.79
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$ 30,000.00
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,137.00
Tranquility	\$ 1,612.50
Passarelli	\$ 841.50
Dorset	\$ 861.00
 <u>Lighting</u>	
Eastern Avenue	\$ 404.60
Eggleston Street	\$ 349.92
South Corinth	\$ 209.73

RESOLUTION #103

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that the board adjourn at 5:10PM to Executive Session on personnel with no decision being made.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk