

MAY 1, 2014

The Town Board of the Town of Corinth held a regular meeting on May 1, 2014 at 4:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman

Public: Ray Bush and Kate Halliday

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

**RESOLUTION #131**  
**APPROVAL OF MINUTES**

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

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

RESOLVED that the minutes for April 10<sup>th</sup> and 17<sup>th</sup>, 2014 be approved.

**Presentation**

Timothy J. Kelly of M.M. Hayes Co., Inc. gave a presentation on the Kronos Time Tracking System. This is an electronic time keeping system that can be accessed from Remote locations via the internet. This system can do the following:

- Track and manage your true labor costs with flexible pay rules that you determine
- Maintain compliance and payroll accuracy with timecard management
- Manage exceptions – early/late arrivals, absences, long or missed breaks, overtime, or missed punches

**SNCRR Presentation**

Justin Gonyo from SNCRR told the board that their customer is concerned about what will happen after the first year is up with the use of the Corinth property. He said that they looked at the property next to the cemetery which would be an ideal location but said they could not negotiate anything with International Paper Company since the terms were the same if the railroad leases the entire International Paper Company property. He told the board that they looked at the Sweetser property and found that to be the next best property for the second year. He said they may have to purchase the property under the railroad name to make this deal happen but nothing is final yet. Councilman Collura asked Mr. Gonyo if they had checked with Papa regarding the property he owns adjacent to White's Crossing on Route 9N. He said perhaps Mr. Papa would be willing to allow the railroad to use his property.

Mr. Gonyo told the board that they must use Freight House Road to bring the trucks in and Railway Place to take out the loaded trucks. Councilman Collura said he had a problem because he thought that the residents on Freight House should have been notified by now of what was going to be happening.

All Town Board members had concerns for the landowners on the roads being used by the railroad and asked the railroad to take all precautions for safety, dust and hours of operation.

**RESOLUTION #132**

**APPROVAL OF USE OF FREIGHT HOUSE ROAD AND RAILWAY PLACE**

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

ADOPTED	Ayes	4	Lucia, Brown, Byrnes, and Halliday (by proxy vote given to Supervisor Lucia)
	No	1	Collura (Councilman Collura said he thought the residents on Freight House Road should have been notified prior to the vote and he thought Papa's property on Route 9N might have been a better choice)
		0	Nays

RESOLVED that the Town of Corinth support the Saratoga North Creek Railway Company use of Freight House Road and Railway Place for the a year.

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

- Corinth Library Report
- Report from Saratoga County Committee for Mental Health
- Sales Tax - \$82,943.00
- Report from Clough Harbour on Boiler
- Letter from USDA

**RESOLUTION #133**  
**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS  
FOR DESIGN ANF INSTALLATION OF HEATING SYSTEM  
FOR TOWN HALL (600 PALMER AVENUE, CORINTH, NY)**

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

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

**WHEREAS**, the Corinth Town Board has determined that a need exists for a new heating system at the Corinth Town Hall; and

**WHEREAS**, the Corinth Town Board has determined that the heating system for the Town Hall building.

**NOW, THEREFORE, BE IT RESOLVED BY THE CORINTH TOWN BOARD AS FOLLOWS:**

**Section 1:** Town Clerk is hereby authorized and directed to cause an advertisement for bids to be published in the *Glens Falls Post Star* at least five (5) days before the date specified in Section 2 below for the opening and reading of bids.

**Section 2:** All bids received pursuant to such advertisement must be received by the Town Clerk's office no later than 3:00 p.m. on Wednesday, June 11, 2014. Such bids will be publicly opened and read by the Town Clerk at 7:05 p.m. on Thursday, June 12, 2014. The Town reserves the right to reject all bids and readvertise for new bids.

**Section 3:** The Town Supervisor and Clerk are hereby authorized and directed to take such further actions as may be necessary to provide for such advertisement for bids, provide specifications and Non-Collusive Bidding Certification forms to potential bidders, publicly open and read bids and award to the lowest responsible bidder.

**Section 4:** This Resolution shall take effect immediately.

The Resolution was declared duly adopted by the Town Board.

Supervisor Lucia said that he had contacted the Sheriff and asked him to send us an insurance binder naming the Town of Corinth for their use of the rifle range. He also said that Deputy Kelley had asked that the City of Saratoga Springs police be allowed to use the rifle range.

**RESOLUTION #134**  
**APPROVING CITY OF SARATOGA SPRINGS POLICE DEPARTMENT USE OF RIFLE RANGE**

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

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

RESOLVED that the City of Saratoga Springs Police Department be allowed the use the Corinth Rifle Range after an insurance binder naming the Town of Corinth as insured has been given to the Corinth Supervisor.

Supervisor Lucia told the board that they had the paramedics' overtime and payroll that was given to them by the bookkeeper.

**Town Clerk**

Town Clerk Farr told the board that she wanted to thank them for allowing her to go to the Town Clerks Conference in Saratoga Springs and she also wanted to thank Supervisor Lucia for attending the banquet.

Town Clerk Farr told the board that she had received an email from the Department of Health asking that they consolidate the Town and Village Vital Records Districts since the Town Clerk takes care of both and does not receive any compensation from the Village.

Town Clerk Farr said she must first send a letter to the County Legislature and then have the Town Board pass a resolution.

**RESOLUTION #135**

**APPROVING COMBINING THE TOWN AND VILLAGE DISTRICT REGISTRAR INTO ONE DISTRICT**

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

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

RESOLVED that the Town Clerk send a letter to the County Board of Supervisors to request they approve the combining of the Vital Statistics Registration District 4521 – Village of Corinth with 4553 – Town of Corinth.

**TOWN BOARD**

Councilman Brown

Nothing

Councilman Collura

Councilman Collura asked for the bookkeeper’s opinion on Kronos Presentation. Kate Halliday told him that she thought it was a good idea and if the board looked at the paramedics’ time they would see why she wants this.

Supervisor Lucia asked if it would work for the paramedics since they work 12 hour shifts. Bookkeeper Halliday said she thought it would if it was set for 12 hours shifts for them.

Highway Superintendent Eggleston told the board if this was what they decided to do they would have to send someone to the garage to give the men instructions on how it works.

Councilman Byrnes

Councilman Byrnes asked about the meetings that were being had regarding the Mt. McGregor property. Supervisor Lucia told him that there was a meeting being held as they were speaking and he had sent Matt Rogers to fill in for him. Supervisor Lucia said he told Mr. Rogers about the concern of doing something to Wilton Mountain Road to promote economic development for Corinth.

Councilman Byrnes asked Highway Superintendent Eggleston if they could meet on Monday to discuss Wilton Mountain Road.

**HIGHWAY SUPERINTENDENT**

Highway Superintendent told the board that he had two bills from Albany Mack totaling \$2900.00 and that he took a truck over to Albany Mack and the bill was \$3325.00.

**RESOLUTION #136**

**APPROVING PAYMENT OF ALBANY MACK BILLS**

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

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

RESOLVED that the three bills mentioned above from Albany Mack be approved for payment to Albany Mack.

Highway Superintendent Eggleston told the board that they have a 1975 John Deere gas mower that he wished to place on Auction International for sale.

**RESOLUTION #137**

**APPROVING THE SALE OF 1975 JOHN DEERE GAS MOWER**

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

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

RESOLVED that the Town of Corinth hereby states that the 1975 John Deere gas mower is of no longer of use to the Town, and be it further

RESOLVED that the Town of Corinth instructs Highway Superintendent Eggleston to place the 1975 John Deere gas mower on Auction International to sell.

Highway Superintendent Eggleston asked the board if they would agree to renew the contract with Ira J Emery for the removal of stumps.

**RESOLUTION #138**

**RENEWING THE CONTRACT FOR STUMP REMOVAL**

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

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

Resolved that the Town renew their contract with Ira J Emery for the removal of stumps in the Town of Corinth.

Highway Superintendent Eggleston asked the board if his department could start their ten hour days next week since they need to start paving.

**RESOLUTION #139**

**APPROVING HIGHWAY DEPARTMENT 10 HOUR DAYS**

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

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

RESOLVED that the Highway Department will begin the following hours: Monday through Thursday 6:00AM to 4:00PM beginning on Monday, May 5<sup>th</sup>, 2014 and continuing until Labor Day.

**CODE ENFORCEMENT**

Code Enforcement Officer Hickok told the board that his department is very busy with building permits.

Code Enforcement Officer Hickok told the board that it was great to have Linda back. He said she was missed greatly.

**RESOLUTION #140**

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

RESOLVED to pay all bills as shown below:

**Abstracts for 05/01/2014**

Voucher #3891-#3917, #4665-#4673, #5724-#5733

<u>General A/Town Wide - A</u>	\$ 25,817.05
<u>General Fund/Outside Village - B</u>	\$ 4,830.37
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 28,492.70
<u>Trust &amp; Agency</u>	\$ 59,740.22
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #141**

**ADJOURN**

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

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

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

Respectfully submitted,

Rose E Farr, RMC  
Town Clerk