

JULY 17, 2014

The Town Board of the Town of Corinth held a regular meeting on July 17, 2014 at 4:30 PM at the Town Hall.

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

Public: Ray Bush and Kate Halliday

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

RESOLUTION #183

APPROVAL OF MINUTES

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 minutes from June 26th and July 10th, 2014 be approved.

RESOLUTION #184

APPOINTMENT OF FULL TIME PARAMEDIC

A motion was made by the entire Town Board and unanimously seconded by the entire Town Board and the following resolution was

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

RESOLVED that Derek Briner be unanimously appointed as full time paramedic.

Supervisor

Supervisor Lucia told the board that the new Employee Manual is in their boxes. He said that all board members need to sign the receipt and turn it over to his office.

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

- Time Warner Notice
- Information on the County and the proposed changes in the recycling center
- Copy of agreement with Saratoga Associates with changes that Town council made
- Property Tax freeze information
- NYS DEC mining Permit for school
- Letter from NYS Department of Labor regarding PESH

Public

Nothing

Town Board

Councilman Byrnes

Councilman Byrnes gave Town Clerk Farr a gift card from Target in the amount of \$249.00 for the purchase of two bicycles for Fun Day.

Councilman Collura

Councilman Collura asked about the status of the payroll presentation that was given to the board. Supervisor Lucia told him that he and the bookkeeper would be meeting with the gentlemen on July 30th if any board member was interested in attending the meeting.

Councilmen Brown and Halliday

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that road work is progress as well as it can with the rain we are having.

Code Enforcement

Code Enforcement Officer Hickok said that he will have Greg Berg take his place while he is off. He said it now looks like he will be off awhile. Supervisor Lucia said he wished him well.

Town Clerk

Nothing

RESOLUTION #185

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

On a motion 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 all bills as shown below:

Abstracts For 07/17/2014

Voucher A#4108-4130--B#4726-#4725---DB#5798-5809

<u>General A/Town Wide - A</u>	\$ 9,806.29
<u>General Fund/Outside Village - B</u>	\$ 604.74
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$119,498.77
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$

Passarelli \$
Dorset \$

Lighting

Eastern Avenue \$
Eggleston Street \$
South Corinth \$

RESOLUTION #186

ADJOURN

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

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

RESOLVED that with no further business the Board adjourned at 4:40PM.

Respectfully submitted,

Rose E. Farr
Town Clerk