

**AUGUST 7, 2014**

The Town Board of the Town of Corinth held a regular meeting on August 7, 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  
Rose E Farr, Town Clerk

Public: Ray Bush, Kate Halliday, Dennis Morreale, and Matt Rogers

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

**RESOLUTION #187**

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes from July 17th, 2014 be approved.

**ASSESSOR**

Assessor Tina Dimitriadis updated the board on developments in the Assessor's office. She spoke about the RPS program being changed to the server. She said this is more efficient and is time saving.

Assessor Dimitriadis gave the members of the Town Board the following items:

- Sales reports for January through July 2014

- Told the board that the Tentative Roll was filed May 1<sup>st</sup> and the Final Roll was filed July 1<sup>st</sup>. She gave the board a comparison of the grand totals from final 2013 to final 2014
- Grievance particulars
- Correction to 2014 Final Roll – 1 property – State owned land
- State Certificate of Final equalization rates for all of Saratoga County
- Small Claims – none to date and four (4) Certioraris filed
- Reregistration of Basic Star – Final #s
- STAR rebate checks discussed

Assessor Dimitriadis told the board that her office is going to start a new project. This process would consist of inventorying all parcels within the Town and Village. She said with the approval of the board her office would send out mailers to approximately 3500. She said she would also like to entertain sending out same to any type of communication or wireless equipment. She told the board that inventory has not been updated in approximately 7 years.

Assessor Dimitriadis said that from July 13<sup>th</sup> through July 17<sup>th</sup> she attended a Seminar for Continuing Education at Cornell University. She said that she received a scholarship so there was no cost to the Town. She said she took Forest Land Valuation and found it to be quite interesting and she obtained some very new aspects of the type of property.

### Matt Rogers

Matt Rogers told the board that the contract on the Depot is ready for the Supervisor's signature. He said that they will need a copy of the resolution giving the Supervisor authority to sign the contract. He also said that the Town now needs to assign a working committee of 5 or 6 people with some from the Village. He told the board that there needed to be a Scoping Meeting with two residents from the Town, Wayne LeMothe, the State and Matt as soon as it could be arranged.

### GTM

Bookkeeper Kate Halliday spoke on the quote given by GTM for the payroll system. She said that the most important item is compliance. She also told the board that this company would handle the Human Resources.

Councilman Byrnes said he did not have enough time to look the material over and if this matter could be tabled until next week he would be able to make an opinion. It was decided that the matter be tabled until next Thursday.

### Supervisor

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

- Red Cross News
- Planning Board Notice of subdivision
- Fun Day Thank You Cards – Supervisor Lucia told the board that he was visited by two young girls who wanted to say thank you for the bikes that they received. Supervisor Lucia said he wanted to thank everyone for the hard work done before and at the event.
- Senior Sentinel
- Sale Tax - \$96,582.00
- Mortgage Tax - \$9,997.84
- Time Warner changes
- Sales Sheets – July
- SNCRR Operating Report for July

### Building Inspector

Mayor Dennis Morreale told the Town Board that he had found that the Village and Town needed an Intermunicipal Agreement for the exchange of Building Inspectors services. He said the Village also found that their Building Inspector was spending time working on Town matters when the Village needed him to work on Code Enforcement matters.

Supervisor Lucia told the board that he had contacted the Town of Hadley's Building Inspector who also works part time and he said he would be interested in filling in while the Town of Corinth inspector was unable to work.

The exchange of inspectors for vacations or a week at a time worked fine with the Town and Village but since this would be an extended unspecified length of time it would take the Village Inspector away from his Village duties too much.

#### Auction

Supervisor Lucia told the board that he was very happy to see no properties in the Village or Town on the Tax Auction list for September.

#### Water Districts

Supervisor Lucia gave each board member a copy of a two page letter from the Village Mayor regarding Water Districts. Mayor Morreale said he would answer any questions the board had. Supervisor Lucia told him that the Town Attorney suggested that the board meet with him before the meeting next week in an attorney/client meeting to discuss this.

#### Town Board

##### Councilman Byrnes

Councilman Byrnes said that he was impressed at the Fun Day with the number of volunteers that were there. He said he wanted to acknowledge Cooper Hickey. He said Cooper won a bike and he had just received a new bike so he donated his winning bike back to be won by another young man.

##### Councilman Collura

Councilman Collura said he wanted to thank everyone who organized and supported Fun Day.

Councilman Collura told the board that he had attended a second meeting on the reservoir property and they were going to be organizing an event in the near future.

##### Town Clerk

Town Clerk Farr thanked everyone that was involved with Fun Day for their hard work and dedication.

##### Councilman Brown

Councilman Brown said he heard the woman that came in with the two little girls that won the bike say that this is why she loves living here.

Councilman Halliday  
Nothing

Highway Superintendent

Highway Superintendent Eggleston told the Town Board that he would be temporarily closing Stark Road the week of the 18<sup>th</sup> so that they could replace a pipe in the road.

Highway Superintendent Eggleston told the board that the sand screen generator is gone. He said he has an estimate to repair it for \$6,800. He said he is looking in to the price of purchasing a new sand screen and will keep the board apprised of what he finds out.

Highway Superintendent Eggleston also said that he has a bill in the bills for over \$2,000.00 but it is for various parts and just all on the same voucher.

**RESOLUTION #188**

**MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS**

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 to pay all bills as shown below:

**Abstracts For 08/07/2014**

Voucher A--#4131-4159--B#4732-#4745---DB#5810-5822; SLEastern - #3168; SLEggleston -#6157 and SLSO.Corinth - #6235

<u>General A/Town Wide - A</u>	\$ 21,187.90
<u>General Fund/Outside Village - B</u>	\$ 14,727.93
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 41,431.03
<u>Trust &amp; Agency</u>	\$

Fire - SF \$

Sewer/Water

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$	197.74
Eggleston Street	\$	102.81
South Corinth	\$	170.44

**RESOLUTION #189**

**ADJOURN**

On 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 at 5:25PM.

Respectfully submitted,

Rose E. Farr  
Town Clerk