

SEPTEMBER 4, 2014

The Town Board of the Town of Corinth held a regular meeting on September 4, 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
Albert Brooks. Sr., Part-time Code Enforcement Officer

Public: Ray Bush

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

RESOLUTION #200

APPROVAL OF MINUTES

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

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

Resolved that the minutes from August 7th, 14th and 21st, 2014 be approved.

Supervisor

Supervisor Lucia informed the board members of the status of the Papa easement.

Supervisor Lucia told the board that he had found that in order for the health insurance be pre-tax contributions the Town must have a POP plan for pre-tax

contributions with an insurance company. Supervisor Lucia said that he has arranged for said insurance and all is now in order.

Supervisor Lucia gave each board member a copy of an email from Saratoga Chamber of Commerce regarding the price for electric supply if the Town chose to go through the chamber.

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

- Saratoga County Fire Advisory Board Letter
- CYC Summer Theatre Thank You
- Emergency Services Newsletters (2)

Supervisor Lucia told the board that there is a Gateway Survey in each of their boxes. He asked that they complete same and return it to his office. He said that the survey will be used to apply for grants.

Supervisor Lucia informed the board that he had received a letter from Joseph E. Mastrianni, Inc. regarding the HUD. He said that HUD requires a Five Year PHA Plan for the Town of Corinth Section 8 Housing Choice Voucher Program. He said that a public hearing must be set at a later date.

Supervisor Lucia asked the board if they wanted to set a public hearing on the proposed local law regarding Invasive Species. Councilman Collura told the board that he understands that the State is working on a law so he suggests that no action be taken at this time.

Town Board

Councilmen Byrnes, Brown and Halliday

Nothing

Councilman Collura

Councilman Collura spoke about how great the Zoie's Extravaganza was and how great it was with all the community's support. He said they made almost \$12,000.00 for Zoie's family.

Town Clerk

Nothing

Highway Superintendent

Nothing

Code Enforcement

Code Enforcement Officer Brooks spoke to the board about the state requirement of engineered design on all septic systems. Supervisor Lucia told the board that he has checked with the Town Attorney and each board member has a copy of a memo issued by the Town Attorney.

RESOLUTION #201

REQUEST ATTORNEY TO PREPARE PROPOSED LOCAL LAW REGARDING SEPTIC SYSTEMS

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

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

RESOLVED that the Town Attorney be asked to prepare a proposed local law whereby the Town of Corinth requires an engineered design for all new septic systems, and be it further

RESOLVED that all existing septic systems be grandfathered.

Supervisor

Supervisor Lucia told Highway Superintendent Eggleston that he received a telephone call from Mr. Conley stating that the Highway Department did a wonderful job on Folts Road and he very much appreciated it.

RESOLUTION #202

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

On a motion by Councilman Halliday and seconded by Councilman Byrnes 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 09/04/2014

Voucher A- #4208-4231 (#4222 Voided)--B#4788-#4806---DB#5841-5851(#5844 Voided), #6219, #6213, #6225, #6065, #3169, #6158, #6236

<u>General A/Town Wide - A</u>	\$ 20,988.81
<u>General Fund/Outside Village - B</u>	\$ 8,197.79
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 15,478.12
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 187.93
Tranquility	\$ 1,632.00
Passarelli	\$ 931.50
Dorset	\$ 861.00
<u>Lighting</u>	
Eastern Avenue	\$ 217.50
Eggleston Street	\$ 97.79
South Corinth	\$ 161.97

RESOLUTION #203

ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 4:50 PM the Board adjourn to Executive Session on personnel issues with no decisions made.

Respectfully submitted,

Rose E. Farr
Town Clerk