

OCTOBER 2, 2014

The Town Board of the Town of Corinth held a regular meeting on October 2, 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

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

RESOLUTION #214

TRANSFER

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 following transfer be made:

Transfer \$73,350.00 from Saratoga National Bank Accounts, Town Hall Reserve ****1889 and \$11,100.00 from CD Checking ****1216 to ***6369 General Checking amending Appropriation A16202.01 Building Equipment in the 2014 Budget from \$9,900.00 to \$94,350.00 to cover installation of the new furnace.

RESOLUTION #215

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 September 11th, and 18th, 2014 be approved.

RESOLUTION #216

AUTHORIZING SUPERVISOR TO SIGN COALITION AGREEMENT

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 Supervisor is hereby authorized to sign the Coalition Agreement presented to the board by Ed Bartholomew.

Supervisor

Supervisor Lucia asked the board if anyone had any ideas regarding properties under the Coalition Agreement. Councilman Byrnes suggested the old Town Garage on Walnut Street. Highway Superintendent Eggleston said he thought that property would make a great parking lot for the school.

Property owned by Ed Johnson on Palmer Avenue was another suggestion.

Supervisor Lucia told the board members to contact him if they could suggest any properties.

Supervisor Lucia spoke to the board about the Corinth Theatre Guild property. He told the board that the Community Cupboards Food Pantry was looking into relocating to that building. He said that they went before the Village Board to request that the outstanding taxes be waived and now must go to the County. He said they were placed back on the tax rolls since their charitable exemption application was not renewed.

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

- Tomahawk News
- Fire 101 Class – October 25th
- Sales List
- Information on Japanese Knot Weed
- Certificate for Kate Halliday from the Office of the State Comptroller for completing Accounting Principles and Procedures
- Paid Bill for Recycling Electronics for month of August

Supervisor Lucia told the board that he had a visit from Frank Benneck from Hunt Lake asking that the Town Board pass the local law for invasive species. He also asked that the Japanese Knot Weed be included in the local law.

Albert Brooks, Sr. told the board that there is a lot of Japanese Knot Weed along Pitt Road.

Supervisor Lucia stated that he now has a back to work slip from Leon Hickok's doctor for October 6th. He said he is limited to picking up no more than 15 pounds for the first two weeks. Supervisor Lucia told the board that he suggested that Mr. Brooks stay on with Code Enforcement Officer Hickok at least for the first two weeks. The board agreed. Mr. Brooks told the board that he enjoyed working for the Town of Corinth and would continue as long as they needed him.

Town Board

Councilmen Byrnes, Collura and Halliday

Nothing

Councilman Brown

Councilman Brown asked the status of the furnace. Supervisor Lucia told the board that as soon as the propane is delivered the furnace will be up and running. Supervisor Lucia said that he suggested to hold the money for the furnace until such time as it is up and running.

Town Clerk

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that his crew finished Stark Road, Heath Road and Hack Road. He said that next week they would be working on Hunt Lake Road and one of the property owners had given the Town permission to construct a temporary road over his property while Hunt Lake is being fixed with the condition that his property is restored to its present state upon completion. He said the concrete bridge is already being made.

Highway Superintendent Eggleston told the board that the generator for the screening machine is back in order and the screening is now able to be done.

Highway Superintendent Eggleston told the board that he finally has one of his trucks back. He said the bill was \$10,000.00 but he talked to the company and got it down to \$4,500.00 since the truck had been brought into the garage numerous times for the same repairs.

Highway Superintendent Eggleston told the board about an accident on Hack Road where an individual did not heed the flagmen or the flashing lights and hit the Town truck head-on. He said that the Town had just placed the plow frame on the truck and there was no damage done to the truck or its driver. He also said that the other driver did not sustain any injuries.

Highway Superintendent Eggleston told the board that his crew would be going back on regular hours starting next week.

Supervisor Lucia thanked Highway Superintendent Eggleston and the highway crew for all they have done this summer.

Code Enforcement

Albert Brooks, Sr. told the board that a house on Fuller Drive has been being built since 1997 and does not have a Certificate of Occupancy. He said it has never been lived in and the owner who is a 9-11 survivor is now in the hospital. He said he asked the wife how long it would take them to finish and she told him she could not say.

Supervisor Lucia said that the Town Code does not have a time frame for completion of a structure in it. He said the Town attorney suggested that the

Town give the people one more year building permit to complete the structure and that being the final one.

After a brief discussion the following transpired:

RESOLUTION #217

AUTHORIZING FINAL RENEWAL

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 building permit for the above property be renewed for one more year and if the structure is not completed within that year the building permit process must be started at the beginning.

RESOLUTION #218

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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 to pay all bills as shown below:

Abstracts For 10/02/2014

Voucher A- #4268-4295 --B#4822-#4830---DB#5865-5878, SL Eggles. Lights #6159, SL Eastern Ave Lights #3170, and SL So. Corinth Lights #180.33

<u>General A/Town Wide - A</u>	\$106,465.27
<u>General Fund/Outside Village - B</u>	\$ 2,962.10
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$217,107.18
<u>Trust & Agency</u>	\$

Fire - SF \$

Sewer/Water

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

Lighting

Eastern Avenue	\$	209.05
Eggleston Street	\$	108.71
South Corinth	\$	180.33

RESOLUTION #219

ADJOURN TO EXECUTIVE SESSION

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 at 5:05 PM the Board adjourn to Executive Session on litigation issues with no decisions made.

Respectfully submitted,

Rose E. Farr
Town Clerk