

NOVEMBER 20, 2014

The Town Board of the Town of Corinth held a regular meeting on November 20, 2014 at 4:30 PM at the Town Hall.

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

Excused: Edward Byrnes, Councilman
Joshua Halliday, Councilman

Public: Ray Bush, Kate Halliday, Mark Deuel, Zen Baudoux and Tim Halliday

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

RESOLUTION #243

TRANSFERS

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

ADOPTED Ayes 4 Lucia, Brown and Collura
Nays 0
Absent 2 Byrnes and Halliday

Resolved that the following transfers be made:

Transfer \$12,785.00 from fund balance to cover shortage in A090108.01 State Retirement for 2014 end of year payment;

Transfer \$6,760.00 from fund balance to cover shortage in B090108.02 State Retirement for 2014 end of year payment.

Front Door

Mark Deuel and Zen Baudoux spoke to the board above quote they obtained for handicapped doors on the entrance of the Town Hall. The two quotes were as follows:

Allerdice – all four doors open at one time - \$6,025.00

D.S. Specialties, Inc. – two doors open at one time - \$4,175.00

After a short discussion the following resolution was made.

RESOLUTION #244

HANDICAPPED FRONT DOORS

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

ADOPTED Ayes 4 Lucia, Brown and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

RESOLVED that the Town contract with D.S. Specialties, Inc. to install handicapped doors at the front entrance of the Town Hall at a cost of \$4,175.00.

Mortgage Tax

Supervisor Lucia told the board that he had received a check from the County in the amount of \$738,095.22 for mortgage tax that includes the monthly mortgage tax of approximately \$34,000.00.

RESOLUTION #245

AMENDING RESOLUTION #72 OF THE ORGANIZATION MEETING

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

ADOPTED Ayes 4 Lucia, Brown and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

RESOLVED that the following be added to Resolution #72 as #F:

All full time employees will receive eight (8) hours pay for any holiday in the Town's List of Holidays. If the Holiday is worked, they will receive, time and one half for the day worked, plus the eight (8) hours holiday pay.

Supervisor

Supervisor Lucia read the following letter from Saratoga County regarding F.A.V.O.R.:



Serving our veterans at home

TO: Saratoga County Board of Supervisors
FROM: Craig A. Hayner
Saratoga County Clerk
DATE: November 14, 2014
RE: Press Release and New Materials for the Re-Launch of the Saratoga
County F.A.V.O.R. Veterans Program

In honor of Veterans Day, last week we officially re-launched the Saratoga County F.A.V.O.R. Veterans program with a new logo and a renewed commitment to grow this great program, established in 2011. We are proud to honor our Military Veterans and would like to assist them of the importance of recording their original DD-214 discharge document in the County Clerk's Office.

Together, we have an opportunity to grow this great program. Enclosed please find a copy of the press release that was sent out along with a supply of Merchant Application Forms and Handouts for use at your Municipal Offices. Information is also available on the County website www.saratogacountyny.gov Click County Initiatives and then Favor Veterans Discount Program for more information.

Please let me know if you should need any additional information or materials. I can be contacted at 885-2213 Ext. 4420 or chayner@saratogacountyny.gov

Have a safe and blessed Thanksgiving.

Sincerely,

Craig A. Hayner
Saratoga County Clerk

Cc: Spencer Hellwig/County Administrator
Frank McClement/Director, County Veterans Affairs Agency

Supervisor Lucia updated the board regarding what is being done regarding the recycling by the County at the landfill. He told them that after the first of year someone from the County will meet to with Town officers regarding what should be done.

Supervisor Lucia told the board that the Sales Tax Report for November is on file in his office and the amount for the Town of Corinth is \$68,909.

Supervisor Lucia told the board that he attended the first meeting of the Depot Committee. He said that he thinks this committee is going to do a great job and the meeting was very informative.

Public

Nothing

Town Board

Councilman Collura

Councilman Collura said he sends his condolences to the Byrnes family and the Lucia family for their recent losses.

Town Clerk

Nothing

Councilman Brown

Councilman Brown told the board that at the last Emergency Management meeting they had speakers that discussed gas line safety and what would happened if there was a gas main break.

Highway Superintendent

Nothing

Code Enforcement

Code Enforcement Officer Hickok told the board that Cherie Bovee is coming to the Planning Board this month.

Eggleston Street
South Corinth

\$
\$

RESOLUTION #247

ADJOURN

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

ADOPTED Ayes 4 Lucia, Brown and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

RESOLVED that with no further business the board adjourn at 5:00PM.

Respectfully submitted,

Rose E Farr, RMC
Town Clerk