

**DECEMBER 4, 2014**

The Town Board of the Town of Corinth held a regular meeting on December 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  
Leon Hickok, Code Enforcement Officer

Public: Ray Bush, Melanie Denno, Lori Hay, Karen Buckley and Kate Halliday

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

**RESOLUTION #248**

**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 November 13<sup>th</sup> and November 20<sup>th</sup>, 2014 be approved.

**INSURANCE**

Melanie Denno introduced Karen Buckley from NYMIR. Ms. Buckley spoke to the board about NYMIR and submitted an insurance proposal for the Town of Corinth's insurance. She explained the differences with NYMIR's quote and what the Town presently has with Selective. She told the board that numerous Towns and Counties have insurance with NYMIR. She gave the board members a list of

NYMIR's current members. Melanie Denno told the board that NYMIR has never not renewed a customer's policy.

Councilman Collura suggested that the deductible be raised in all policies and see what that would make the premiums. Councilman Collura also asked Ms. Buckley to explain NYMIR's policy on firearms. Ms. Buckley said that NYMIR's policy is that there should be no guns in the workplace. Councilman Collura asked Ms. Buckley what would happen if someone came into the workplace with a weapon how are the employees to defend themselves if there can be no guns in the workplace.

After her presentation Ms. Buckley left and Lori Hay gave the board a copy of a proposal from Selective. Lori explained that one way NYMIR can save the town approximately \$3,000.00 since Selective does not write a policy for Public Officials and the Town has to obtain one from another entity and NYMIR has its own Public Officials policy.

Lori Hay and Melanie Denno spoke to the board about the pros and cons of both NYMIR and Selective and after a short discussion the board decided as follows:

### **RESOLUTION #249**

#### **AWARDING THE TOWN'S INSURANCE**

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

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

RESOLVED that the Town of Corinth award its insurance to NYMIR for the year beginning December 14, 2014 to December 14, 2015.

#### **SUPERVISOR**

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

- Time Warner letter regarding changes
- Railroad Report
- Property Sales Report

- Tomahawk News
- Senior Sentinel

Supervisor reminded the board of the Hometown Christmas to be held on Saturday, December 6<sup>th</sup> and the Town's Christmas Dinner on December 12, 2014.

Supervisor Lucia told the board that the HEAP applications are in the Town Clerk's office if anyone needs one and the following are the HEAP Guidelines:

## 2014-2015 HEAP Program

- 2014-2015 Home Energy Assistance Program opens November 17, 2014
- Income Eligibility

<u>Household Size</u>	<u>Monthly Income</u>
1	\$2,194
2	\$2,869
3	\$3,544
4	\$4,219
5	\$4,894
6	\$5,569
7	\$5,696
8	\$5,822
9	\$5,949
10	\$6,076
11	\$6,534

- Regular Benefit Amounts
  - Deliverable Fuels (Oil, Kerosene and Propane) - \$575
  - Deliverable Wood products (wood, pellets, coal, corn) - \$500
  - Utilities/Municipal Electric Heat - \$350
- Applications
  - Mail
  - On-line
  - Office drop off

**RESOLUTION #249**

**APPOINTMENT TO SARATOGA COUNTY YOUTH BOARD**

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

ADOPTED   Ayes 4       Lucia, Brown, Collura and Halliday  
              Abstain 1     Byrnes  
              Nays 0

RESOLVED that Edward Byrnes be appointed as Town of Corinth's representative on the Saratoga County Youth Board.

**RESOLUTION #250**

**APPOINTMENT TO SARATOGA COUNTY FIRE ADVISORY BOARD**

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

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

RESOLVED that Raymond Bush be appointed as Town of Corinth's representative on the Saratoga County Fire Advisory Board.

**RESOLUTION #251**

**APPROVAL OF NEW CONTRACT FOR AUDITOR**

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

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

RESOLVED that the contract with Thomas Boden be renewed as presented.

## TOWN BOARD

### Councilman Byrnes, Brown and Halliday

Nothing

### Councilman Collura

Councilman Collura again asked about the overtime being paid to the paramedics. Bookkeeper Halliday said that she sees most of the overtime going to the full time paramedics and does not understand why the part-time paramedics are not being used. She said one paramedic is receiving \$2200.00 overtime. She says that she sees a full time paramedic only getting 32 hours and then being scheduled for overtime. Supervisor Lucia said he thought that Rich Reuther should meet with the Town Board and explain what is happening.

### Town Clerk

Nothing

### Highway Superintendent

Nothing

### Code Enforcement

Code Enforcement Officer Hickok told the board that his thoughts and prayers are with Linda Hamm as she has major surgery on Monday.

## **RESOLUTION #252**

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

On a motion by Councilman Byrnes 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 12/04/2014**

Voucher A- #4421-4458; B#4868-#4883; DB#5931-5938; #6220; #6214; #6226; #6066; #3172; #6161; and #6239

General A/Town Wide - A \$169,852.04

General Fund/Outside Village - B \$ 32,986.83

Community Development Grant - CD \$

Highway/Part Town - DB \$ 67,539.22

Trust & Agency \$

Fire - SF \$

Sewer/Water

Eastern Avenue \$ 4,137.00

Tranquility \$ 1,632.00

Passarelli \$ 931.50

Dorset \$ 861.00

Lighting

Eastern Avenue \$ 238.65

Eggleston Street \$ 124.00

South Corinth \$ 206.09

**RESOLUTION #253**

**ADJOURN**

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

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

RESOLVED that with no further business at 5:45PM the Board adjourn.

Respectfully submitted,

Rose E. Farr  
Town Clerk