

**FEBRUARY 5, 2015**

The Town Board of the Town of Corinth held a regular meeting on February 5, 2015 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: Jett Collura

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

**RESOLUTION #95**

**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 January 12<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>, 2015 be approved.

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

- Saratoga County Fire Advisory Board Minutes
- Time Warner Cable Letter
- HR Advisor Monthly Newsletter
- Tomahawk News
- Letter from USDA
- Letter from Rebuilding Saratoga County

**RESOLUTION #96**

**CHANGE BILL PAYING FOR FEBRUARY**

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 bill paying scheduled for February 19<sup>th</sup> be changed to February 26<sup>th</sup> due to personnel being away at the Association of Towns schooling.

Supervisor Lucia told the board that men from NYMIR were here on Wednesday and visited all the Town owned facilities. He said that they would be sending a letter stating their findings.

Town Board

Councilman Byrnes

Councilman Byrnes asked if the board could get an update from Matt Rogers on the Mt McGregor property. Supervisor Lucia told him that there are two meetings scheduled this month. One on the Depot on February 11<sup>th</sup> and one on the Mt McGregor property on the 23<sup>rd</sup>.

Councilman Collura

Councilman Collura said that he thought there should be a meeting scheduled on the Comprehensive Plan. Supervisor Lucia said he figured on one for the end of February or first week in March.

Councilmen Brown and Halliday

Nothing

Town Clerk

Town Clerk Farr said that she has paid the town all money due them from the taxes and is now working on the County's payment.

Highway Superintendent

Highway Superintendent Eggleston asked that the bid for the new dump truck be put in the paper and the bid opening date set. He also told the board that he has ordered the pick-up truck for Mark Deuel's use.

**RESOLUTION #97**

**RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PURCHASE OF CURRENT MODEL YEAR DUMP TRUCK**

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

WHEREAS, THE Corinth Town Board has determined that a need exists for a new dump truck of the Corinth Highway Department; and

NOW, THEREFORE, BE IT RESOLVED BY THE CORINTH TOWN BOARD AS FOLLOWS:

Section 1: Town Clerk is hereby authorized and directed to cause an advertisement for bids to be published in the Post Star at least five (5) days before the date specified in Section 2 below for the opening and reading of bids.

Section 2: All bids received pursuant to such advertisement must be received by the Town Clerk's Office no later than 3:00 PM on Wednesday, March 11, 2015. Such bids will be publicly opened and read by the Town Clerk at 7:10 PM on Thursday, March 12, 2015. The Town reserves the right to reject all bids and readvertise for new bids.

Section 3: The Town Supervisor and Clerk are hereby authorized and directed to take such further actions as may be necessary to provide for such advertisement for bids, provide specifications and Non-Collusive Bidding

Certification forms to potential bidders, publicly open and read bids and award to the lowest responsible bidder.

Section 4: This Resolution shall take effect immediately.

Code Enforcement

Nothing

**RESOLUTION #98**

**PAY BILLS AS AUDITED WITH ANY EXCEPTIONS**

On the motion made by Councilman Byrnes and seconded by Councilman Collura 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 02/04/2015**

Voucher A- #150050- #150104; B#151517-#151530; DB#153018-#153034; SF-#154032

<u>General A/Town Wide - A</u>	\$ 49,316.32
<u>General Fund/Outside Village - B</u>	\$ 8,385.62
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 47,103.02
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$ 319,573.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #99**

**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 at 4:40 PM the Board adjourn.

Respectfully submitted,

Rose E. Farr  
Town Clerk