

October 15, 2015

The Town Board of the Town of Corinth held a meeting on October 15, 2015 at 4:30pm at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Caroline McFarlane, Deputy Town Clerk  
Shawn Eggleston, Highway Superintendent

Public: Cassandra Martin

After roll call, the pledge of allegiance the following business was conducted:

Cassandra Martin from USI presented to the board the renewal rates and options for the upcoming 2016 Health Insurance. The board tabled the decision of plans until further review is made.

Supervisor Lucia presented to the board the option of paying the various other board members on a voucher system rather than on payroll. The matter was tabled until further information can be obtained.

Supervisor Lucia stated the following items were on file in his office:

- Village of Corinth Invitation
- Department of Public Service Updates October 2015

**Public Input-**

None

**Town Board**

**Councilman Byrnes**

Nothing

**Councilman Halliday**

Nothing

Councilmen Brown

Nothing

Councilman Collura

Nothing

Supervisor Lucia

Supervisor Lucia told the board to mark the calendar for December 11<sup>th</sup> for the Holiday Party.

Supervisor Lucia also spoke about the concerns from Paramedics of the fly car that is not in a bay at the EMS building. The option of tearing out the current day room and reverting it back to a bay was presented. Supervisor Lucia stated that the door and all the hardware are still there and that they would look at it to see if it is usable.

Town Clerk

Nothing

Code Enforcement

Nothing

Highway Superintendent

Mr. Eggleston informed the board that a new traffic tank was installed at the Town Garage to replace the one that was damaged. He stated that once tearing into the tank they found they needed to replace the 20 years old tank.

**RESOLUTION #239**

**MOTION TO PAY BILLS AS AUDITED, WITH ANY EXCEPTIONS**

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

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

RESOLVED that the following bills be paid:

**Abstracts For 10/15/2015**

Voucher A - #150793- #150818; B - #151772-#151782; DB - #153302-153310

General Fund A

\$ 16,717.33

<u>General Fund/Outside Village - B</u>	\$ 2,544.57
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 69,692.44
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #240**

**MOTION TO ADJORN TO BUDGET WORKSHOP**

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

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

RESOLVED that there being no further business at 5:25PM the Town Board adjourned to budget workshop.

Respectfully submitted,

Caroline McFarlane  
 Deputy Town Clerk