

October 29, 2015

The Town Board of the Town of Corinth held a meeting on October 29, 2015 at 4:30pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer

Public: Jett Collura
Craig Falkenbury

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

RESOLUTION #241

APPROVAL OF MINUTES

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

ADOPTED AYES 4 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the minutes October 8, 2015 and October 15, 2015 be approved.

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

- Sales Tax \$89,313
- Hometown Christmas Invitation
- FERC Notices (2)
- Time Warner Update
- Matt Rodgers Update
- Mortgage Tax \$5,130.50
- Landfill Report
- Judge Certificate of Continuing Education – Judge Clothier
- NYMIR Class

Councilman Collura asked the board to consider revising the current ATV distance law to allow homeowners with ATV's to use them on the property. Councilman Byrnes asked if they can have a workshop to better review the law. This matter was tabled for a future date

RESOLUTION #242
REVISIT THE CURRENT ATV LAWS

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the ATV Law revisit be tabled for a future date.

Supervisor Lucia provided the town board with a copy of a contract drawn up by our town attorney for the purchase of 607 Palmer Ave to use for the museum. Council Byrnes stated that it seemed the town board was the last to know this transaction was in the works. Supervisor Lucia stated that the museum committee had this for 1 week before being brought to the board. Councilman Byrnes asked the acreage of the property and clarification that this would become property of the town. Councilman Byrnes also asked if the museum committee had a 5 year plan. Councilman Brown suggested looking into connecting the buildings. Councilman Collura stated that it would be more heat efficient to heat the new building then the current museum.

RESOLUTION NO.:243
INTRODUCED BY: Supervisor Lucia
WHO MOVED ITS ADOPTION Councilman Brown
SECONDED BY: Councilman Halliday
DATE: 10/29/2015

RESOLUTION OF CORINTH TOWN BOARD AUTHORIZING PURCHASE OF REAL PROPERTY FOR PUBLIC PURPOSES

WHEREAS, the Town Board of the Town of Corinth (the "Town Board"), on behalf of the Town of Corinth, desires to purchase a .15 acre parcel of real property located within the Town at 607 Palmer Avenue (the "Parcel") for the Town purposes; and

WHEREAS, the current owner of the Parcel is willing to sell the Parcel and the Town Board desires to purchase the Parcel for its fair value at \$135,000.00; and

WHEREAS, the parties desire to enter into a contract for the conveyance of the Parcel to the Town; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposed purchase price for the Parcel is a fair and reasonable amount; and be it further

RESOLVED, that the Town Board authorizes and directs the Town Supervisor to execute a purchase and sale agreement for the purchase of the Parcel for the purchase price of \$135,000; and be it further

RESOLVED, that the purchase and sale agreements shall be in a form substantially similar to those already reviewed by the Town and in form acceptable to the Town Supervisor and to Town Counsel; and be it further

RESOLVED, that the Town hereby authorizes the payment of all ordinary and necessary closing costs associated with such purchase including the payment of recording costs and title insurance; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor, Town Clerk, and Town Counsel to take any and all actions necessary to effectuate purchase of the Parcel.

Supervisor Lucia provided the town board with a proposal to add job description to the handbook that is being updated.

RESOLUTION #244

MOTION TO HIRE PUBLIC SECTOR HR CONSULTANTS LLC

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the Town of Corinth hereby hires Public Sector HR Consultants LLC to complete job descriptions for the various jobs the Town of Corinth and add said job descriptions to the Employees Handbook at a cost of no more than \$4,375.00, and be it further

RESOLVED that job descriptions include Town Clerk and Highway Superintendent.

Supervisor Lucia presented the town board with the insurance renewal rates and proposal to increase individual contribution by 5%.

RESOLUTION #245

RENEW INSURANCE WITH 5% INCREASE FOR INDIVIDUALS

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the Town of Corinth renew health insurance that the Town presently has and have the individual contribution be 5%. This includes the dental and vision portion of the Town's insurance.

RESOLUTION #246

SET PUBLIC HEARING ON PRELIMINARY BUDGET

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the hearing on the 2016 Preliminary Budget be set for November 5, 2015 at 4:30PM, and be it further

RESOLVED that the TOWN Clerk publish a notice in the Town's legal paper of such hearing.

RESOLUTION# 247

COURT AUDIT

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura, Halliday
 NAYS 0

RESOLVED that the Board hereby requests that the Justice Books be audited by an independent auditor, and be it further

RESOLVED that said audit was conducted on October 28, 2015 and al was found to be in order.

Supervisor Lucia presented a letter drafted to Chris Papa, from the town attorney, regarding the easement terms presented to the town board, Resolution #161 in 2014. Supervisor Lucia

stated that Mr. Papa had contacted him and stated that he had not heard anything from his attorney and that he is willing to sign the papers to complete this process. Councilman Collura stated that this easement was for the property located on Freight House Road and does not include any other properties Mr. Papa may own in Corinth.

Public Input-

None

Town Board

Councilman Byrnes

Nothing

Councilman Halliday

Nothing

Councilmen Brown

Nothing

Councilman Collura

Nothing

Supervisor Lucia

Nothing

Town Clerk

Nothing

Code Enforcement

Mr. Hickok informed the board that he is currently doing his yearly inspections.

Highway Superintendent

Nothing

RESOLUTION #248

MOTION TO ADJORN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION

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

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

RESOLVED that there being no further business at 4:24 PM the Town Board adjourned to executive session on personnel with no decisions made.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk