

November 19, 2015

The Town Board of the Town of Corinth held a meeting on November 19, 2015 at 4:30pm at the Town Hall.

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

Excused: Joshua Halliday, Councilman
Leon Hickok, Code Enforcement Officer

Public: None

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

RESOLUTION # 256

APPROVAL OF MINUTES

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, Collura
	NAYS	0	
	ABSENT	1	Halliday

RESOLVED that the minutes from November 5, and November 12, 2015 be approved.

Supervisor informed the board that Matt Rogers called and needed to reschedule for December 3, 2015.

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

- Veterans Letter
- Mortgage Tax \$28,639.45
- Sales Tax \$72,001
- Veterans Program in Saratoga
- Planning Zone Conference
- Tomahawk Newsletter

- Time Warner Update

Supervisor Lucia informed the Town Board that a copy of the proposed Employee Manual was placed in their mailboxes. Supervisor Lucia asked the board to review the changes and give their remarks to Town Clerk Rose Farr for the Personnel Committee Meeting at a future date.

Supervisor Lucia informed the board that the lock at the EMS building has been replaced.

Public Input-

None

Town Board

Councilman Byrnes

Nothing

Councilman Halliday

Excused

Councilmen Brown

Nothing

Councilman Collura

Councilman Collura gave Supervisor Lucia a copy of businesses that he mailed flyers for “Consider Corinth” to.

Supervisor Lucia

Nothing

Town Clerk

Town Clerk Rose Farr asked the board for clarification on the inspections requested for the purchase of 607 Palmer Ave. The decision was to ask for a Radon/Mold/Pest Inspection of the property prior to purchase. Dean Seelow will also be asked to do an estimate on the electrical repairs indicated by the original inspection report conducted by Code Enforcement Officer Leon Hickok.

Code Enforcement

Excused

Highway Superintendent
Nothing

Supervisor Lucia provided the board with the EMS Monthly Report.

RESOLUTION #257

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED AYES 4 Lucia, Brown, Byrnes, Collura
 NAYS 0
 EXCUSED 1 Halliday

RESOLVED that the following bills be paid:

Abstracts For 11/19/2015

Voucher A - #150867- #150911; B - #151806-#151824; DB - #153332-153349 (#153334 Void)

<u>General Fund A</u>	\$177,441.09
<u>General Fund/Outside Village - B</u>	\$ 26,835.44
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$159,412.45
<u>Trust & 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 #258

MOTION TO ADJORN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION

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

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

RESOLVED that there being no further business at 4:42 PM the Town Board adjourned to executive session on personnel with no decisions made.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk