

JANUARY 22, 2015

The Town Board of the Town of Corinth held a regular meeting on January 22, 2015 at 4:30 PM at the Town Hall.

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

Public: Tim Halliday, John Carbone and Elias Wright

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

RESOLUTION #82

TRANSFERS

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 following transfers be made to close the 2014 books:

Amend 2014 Budget to increase Appropriation A10101.01 Town Board PS by transferring \$600.00 from A10102.01 Town Board EQ

Amend 2014 Budget to increase Appropriation A11101.01 Justice PS by transferring \$1,300.00 from A11104.01 Justice CE

Amend 2014 Budget to increase Appropriation A16201.01 Buildings PS by transferring \$17,000.00 from Fund Balance

Amend 2014 Budget to increase Appropriation A16204.01 Buildings CE by transferring \$7,600.00 from Fund Balance

Amend 2014 Budget to increase Appropriation A35104.01 Dog Control CE by transferring \$1,100.00 from A69894.01 Economic Development

Amend 2014 Budget to increase Appropriation A45404.01 Ambulance CE by transferring \$1,200.00 from Fund Balance

Amend 2014 Budget to increase Appropriation A51324.01 Garage CE by transferring \$2,700.00 from A69894.01 Economic Development

Amend 2014 Budget to increase Appropriation A74504.01 Museum CE by transferring \$1,400.00 from A69894.01 Economic Development

Amend 2014 Budget to increase Appropriation DB9089.04 Uniforms by transferring \$2,100.00 from DB90608.04 Medical Insurance

Amend 2014 Budget to increase Appropriation SLE51824.12 Street Lighting CE by transferring \$30.00 from Fund Balance

Amend 2014 Budget to increase Appropriation SWP83404.16 Pasarelli Water by transferring \$425.00 from Fund Balance

Cherie Bovee Development

Supervisor Lucia gave each board member a copy of an email that the Town Attorney sent to Mrs. Bovee's attorney relating to the water and sewer districts. Elias Wright asked the board to expedite the matter since there is pending foreclosure. The board told Mr. Wright that they had to go through the proper procedure which commenced with Mrs. Bovee's attorney or engineer filing a Map, Plan and Report with the Town Clerk. They told Mr. Wright that they could do nothing to expedite the matter because all legal channels must be followed.

Supervisor Lucia told the board that they needed to enter into a new agreement with Whittemore, Downen & Ricciardelli, LLP for the auditing of the payroll since they have exceeded the first agreement of \$10,000.00.

RESOLUTION #83

ENTER INTO NEW AGREEMENT WITH WHITTEMORE, DOWEN & RICCIARDELLI, LLP

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

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

RESOLVED that the Town of Corinth enter into an agreement with Whittemore, Downen & Ricardelli, LLP to audit the Town's payroll records in \$2,000.00 increments to be disbursed as work progresses up to a cap of \$10,000.00.

RESOLUTION #84

APPROVAL OF SUPERVISOR'S REPORT

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

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

RESOLVED that the board approve the Supervisor's Report for December 2014.

Penflex

Supervisor Lucia asked the board if they wished to proceed with Penflex. He said that there originally were 10 interested volunteers and now that number has dropped to 6. Councilman Byrnes said he didn't think it was right if the Town did not follow through since they had already promised the volunteers.

RESOLUTION #85

CONTINUE WITH PENFLEX

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 continue to offer Penflex to the volunteers.

Supervisor Lucia gave Highway Superintendent Eggleston Clough Harbour's report on the monitoring of the landfill.

Bookkeeper Kate Halliday gave her report to the board on how she and Mr. Bodden are progressing.

Supervisor Lucia told the board that he would be interviewing a couple people for the Adult Recreation on Monday if anyone was interested in sitting in on the interviews.

Supervisor Lucia told the board that they had paperwork for the renewals of certain licenses from the Code Enforcement.

RESOLUTION #86

APPROVAL OF LICENSES

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

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

RESOLVED that the following licenses be approved:

- Rustic Barn Campground, LLC - Travel Trailer Park

- Alpine Lake Resort – Travel Park
- Thomas Pixley – Junkyard
- Victor Kyarsgaard – Junkyard

Bookkeeper Halliday told the board that she will be giving them, in the near future, a report of EMS runs by town.

Town Board

Councilmen

Nothing

Town Clerk

Town Clerk Farr told the board that her office is very busy collecting taxes and she just gave the Supervisor a large check.

Highway Superintendent

Nothing

Code Enforcement

Nothing

RESOLUTION #87

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 01/22/2015

Voucher A- #150016- #150049; B#151508-#151514; DB#153009-#153017; SL-So Corinth #1540007; SL-Eastern #154037; and SL-Eggleston #154055

General A/Town Wide - A

\$ 34,354.24

<u>General Fund/Outside Village - B</u>	\$ 1,992.43
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 26,832.00
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 256.76
Eggleston Street	\$ 133.41
South Corinth	\$ 221.87

A discussion was had regarding the Animal Control vehicle. It was suggested by Highway Superintendent Eggleston that the Town give the truck used by Mark Deuel to the Animal Control and purchase a new F250 truck for Mark Deuel. He also told the board that he would contribute \$5,500.00 which he had received from selling unused equipment to be used toward the purchase.

RESOLUTION #88

PURCHASE NEW TRUCK FOR MARK DEUEL'S USE

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

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

RESOLVED that the Town give the truck now being used by Mark Deuel to the Animal Control Officer for his use and purchase a new F250 truck for Mark Deuel's use.

RESOLUTION #89

ADJOURN

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

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

RESOLVED that with no further business at 5:15PM the Board adjourn.

Respectfully submitted,

Rose E. Farr
Town Clerk