

JANUARY 29, 2015

The Town Board of the Town of Corinth held a regular meeting on January 29, 2015 at 4:30 PM at the Town Hall.

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

Excused: Joshua Halliday, Councilman

Public: Sandra Hart, Jim Hart and Michael Hill

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

RESOLUTION #90

CONTRACT WITH ABSOLUTE DRUG AND ALCOHOL TEST

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

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

RESOLVED that the Town of Corinth contract with Absolute Drug and Alcohol Testing, and be it further

RESOLVED that the Supervisor is authorized to sign any and all documents necessary to contract with Absolution Drug and Alcohol Testing.

Public Hearing

The Public Hearing on the CDBG grant application was open at 4:40PM with Town Clerk Farr reading the legal ad that appeared in the Post Star on January 23, 2015.

RESOLUTION #91

CLOSE PUBLIC HEARING

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

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

RESOLVED that since no one spoke in opposition of in favor of the grant application the Public Hearing be closed at 4:45 PM.

Sandy Hart told the board what her company has done so far on the applications. She said that the CDBG application will be for \$400,000.00 for 14 units at a cap of \$25,000.00 per unit for a period of two years and the Affordable Housing grant will be for \$330,000.00 for 12 units with \$40,000.00 cap. She also explained that the funding may be combined.

Supervisor

Supervisor Lucia told the board that the Town Clerk had sent a letter to Curtis Palmer for the additional money owed under the terms of the Stipulation and Settlement.

Supervisor Lucia told the board that he had numerous telephone calls from the media. He said he understands that Senator Shumer is asking International Paper Company to let the property be sold and that they retain the landfills. He said that Senator Schumer said that the landfills are a deterrent to potential buyers.

Supervisor Lucia told the board that he found out that when tested the new landfill registered too high and they are therefore trucking the material out of the new landfill until it gets to where it needs to be.

Supervisor Lucia gave each board member a copy of the recent sales from the assessor's office.

Supervisor Lucia gave each board member a log of squad runs by town that the bookkeeper had prepared.

Town Board

Councilman Byrnes and Brown

Nothing

Councilman Collura

Councilman Collura told the board that he attended the meeting that the school invited the board to last Thursday.

Highway Superintendent

Highway Superintendent Eggleston told the board that he had ordered the 2015 F250 Four Wheel Drive truck for Mark Deuel. He said that on state contract the cost will be \$22,800.00.

Highway Superintendent Eggleston told the board that he has a 1999 truck that he has repaired and now the transmission is gone. He said that he would like to lease purchase a new truck that would cost approximately \$60,000.00/\$12,000.00 a year.

RESOLUTION #92

REQUEST BIDS FOR NEW TRUCK

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

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

RESOLVED that the Town of Corinth request bids for a purchase lease of a 2015 ton dump truck with plow.

Code Enforcement Officer

Code Enforcement Officer Hickok gave the board his January report.

Supervisor Lucia told the board that he and Councilman Byrnes interviewed people for the Adult Recreation Director.

RESOLUTION #93

APPOINTMENT OF ADULT RECREATION DIRECTOR

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

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

RESOLVED that Marilyn O’Neill be appointed Adult Recreation Director.

RESOLUTION #94

ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 5:00 PM the Town Board adjourn to Executive Session on Litigation with no decisions to be made.

Respectfully submitted,

Rose E. Farr
Town Clerk