

MAY 7, 2015

The Town Board of the Town of Corinth held a regular meeting on May 7, 2015 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Shawn Eggleston, Highway Superintendent  
Rose E. Farr, Town Clerk

Excused: Edward Byrnes and Leon Hickok

Public: Jett Collura

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

**RESOLUTION #155**

**TRANSFERS**

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

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

RESOLVED that the following transfer be made:

Transfer \$17,994.00 from GENERAL FUND CD CHECKING Saratoga National Bank account \*\*\*\*1216 to DB account \*\*\*\*1818 for the purpose to increase Appropriation DB5130.2.04 MACHINERY EQ with a Budget adjustment increase to \$107,994.00 from \$90,000.00 for purchase of new Ford pickup truck.

Supervisor Lucia said the following are on file in his office:

- Thank you from Special Olympics
- Little League Thank You
- Tomahawk News
- Economic Opportunities Study Minutes
- Time Warner changes
- Information on Medical Marijuana
- Adirondack Association of Towns & Villages Booklet

**RESOLUTION #156**

**APPOINTING DEPUTY TOWN CLERK**

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

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

RESOLVED that Cindy Ketcham be appointed Deputy Town Clerk at a salary of \$12.92 per hour.

Supervisor Lucia spoke about 750 acres of the land at Mt McGregor that the state has attached to Moreau State Park. He said that they would be having an Open House for the public in the near future.

Supervisor Lucia told the Town Board that he had a telephone call from Herbert Syrop regarding the Invasive Species Topic. Town Clerk Farr told the board that the last thing the board did was adjourn the matter until the end of June when more of the summer people could be present.

Supervisor Lucia told the board that Chris Papa's matter is scheduled for next week's meeting.

Supervisor Lucia told the board that International Paper Company has subdivided their property into two parcels with one parcel in the Village including the tracks and depot property and the other in the Town with the remainder of the property. He said the property in the town is off the market at this time.

Supervisor Lucia said he received a call from Jon Kelley asking why the assessor was at the mill property taking pictures. Supervisor Lucia said he told him that it was the assessor's secretary that was on the property taking pictures for a booklet that she and Councilman Collura are preparing.

Councilman Collura showed the board a copy of the booklet that he and Beverly Jacon are working on in an attempt to promote Corinth. He said that after the booklet is completed he would like to send it out to ten companies each month that might be interested in the Town of Corinth. He said that he will be getting a copy of the booklet to Matt Rogers for his review.

#### Town Board

#### Councilmen Collura, Brown and Halliday

Nothing

#### Town Clerk

Town Clerk Farr thanked Highway Superintendent Eggleston for the sign he made for people to sign in at board meetings.

#### Highway Superintendent

Highway Superintendent Eggleston told the board that he wanted his department to go on summer hours starting May 18<sup>th</sup>.

### **RESOLUTION #157**

#### **SETTING SUMMER HOURS FOR HIGHWAY DEPARTMENT**

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

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

RESOLVED that the Highway Department work summer hours (Monday through Thursday – 6:00AM to 4:00PM) from May 18<sup>th</sup>, 2015 until Labor Day (September 7<sup>th</sup>).

Bookkeeper

Bookkeeper Halliday gave the board a report of the paramedics’ overtime. From January 1<sup>st</sup> through April 30<sup>th</sup>. She told them that the overtime is down significantly. Bookkeeper Halliday said that over the past week they used full time for overtime work and this jumped the overtime up.

Bookkeeper Halliday told the board that she was contacted by a company regarding an overdue bill from the paramedics. She said that the last time bills were paid from the paramedics was April 9<sup>th</sup>. She told the board that Mr. Reuther’s mail box is overflowing since he has not been in to code bills in some time. Councilman Halliday asked if the bills could be paid without Mr. Reuther looking at them. Town Clerk Farr told him that Mr. Reuther had to code the bills before she could submit them for payment. Supervisor Lucia told the board that he had sent an email to Mr. Reuther.

**RESOLUTION #158**

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

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

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

RESOLVED to pay all bills as shown below:

**Abstracts For 05/07 /2015**

Voucher A- #150302- #150345; (#150330 Voided) B#151594-#151607; DB-#153122-153146; SL Eggleston - #154059; SL Eastern - #154042; SL So Corinth - #154013

General A/Town Wide - A

\$ 70,377.50

<u>General Fund/Outside Village - B</u>	\$ 5,126.29
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 43,300.97
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 218.01
Eggleston Street	\$ 113.35
South Corinth	\$ 188.09

Kate Halliday told the board that she thought it was great that Town Highway Superintendent Eggleston spent the day working at Double H Hole in the Wall.

Supervisor Lucia told that board that he met with the Boy Scout that is working on his Eagle Badge. Supervisor Lucia told the board that he is going to revamp by the Veterans monument with five flags, one from each branch of the service.

**RESOLUTION #159**

**ADJOURN**

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

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

RESOLVED that with no further business at 5:00 PM the Board adjourn.

Respectfully submitted,

Rose E. Farr  
Town Clerk