

MAY 21 2015

The Town Board of the Town of Corinth held a regular meeting on May 21, 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
Leon Hickok, Code Enforcement Officer
Cindy Ketcham, Deputy Town Clerk

Public: Steven Smead

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

RESOLUTION # 168

APPROVAL OF MINUTES

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

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

Resolved that the minutes for May 14th, 2015 be approved.

RESOLUTION # 169

PROPOSAL-EMERGENCY SQUAD UPGRADE AND MAINTENANCE

Steven Smead, Principal, SMARTT Software LLC. has broken down his proposal into two phases.

- First being the process to upgrade the current IT infrastructure and equipment at a cost of \$3,849.92
- Second to outline monthly oversight and maintenance of all IT issues at the EMS Building at a monthly charge of \$250.00

A motion was adopted by Councilman Collura and seconded by Councilman Halliday

Adopted Ayes 4 Lucia, Collura, Halliday, Brown
 Nays 1 Byrnes

Resolved that the proposal be approved.

INCREASING TERM

Miller, Mannix, Schachner & Hafner, LLC. provided the Town of Corinth with their recommendations to be used if the board wishes to increase the Term of Office of Town Supervisor from two years to four years. The steps to follow are listed below:

- The Town Board must adopt a Resolution changing the Supervisor’s Term of Office from two to four years at least 150 days prior to a biennial Town election (held on odd numbered year)
- Resolution to then be submitted to Town electors for their approval or disapproval at the Town’s next biennial election
- A majority of the qualified Town electors voting on the proposition must approve it
- The resolved proposition must be submitted to the election officials at least 36 days prior to election and must contain an abstract of the resolution which states the purpose and effect of the resolution’s adoption.
- A notice of submission of proposition must be publicized not less than ten days prior to the election.

RESOLUTION # 170

**RESOLUTION INCREASING TERM OF OFFICE OF TOWN SUPERVISOR
FROM TWO YEARS TO FOUR YEARS**

WHEREAS, the Town Supervisor’s term of office is currently set for a two year period; and

WHEREAS, the Town Board desires to increase the term of office for the Town Supervisor to a period of four years; and

WHEREAS, the Town Board is authorized to resolve to modify the Town Supervisor's term of office pursuant to Town Law 24-a; and

WHEREAS, the Resolution modifying the term of office must be adopted by the Board at least 150 days prior to the biennial town election; and

WHEREAS, the Town Board's Resolution must thereafter be subject to a mandatory referendum, pursuant to Town Law Article 7, where a majority of the qualified town electors voting on the proposition must approve it.

NOW, THEREFORE, IT is the determination of the Board that:

1. The Town Supervisor's term of office shall be increased from two years to four years, subject to a mandatory referendum.
2. The Town Board shall submit this proposition for the approval by the qualified town electors at the November 3, 2015 election.
3. The Board directs the Town Clerk to prepare an abstract concisely state the purpose and effect of the resolution's adoption to be submitted by the Board to the Electors of the Town of Corinth.
4. This Resolution shall not go into effect until it is approved by the affirmative vote of a majority of voting electors.

Duly adopted this 21st day of May, 2015, by the following vote:

A motion was made by Councilman Byrnes and seconded by Councilman Halliday

| | | |
|---------|--------------|----------------------------------|
| Adopted | Ayes 4 | Byrnes, Halliday, Brown, Collura |
| | Nays 0 | |
| | Abstained: 1 | Lucia |

- A letter was read by Supervisor Lucia congratulating *Lisa Meade* on her recognition of her SAANYS/NASSP Middle School Principal of the Year Award.
- The Board presented a plaque for dedication recognition of service for *Ray Bush*. The plaque will be hung in the Town of Corinth Hall to honor him.
- A letter from *Time Warner Cable* was issued making customers aware of changes in agreement. On or about May 27, 2015 Time Warner Cable will be making technical changes to channels that may disrupt viewing.
- **MORTGAGE TAX**
Town of Corinth Mortgage Tax is \$32,648.66
- **SALES TAX**
The Town of Corinth sales tax gross figure is \$71,808.00 5/15/15
- **SUNDAE ON THE FARM**
Celebrate Saratoga County's agriculture by joining Sundae on the Farm with Smith Bros. Dairy Farm and Orchard Bake Shop located at 4561 Jockey Street, Ballston Spa, NY 12020 on June 21, 2015 Noon to 4:00PM.
- **USI**
The IRS issued Notice 2015-16 to begin the process of developing regulatory guidance regarding the excise tax on high cost employer-sponsored health coverage. This excise tax is applicable for tax years beginning after December 31, 2017.

RESOLUTION # 171

MOTION TO BUY COMMERCIAL STOVE AND ITEMS LISTED BELOW

Councilman Byrnes brought to the attention of the board that he found a used commercial sized 10 burner stove/oven/broiler along with a list of items for sale at a price of \$3000.00

- 49 White Dinner Plates
- 9 Black Serving Trays
- 28 Pink and White Salad Plates

- 36 White Salad Plates
- 9 Pink and White Oblong Side Dish
- 13 Small Round Side Dish
- 11 Rectangular White Side Dish
- 66 Wooden Salad bowls
- 16 Bread Baskets
- 13 Wine Glasses

On a motion by Councilman Brown and seconded by Councilman Josh Halliday the following resolution was:

| | | | |
|-----------|------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Collura and Halliday |
| ABSTAINED | | 1 | Byrnes |

RESOLVED that the Town of Corinth purchase the above items for a cost of \$3,000.00.

- **EMS PROCLAMATION**
Supervisor Richard Lucia has announced that May 18-24 be claimed as Emergency Medical Services week. He recognizes their dedication and effort as a vital public service. He will be putting this announcement in the Pennysaver to make the public aware.

TOWN OF CORINTH



600 Palmer Avenue
Corinth, New York 12822
Phone: 518-654-9232
FAX: 518-654-7751
www.townofcorinthny.com

EMS WEEK PROCLAMATION

May 21, 2015

To designate the week of May 18th to May 24th, 2015 as Emergency Medical Services Week.

Whereas; Emergency medical Services is a vital public service; and

Whereas; The Members of Our Jessup's Landing Emergency Medical Services teams are ready to provide lifesaving care to those in need, twenty four hours a day, seven days a week, along with the Services of Emergency Physicians, Emergency Nurses, Emergency Medical Technicians, Paramedics, Firefighters, Educators, Administrators, and Others, and;

Whereas; The members of Emergency Medical Services Systems Teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills for our citizens, and;

Whereas; the Town Board of Corinth, New York, are very proud of our own Family of Medics, Volunteers, and Fire Volunteers. God Bless you and watch over you, with our huge Thanks.

Now, on behalf of my Town Board, and myself, in recognition of this event, I do hereby proclaim the week of May 18th to May 24th, 2015, as;

EMERGENCY MEDICAL SERVICES WEEK

Richard B. Lucia, Supervisor

In observance there will be an open house at the Town Of Corinth Emergency Squad Building, 101 Sherman Avenue, on June 6th, from Noon to 3:00 P.M. Everyone Welcome,

SUPERVISOR

Richard B. Lucia
518-654-9232 ext 2

Email: RLucia@townofcorinthny.com

TOWN BOARD MEMBERS

Charles Brown
Edward Byrnes
Jeffrey Collura
Joshua Halliday

TOWN COUNSEL

Robert Hafner
518-793-6611

TOWN CLERK

Rose E. Farr
518-654-9232 ext 1

HIGHWAY SUPERINTENDENT

Shawn Eggleston
518-654-6962

ASSESSOR

Tina Dimitiadis
518-654-9232 ext 3

BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER / ZONING ADMINISTRATOR

Leon Hickok
518-654-9232 ext 5

TOWN JUSTICES

Ambrose Clothier
Lane Schermerhorn
518-654-9232 ext 4

PLANNING BOARD

C. Eric Butler
518-654-9232 ext 6

ANIMAL CONTROL OFFICER

Delbert Clothier
518-748-2616

ZONING BOARD OF APPEALS

William Clarke
518-654-9232 ext 5

RESOLUTION # 172

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

On a motion by Councilman Josh Halliday and seconded by Councilman Ed Byrnes 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 05/21 /2015

Voucher A- #150346- #150396; {#150383 Voided) B#151608-#151615; DB-#153147-15316

| | |
|---|--------------|
| <u>General A/Town Wide - A</u> | \$ 44,035.08 |
| <u>General Fund/Outside Village - B</u> | \$ 1,501.60 |
| <u>Community Development Grant - CD</u> | \$ |
| <u>Highway/Part Town - DB</u> | \$ 43,300.97 |
| <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 | \$ |

TOWN BOARD

Councilman Byrnes

Councilman Byrnes said he appreciated and thanked Joan Smead for her hard work and dedication for her years of service.

Councilman Collura

Councilman Collura would like to extend his appreciation to Joan Smead for her dedication and years of service. He would also like to thank the Highway Department for their hard work.

Councilman Brown

Councilman Brown also extends his appreciation to Joan Smead for her time and service.

Councilman Halliday

Councilman Halliday extends his appreciation to Joan Smead for her dedication and service.

Councilman Halliday has also brought to the attention of the Town Board that there are several repairs and some maintenance to be addressed regarding the EMS Building. There are also requests for a picnic table for out back of the EMS Building and for a fence to be put up.

Supervisor Lucia

Supervisor Lucia thanked everyone for their input. He also told Councilman Halliday to prioritize his list. Supervisor Lucia said "Needs before wants".

RESOLUTION # 173

ADJOURN

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

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

RESOLVED that with no further business at 5:35PM the Board adjourn.

Respectfully submitted,

Cindy Ketcham
Deputy Town Clerk