

August 20, 2015

The Town Board of the Town of Corinth held a public meeting on August 20, 2015 at 4:30PM 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 Farr, Town Clerk  
Caroline McFarlane, Deputy Town Clerk

Excused: Leon Hickok-Code Enforcement Officer

Public: Jett Collura

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

**RESOLUTION #207**

**APPROVAL OF MINUTES**

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

ADOPTED      AYES    5            Lucia, Brown, Byrnes, Halliday, Collura  
                     NAYS    0

RESOLVED that the minutes from August 13, 2015 be approved.

Supervisor Lucia gave the board members a copy of the Invasive Species Letter drafted by the attorney for them to review and decide if they want the letter sent to the lake associations and property owners on the lake.

Motion was tabled for a future date by Councilman Joshua Halliday and seconded by Jeffrey Collura.

Supervisor Lucia asked the board to review the new land use policy handed out, make comments and will share comments and concerns with Jim Martin in 2 weeks.

Supervisor Lucia asked to board to review the Bradway water bill. He stated that Mr. Bradway is a wounded veteran that has hit hard times and has asked the town to forgive his relieved water bills from 2013 and 2014 since the water was shut off at an unknown date by someone other than the Village and then turned back on at an unknown date by someone other than the village. The village and town were not notified until 2014 when the neighbors reported water leaking and the Village turned the water off at that time. After the Village turned the water off the homeowners were not charged for Water Rent. The relieved water charges on the 2013 and 2014 tax bills total to approximately \$600.00. He stated that if the board agreed to remove this relevy from the two taxes bills it would assist the homeowners in paying the back taxes.

**RESOLUTION #208**  
**FORGIVING BRADWAY WATER BILL**

A motion was made by Councilman Joshua Halliday and seconded by Councilman Jeffrey Collura.

ADOPTED      AYES    5            Lucia, Brown, Byrnes, Halliday, Collura  
                     NAYS    0

RESOLVED that Supervisor Lucia will draft letter to the county stating that the Town agrees to waive the relieved water rent charged on Mr. and Mrs. Bradway 2013 and 2014 Tax bills.

Supervisor told the board that the following are on file in his office:

- Sales Tax - \$76,000
- F.E.R.C. Notice – Curtis Palmer

Supervisor Lucia told the board that he received a phone call from Senator Farley’s office that the Town of Corinth was granted a donation of between \$50,000 and \$100,000 for repairs to the EMS building. He suggested repairing the sewer drainage issue and a shed to cover the outside vehicle for the winter. Councilman Collura suggested looking into roof repairs as well. Supervisor Lucia asked the board to think about what was needed the most at the EMS building and when the exact figure of the grant was announced a decision could be made on what to spend the money for.

Supervisor Lucia told the board that the ceiling in the town hall building was next to be repaired.

Supervisor Lucia told the board that Code Enforcement Officer, Leon Hickok, came in with a message from a property owner on Surrey road asking of the highway department could assist him in the garbage removal on that road. He stated that people are dumping household garbage and furniture. Councilman Edward Byrnes stated that we can’t do that for a private

property owner, Councilman Collura stated that there are several people out there that can do that.

**PUBLIC INPUT**

Bookkeeper Halliday requested to move to executive session to discuss personnel

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Wanted to relay a compliment he received on the road work completed on Hunt Lake Road made by Mr. Ramsey.

Councilmen Brown and Halliday

Nothing

Town Clerk

Nothing

Highway Superintendent

Gave an update on roadwork progress, Depot Road is complete, Holmes Road is done to the tracks, and Hunt Lake Road is next on the list. He stated that Locust Ridge would be looked at and if he had enough money left in his budget it could be completed this year as well.

**RESOLUTION #209**

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

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

ADOPTED      AYES    5            Lucia, Brown, Byrnes, Collura, Halliday

                  NAYS    0

RESOLVED that the following bills be paid:

**Abstracts For 08/20/2015**

Voucher A #150622- #150660; B - #151711-#151725; DB - #153250-153263

General A/Town Wide - A

\$ 44,665.27

General Fund/Outside Village - B

\$ 4,885.69

<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 36,575.97
<u>Trust &amp; 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 #210**  
**ADJOURN TO EXECUTIVE SESSION**

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

ADOPTED      AYES    5      Lucia, Brown, Byrnes, Collura, Halliday  
                     NAYS    0

RESOLVED that at 5:05 PM the Town Board adjourn to Executive Session on Personnel with no decision to be made.

Respectfully submitted,

Caroline McFarlane  
Deputy Town Clerk