

September 10, 2015

The Town Board of the Town of Corinth held a meeting on September 10, 2015 at 7:00PM 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  
Robert Hafner-Town Attorney  
Rose Farr, Town Clerk  
Caroline McFarlane, Deputy Town Clerk

Public: None

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

**RESOLUTION #211**

**APPROVAL OF MINUTES**

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

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

RESOLVED that the minutes August 20, 2015 be approved.

Supervisor Lucia gave the board members a copy of the Village Reservoir Master Plan Draft for their review.

Paramedic Director Richard Reuther spoke to Town Board regarding EMS Updates. Councilman Collura thanked Mr. Reuther for the increased volunteer applications and for all he does with Jessup's Landing.

Supervisor Lucia discussed Aquatic Invasive Species and the matter was tabled to discuss at a future date.

Supervisor Lucia spoke to the town board regarding the IP Building Museum. Supervisor Lucia provided the town board with the email correspondence with Mr. Cernek showing the intent to create the museum, any issues that may arise with the building, and a price of \$15,000 for his

services connected with the museum. Councilman Byrnes clarified with Supervisor Lucia that this museum would be in addition to the current museum. Supervisor Lucia agreed that this would be a second museum.

**RESOLUTION #212**

**PAPER-MAKING MUSEUM**

A motion was made by Councilman Brown and seconded by Councilman Halliday.

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

RESOLVED that Supervisor Lucia asked the Town Attorney to draft up a contract with Mr. Cernek for services to be rendered in the total sum of \$15,000.00 per year.

Supervisor Lucia provided an EMS Building Phone System proposal from Evolution Tech Services Inc. in the amount of \$3,177.95 to upgrade and repair the phone systems.

**RESOLUTION #213**

**EMS PHONE SYSTEM**

A motion was made by Councilman Brown and seconded by Councilman Halliday.

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

RESOLVED that Evolution Tech Services Inc. perform the work quoted in the amount of \$3,177.95.

Supervisor Lucia provided a copy of the Little League Contract, revised by Attorney Hafner, to the town board for review. This contract was to be used for other organizations use of the fields. The contract would be between the Little League and the organization using the field. Councilman Byrnes verified that the current contract between the Town and the Little League is a 10 year contract and that they are allowed to let others used the field, Supervisor Lucia confirmed. Attorney Hafner clarified that the present contract calls for any contract for the use of the property be approved by the Town before another entity can use the property.

**RESOLUTION #214**

**ACCEPTING LITTLE LEAGUE CONTRACT**

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

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

RESOLVED that the Corinth Little League contract be accepted as written and approved by the Town Attorney.

**RESOLUTION# 215**

**SEPTEMBER 24, 2015 NO MEETING**

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

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

RESOLVED that there would be no meeting September 24<sup>th</sup> due to the Saratoga County Republican Rally at 4:30pm.

Supervisor Lucia stated the following items were on file in his office:

- APA Notices
- Tomahawk News
- SC Soil and Water Board Minutes
- Recent Property Transactions - County
- Reminder of 10/13 Emergency Management Training Session
- Time Warner Changes
- Letters from Matt Roger's Work
- Letter from Jim Martin's Work
- Public Service Notices
- 2 FERC Notices
- ENCON Notice
- Equalization Rate
- National Grid CD

**Public Input-**

None

**Town Board**

**Councilman Byrnes**

Nothing

**Councilman Halliday**

Nothing

**Councilmen Brown**

Nothing

Councilman Collura

Councilman Collura asked about the bill he presented for the flyer, if that went out. Town Clerk Rose Farr stated that it was included in the bills presented for payment at this meeting.

Councilman Collura also stated he had old paperwork he came across regarding the invasive species discussion and wanted to bring it in to a future meeting for review regarding this issue.

Robert Hafner

Nothing

Supervisor Lucia

Nothing

Town Clerk

Nothing

Highway Superintendent

Nothing

Code Enforcement

Leon Hickok expressed that his secretary, Stachia Wagner, is working out nicely in his office. Mr. Hickok also stated he would be out of the office September 16<sup>th</sup> through September 20<sup>th</sup> for health reasons.

Supervisor Lucia stated that following reports were on file in his office:

- Landfill Report
- SNCRR Report
- Assessor's Report
- Town Clerk Report
- Highway Report
- Animal Control Report
- Justice's Report
- Senior Center Report
- Supervisor's Report

**RESOLUTION #216**

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

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

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

RESOLVED that the following bills be paid:

**Abstracts For 09/10/2015**

Voucher A - #150661- #150703; B - #151726-#151736; DB - #153264-153270; SL South Corinth - #154017; SL Eastern Ave - #154046; SL Eggleston St #154063; SW Tranquility - #154074; SW Eastern - #154052; SW Passarelli - #154079; and SW Dorset Dr- #154027

<u>General Fund A</u>	\$ 33,721.91
<u>General Fund/Outside Village - B</u>	\$ 5,460.89
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 15,707.77
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,252.00
Tranquility	\$ 1,708.00
Passarelli	\$ 1,160.50
Dorset	\$ 901.00
<u>Lighting</u>	
Eastern Avenue	\$ 191.10
Eggleston Street	\$ 99.44
South Corinth	\$ 164.68

**RESOLUTION #217**

**ADJOURN**

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

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

RESOLVED that with no further business at 7:19PM the board adjourn.

Respectfully submitted,

Caroline McFarlane  
Deputy Town Clerk