

September 17, 2015

The Town Board of the Town of Corinth held a meeting on September 17, 2015 at 4:30pm at the Town Hall.

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

Excused: Edward Byrnes, Councilman  
Leon Hickok, Code Enforcement Officer

Public: Franklin Bennek  
Ed Linville  
Skip Merriam

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

**RESOLUTION #218**

**APPROVAL OF MINUTES**

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, Collura
	NAYS	0	
	ABSENT	1	Byrnes

RESOLVED that the minutes September 10, 2015 be approved.

Tri-Lake Council on Invasive Species presented a slideshow regarding Japanese Knotweed and Common Reed crowding out our natural habitats. Pictures and examples were presented on County Route 10 of different stages of the plants growth. The council presented to the town board that they would like to form a partnership with the Town of Corinth to help fight the continuous spread of invasive species. Supervisor Lucia pointed out that the examples presented were on county maintained roads and that he would need to speak with county first. Councilman Collura asked the council if there were infected areas privately owned, and if those were already being treated? Mr. Lindville informed the town board that private land owners in

their council were treating private property infestations via stem injections and provided photo documentation of the stages of this treatment.

**RESOLUTION #219**

**PARTNERSHIP FORMATION**

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

ADOPTED	AYES 4	Lucia, Brown, Halliday, Collura
	NAYS 0	
	ABSENT 1	Byrnes

RESOLVED that the partnership formation be tabled for a future date.

Town of Corinth Assessor, Tina Dimitriadis, made a presentation to the town board regarding our current data from most recent reval in 2008. She first thanked the board for allowing her to present this matter to them. Mrs. Dimitriadis stated that the current data would need to be addressed in a matter of 1-3 years, and not sure that the 100% market value figures will hold up. She presented a few examples of current issues with market values verses sales and assessments verses what is currently on the property per observation of the property. Mrs. Dimitriadis presented preliminary pricing on vendors to help with a full reval on the approximate 3600 parcels on our tax roll and spoke to the board on recommendations of allowing the town assessor's office assist in this reval to better track the data. Mrs. Dimitriadis agreed that she could assist in this data collection for a sum of \$23,000 over a 3 year period. The town board agreed to table this matter to a future date to better review the information.

**RESOLUTION #220**

**TOWN OF CORINTH REVAL**

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

ADOPTED	AYES 4	Lucia, Brown, Halliday, Collura
	NAYS 0	
	ABSENT 1	Byrnes

RESOLVED that Town of Corinth reval be tabled for a future date.

Supervisor Lucia gave the board members a copy of the EMS building drainage proposal from Monroe Mechanical, Inc., in the amount of \$9,650.00. This would repair the pump discharge sewer line and inceptors. Councilman Collura asked Supervisor Lucia if he could arrange for Monroe Mechanical, Inc. to come present the proposed work to be done.

**RESOLUTION #221**

**EMS BUILDING DRAINAGE PROPOSAL**

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, Collura
	NAYS	0	
	ABSENT	1	Byrnes

RESOLVED that the EMS Building Drainage Proposal be tabled for a future date.

Supervisor Lucia gave the board copies of senior newsletters that were presented to him by Laurie Crossman for review. Asked the board to review this free newsletter and explained that the cost of the newsletter is paid for by local advertisement spaces in the newsletter.

**RESOLUTION #222**

**SENIOR NEWSLETTER**

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, Collura
	NAYS	0	
	ABSENT	1	Byrnes

RESOLVED that the Senior Newsletter be approved.

Supervisor Lucia spoke to the town board regarding the IP Building. Providing that Councilman Byrnes was excused from this meeting, the matter was tabled.

Supervisor Lucia discussed with the board the results of the engineer evaluation on the current Town of Corinth Museum. Supervisor Lucia stated that the building is not stable enough to accept the addition that was proposed and that the existing structure is currently a prefab metal building. Supervisor Lucia did say that it was recommended that the current faced be lowered so it does not block snow but will wait for full report before assessing work to be done. Supervisor Lucia also gave a brief history of the building's usage over the years.

Town Clerk Rose Farr presented the idea of ordering Breast Cancer Awareness T-Shirts with the lettering of Town of Corinth and Town logo. Ms. Farr presented pricing from 2 vendors and Shawn Eggleston gave additional vendor to research. Ms. Farr asked the town board to approve the purchase of T-shirts.

**RESOLUTION #223**

**BREAST CANCER AWARENESS T-SHIRTS**

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

ADOPTED      AYES    4            Lucia, Brown, Halliday, Collura  
                     NAYS    0  
                     ABSENT 1        Byrnes

RESOLVED that the Town purchase of Breast Cancer Awareness T-Shirts be approved.

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

- Mortgage Tax
- County Proclamation Against Workplace Bullying
- Time Warner Cable Notification
- Building Report
- Fire Report
- Time Warner Changes

**Public Input-**

None

**Town Board**

Councilman Byrnes

Excused

Councilman Halliday

Nothing

Councilmen Brown

Councilman Brown inquired on the property for sale on Wilton Mountain. Mr. Brown thought the property was town property but was informed by the board that the property was for sale through Mount McGregor and could possibly end up on the tax roll at a future date.

Councilman Collura

Nothing

Robert Hafner

Excused

Supervisor Lucia

Supervisor Lucia appointed a personnel committee consisting of Councilman Edward Byrnes, Town Clerk Rose Farr and Councilman Joshua Halliday.

Town Clerk

Nothing

Highway Superintendent

Nothing

Code Enforcement

Excused

**RESOLUTION #224**

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

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

ADOPTED	AYES	4	Lucia, Brown, Collura, Halliday
	NAYS	0	
	EXCUSED	1	Byrnes

RESOLVED that the following bills be paid:

**Abstracts For 09/17/2015**

Voucher A - #150704- #150742; (#150726 VOID) B - #151737-#151753; DB - #153271-153292

<u>General Fund A</u>	\$ 35,447.47
<u>General Fund/Outside Village - B</u>	\$ 4,806.13
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 97,268.02
<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	\$

**RESOLUTION #225**

**ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 5:45PM the Town Board adjourn to Executive Session on Personnel with decision to be made.

At 6:03 they reconvened, and the following resolution was made:

**RESOLUTION #226**

**NEW TIME CLOCK POLICY**

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

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

RESOLVED that starting September 18, 2015, employees punching in will not be allowed until seven (7) minutes before their official starting time and will be allowed to punch out ip to seven (7) minutes after your day ends, and be it further

RESOLVED if an employee comes in to work earlier than those times, he or she legally cannot punch in for payroll until the seven (7) minutes before start of the day; the same with punching out, and be it further

RESOLVED that if an employee’s job requires that he or she work other than these times, a written notice must be given to the bookkeeper by the department head, and be it further

RESOLVED that any employee not adhering to the seven (7) minute rule is subject to a written warning being placed in that employee’s personnel file and disciplinary action will be taken up to and including termination.

**RESOLUTION #227**

**RE-ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 6:15PM the Town Board adjourn to Executive Session on Personnel with no decision to be made.

Respectfully submitted,

Caroline McFarlane  
Deputy Town Clerk