

October 8, 2015

The Town Board of the Town of Corinth held a public meeting on October 8, 2015 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer
Robert Hafner-Town Attorney
Rose Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk

Excused: Joshua Halliday, Councilman

Public: Andy Raymond
Joe Mihalek
Chuck Bradshaw
Kirkland Mihalek
Bev Jacon
Michelle Mihalek
Linda Kloss
Jett Collura

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

RESOLUTION # 234

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes October 1, 2015 be approved.

Kirkland Mihalek presented, and asked permission of the board, a detailed sketch to update the landscaping around the Veterans' sign out front of the Corinth Town Hall for his Eagle Scout Project. Mr. Mihalek advised the board that he will have this completed this fall and asked permission to be in charge of this project. Mr. Mihalek's plans are to coordinate the donations and secure fundraising for this project, as part of his Eagle Scout project. The work is scheduled to be done on the weekends. Mr. Bradshaw, Mr. Mihalek's Scout Leader, stated that he was proud of Kirkland for this project and that it has been his pleasure to be his scout leader for the last 8 years. Linda Kloss, Corinth resident, thanked Mr. Mihalek for choosing this as his project to complete and looks forward to the completion of this project.

RESOLUTION #235

APPROVAL OF LANDSCAPING OF THE VETERENS SIGN

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

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

RESOLVED that Kirkland Mihalek be approved to do the landscaping of the Veterans' Sign at the Corinth Town Hall.

Rich Reuther presented to the town board, the EMS updates.

RESOLUTION# 236

APPROVAL OF THE PURCHASE OF STRETCHER AND CPR MACHINE

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

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

RESOLVED that the Town of Corinth order a Stryker Stretcher at a cost of no more than \$16,075.70 when the Town Attorney advises that the Town may purchase same off Federal Contract, and be it further

RESOLVED that the Town of Corinth purchase a Lucas 2 with necessary accessories from Physio Control at a price of no more than \$14,417.33. Said purchase expected to be financed through US Bank Equipment Finance over a 60 month term.

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

- Tomahawk News October 2015
- Agriculture and Markers Report (Dog Control Inspection Report 2015)
- Time Warner Cable Updates
- CHA Inspection Report
- APA October Meeting Agenda
- Reservoir Park Project Budget Sheet
- The Senior Sentinel

Supervisor Lucia said the following reports were on file in his office:

- Town Clerk Monthly Report
- Highway Department Monthly Report
- Town Justice Reports
- Building Department Report
- Assessor's Report
- Senior Citizen's Report
- Supervisor's Report

RESOLUTION #237

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the following bills be paid:

Abstracts For 10/08/2015

Voucher A - #150743- #150792; B - #151754-#151771(#151760 Void); DB - #153293-153301; SL So. Corinth - #154018;
SL Eastern Ave. - #154047; SL Eggleston - #154064

<u>General Fund A</u>	\$ 41,903.09
<u>General Fund/Outside Village - B</u>	\$ 6,154.72
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 11,018.80
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$	214.44
Eggleston Street	\$	111.45
South Corinth	\$	184.91

Public Input-

None

Town Board

Councilman Byrnes

Councilman Byrnes asked Supervisor Lucia if there had been any communication from the state regarding monies from the economic loss of Mount McGregor. Supervisor Lucia stated that Matt was on vacation and he would look into it.

Councilman Halliday

Excused

Councilmen Brown

Nothing

Councilman Collura

Councilman Collura mentioned that he spoke with Assemblyman Stec at the Republican Party breakfast where Mr. Stec mentioned that there would be a program similar to the 46rs club for fire towers.

Councilman Collura also thanked the highway department again for the road work on Hunt Lake Road.

Robert Hafner

Attorney Hafner asked the board to address the easement application of Mr. Poppa since it is sitting with no decision. The Board agreed to a letter being sent to Mr. Poppa's attorney to ask if application is being rescinded.

Supervisor Lucia

Supervisor Lucia advised the town board that he was present at the Spruce Mountain fire tower reopening. Supervisor Lucia that there was a brand new 2100 foot trail constructed as well as a tower 73 feet high.

Town Clerk

Rose Farr asked the town board for a review of the Employee Handbook by the personnel committee before sending for the handbook to be rewritten.

Mrs. Farr also announced that the 7th year of Coats for Corinth will start back up again. An advertisement will run in the Pennysaver for two weeks.

Highway Superintendent

Superintendent Eggleston advised the board one of the loaders went through the cover of the septic tank at the Town Garage today. Mr. Eggleston stated that a new cover would be constructed for the tank and there doesn't seem to be any damage to the tank itself.

Code Enforcement

Nothing

RESOLUTION #238

ADJOURN

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

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

RESOLVED that with no further business at 8:14 PM the board adjourn.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk