

December 3, 2015

The Town Board of the Town of Corinth held a meeting on December 3, 2015 at 4:30pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Leon Hickok, Code Enforcement Officer

Public: Matthew Rogers, Melanie Denno, Timothy Halliday, Kate Halliday and James Hamm.

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

RESOLUTION #259

APPROVAL OF MINUTES

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

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

RESOLVED that the minutes from November 19, 2015 be approved.

MATTHEW ROGERS

Matt Rogers gave the board an update on where the Rail Platform and Station Design Project. He told them the construction Documents are completed and the draft cost estimates have been received. He told the board that the next step should be a meeting scheduled with Wayne LeMothe, Justin Gonyea, Highway Superintendent Eggleston and the Town Board to see if the costs could be reduced.

Councilman Halliday arrived at 4:40PM.

VILLAGE PRESENTATION

Melanie Denno and Don Rhodes (Laberge) made a presentation regarding the request of the Village to have the Town create a Water District for all properties that now are receiving water from the Village and whose property is located in the Town but not in any of the four present water districts. Mr. Rhodes told the board that this would consist of approximately 239 parcels.

Mr. Rhodes explained that if the Town does not agree to the proposed water district the Village would have to enter into a contract with each homeowner once a year and it would be extremely expensive for the Village. It would be less expensive if the Town would agree to another water district. Town Clerk Farr asked if it was true that the water rents for people now in the Towns districts were going to triple. She was told it would probably happen in 2017 or later. She said that 90% of the people in the Towns four present water districts are on a fixed income and this would be a considerable expense to them. She asked if the Village could agree to spread the amount over a number of years and not hit the property owners with such a large increase. She said she felt that this would be a cause for many of the property owners to sell their property due to the fact they could not afford to pay these bills. Councilman Collura stated that the village would have to physically maintain the water lines and this would have to be stated in the agreement between the Town and Village.

The Town thanked the Village for their presentation and told them that they would let them know what they decided after they have had time to discuss the matter with the Town Attorney.

RICHARD REUTHER

Richard Reuther gave the board his monthly report on EMS services. He also spoke about the stretcher that they wished to purchase. He told the board that the stretcher was not on state contract. Town Clerk Farr told Mr. Reuther that in order to purchase the stretcher he needed to obtain three quotes and then it would be the board's decision on which quote to go with. She also told him that the Town had previously passed a law that it did not have to be the cheapest if there was one that was of better value than the other. Mr. Reuther said that he would obtain three quotes and get back to the board.

JAMES HAMM

James Hamm appeared before the board and voiced his concerns regarding a building permit that was issued for a manufactured home to have a roof replaced and the roof that was placed on the manufactured home is roof truss directly connected to the manufactured home. He said all weight is directly on the home and this is not legal. After a brief discussion the Code Enforcement Officer told the board that he had issued a verbal Right to Remedy which the homeowner has thirty (30) days to complete. Mr. Hamm told the board that there are many more places in the Town that need to be looked at and this should not be happening. He said he just wanted to make the board aware.

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

- County EMS minutes
- Senor Sentinel

Supervisor Lucia reminded the board about the Town Christmas Party Friday, December 11, 2015.

Supervisor Lucia gave the board members copies of time sheets for work performed by the men working in the various Town buildings.

Supervisor Lucia told the board that he wished to make an appointment of an Office Manager for his office.

RESOLUTION #260

APPOINTMENT OF OFFICE MANAGER

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

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

RESOLVED that Kate Halliday be appointed Office Manager for the Supervisor Office.

Supervisor Lucia told the board that everything is falling into place for Hometown Christmas on December 5th.

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura told the board that the work on the Reservoir Property is moving along.

Town Clerk

Nothing

Supervisor

Supervisor Lucia told the board that he and Councilman Collura attended a meeting in Warren County regarding the railroad.

Councilman Brown

Councilman Brown told the board that the generator at the EMS building had been serviced.

Highway Superintendent

Nothing

Code Enforcement Officer

Code Enforcement Officer Hickok told the board that he attended a conference with the State regarding manufactured homes. He said HUD did not show. Code Enforcement Hickok explained to the board what was discussed.

Supervisor Lucia told the Town Board that he just received a boil water advisory for Woodcrest Acres due to the power outage.

RESOLUTION #261

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 5 Lucia, Brown, Byrnes, Collura and Halliday
 NAYS 0

RESOLVED that the following bills be paid:

Abstracts For 11/19/2015

Voucher A - #150867- #150911; B - #151806-#151824; DB - #153332-153348 (#1533334 Void)

<u>General Fund A</u>	\$177,441.09
<u>General Fund/Outside Village - B</u>	\$ 26,835.44
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$159,412.45
<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	\$

RESOLUTION #262

MOTION TO ADJORN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION

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

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

RESOLVED that there being no further business at 6:20 PM the Town Board adjourned to executive session on personnel with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk