

December 10, 2015

The Town Board of the Town of Corinth held a public meeting on December 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:

Supervisor Lucia presented the board with the following transfers:

A FUND:

-----+-

Transfer from A Fund 12202.01 Supervisor EQ \$3,000.00 to A Fund 12204.01 Supervisor CE making Budget 2015 adjustment as follows:

A Fund 12204.01 Supervisor CE: \$1,858.47; A Fund 12202.01 Supervisor EQ: \$2,270.41.

Transfer from A Fund 19904.01 Contingency \$16,740.00 as follows:

\$3,500.00 to A Fund 16202.01 Buildings EQ making Budget 2015 adjustment as follows: A Fund 16202.01 Buildings EQ: \$1,341.37.

\$6,500.00 to A Fund 16204.01 Building CE making Budget 2015 adjustment as follows: A Fund 16204.01 Buildings CE \$1,317.30.

\$700.00 to A Fund 16804.01 Data Processing CE making Budget adjustment as follows: A Fund 16804.01 Data Processing CE \$11.60.

\$6,000.00 to A Fund 45604.01 Multi-Med Fees making Budget adjustment as follows: A Fund 45604.01 Multi-Med Fees \$3,930.61.

\$40.00 to A Fund 51322.01 Garage CE making Budget adjustment as follows: A fund 51322.01 Garage CE \$2.51.

Budget Adjustment to A Fund 19904.01 Contingency to \$9,260.00.

Transfer from A Fund 49892.01 Paramedics EQ to A Fund 49894.01 Paramedics CE \$600.00 making Budget Adjustment as follows: A Fund 49892.01 Paramedics EQ: \$17,592.51; A Fund 49894.01 Paramedics CE \$46.21.

Transfer from A Fund 75204.01 Historical Property \$17,000.00 to A Fund 81601.01 Refuse/Garbage PS making Budget Adjustment as follows: A Fund 75204.01 Historical Property \$12,970.30; A Fund 81601.01 Refuse/Garbage PS \$4,358.96.
Transfer from A Fund 75204.01 Historical Property \$2,000.00 to A Fund 90308.01 Social Security Town Share making Budget Adjustment as follows: A Fund 90308.01 Social Security Town Share \$1,131.43.

B FUND:

Transfer from B Fund 19904.02 Contingency \$1,500.00 to B Fund 80104.02 Zoning CE making Budget Adjustment as follows: B Fund 19904.02 Contingency \$5,100.00; B Fund 80104.02 Zoning \$69.05.

DB FUND:

Transfer \$6,000.00 from DB Fund Balance to 9089.04 making Budget Adjustment as follows: DB9089.04 Uniforms: \$ 3,133.31.

RESOLUTION #263

MOTION TO APPROVE THE TRANSFERS AS NEEDED

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

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

RESOLVED that the Town of Corinth approve transfers as needed.

Supervisor Lucia presented the board with a copy of the meeting minutes from December 3, 2015.

RESOLUTION #264

MOTION TO APPROVE MEETING MINUTES FROM 12/3/2015

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

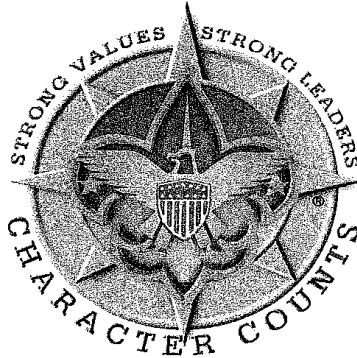
ADOPTED Ayes 5 Lucia, Brown, Collura, Byrnes, Halliday
 Nays 0

RESOLVED that the Meeting Minutes from December 3, 2015 be approved.

Supervisor Lucia spoke to the board regarding the crossing guard on Eggleston Street. Supervisor Lucia asked the board if they were agreeable with putting this person on town payroll as a part time employee. The board agreed and this will be completed for the first of the year.

Supervisor Lucia presented the board with a letter from Boy Scout Troop #21 to the EMS Board asking that the EMS become their Charter Organization and for permission to hold meetings and fundraisers in the EMS building as well as an EMS member to be their Charter representative and attend their meetings. The following is the letter that was presented:

**BOY SCOUTS OF AMERICA
CORINTH TROOP 21**



To the Town of Corinth Emergency Squad Board;

By March of 2016, Corinth Troop 21 has to re-charter with Twin Rivers Council. We are looking for a new Charter Organization and a new Charter Representative and we were hoping you would be willing to do this for us. There is no cost involved to the Charter organization. We would basically need a place to meet once a week and once in a while we may need the building for a fundraising activity. We also have a committee meeting once a month. We would need one person to be our Representative which would involve coming to our committee meetings once a month when possible and being involved with any major issues that may come up. The Troop would pay for the Representative's charter fee. We do have insurance under Boy Scouts of America. If you have any questions, you can contact me at 893-7223 or 893-7566.

Thank you,
Sincerely,
Corinth Troop 21
Joseph Mihalek

RESOLUTION #265

MOTION TO ALLOW BOY SCOUTS TO USE EMS BUILDING WITH EMS REP

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

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

RESOLVED that the Town of Corinth approve the Boy Scouts to use the EMS building with Representative from Corinth EMS.

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

- Letter from Boy Scout Troop 21
- Tomahawk News
- County Property Sales
- County Planning and Zoning School Flyer
- NYMIR Notice
- Time Warner Increases
- Lane Schermerhorn Certification

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

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

RESOLUTION #266

MOTION TO ACCEPT SUPERVISOR'S REPORT AS PRESENTED

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

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

RESOLVED that the Supervisor's Report be accepted as presented.

Supervisor Lucia presented the board with the option of closing at 2pm on Christmas Eve. The board agreed to close the Town Hall at 2pm with employees being paid until 4pm.

RESOLUTION #267

MOTION TO CLOSE TOWN HALL AT 2PM ON CHRISTMAS EVE WITH EMPLOYEES BEING PAID UNTIL 4PM.

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

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

RESOLVED that the Town Hall close at 2pm on Christmas Eve with Employees being paid until 4pm.

Town Clerk Rose Farr presented the board with the latest inspection of 607 Palmer Ave that indicated that the radon levels in this property were 32.4pCi/L where an acceptable level is 49Ci/L. Attorney Hafner informed the board that this was something that needed to be resolved before purchasing this property. Attorney Hafner stated that the cost is approximately \$1000-\$2000 to rid the basement of Radon but to check with local companies to get this matter resolved. Attorney Hafner stated that a formal letter had been sent to the sellers Attorney as soon as the report came in.

Town Clerk Rose Farr indicated that the electrical inspector Scott Ellis failed to meet the seller on 2 different occasions, and asked the board's permission to call in Dean Seelow to complete this estimate. The board agreed and Town Clerk Rose Farr will contact him.

Town Clerk Rose Farr presented the board with 2 of the 3 estimates in replacing the garage doors at 607 Palmer Ave, per our inspection results. Both estimates came in under the \$1500 threshold so this will be the responsibility of the purchaser (Town of Corinth).

Supervisor Lucia asked the board if a special meeting could be arranged before the end of the year to complete end of year business. The board decided that Thursday December 31st at 9am they would meet to complete this.

RESOLUTION #268

MOTION TO MEET ON DECEMBER 31ST AT 9AM.

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

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

RESOLVED that the Town Board will hold a special meeting on December 31st at 9am to pay bills only.

Supervisor Lucia told the board that the organizational meeting for 2016 will be held on January 7, 2016 at 4:30pm

Supervisor Lucia asked Highway Superintendent Shawn Eggleston and the Town Board what they thought of the new ambulance that they had recently tested. Concerns of it fitting in the current EMS building were mentioned but were resolved by removing a small metal bracket on the garage door track. Highway Superintendent Shawn Eggleston stated that he was impressed with the truck chassis instead of the van chassis for access to routine maintenance and repair as needed. Councilman Byrnes stated that he liked that it was 4x4 and that the Town of Corinth needs at least one 4x4 vehicle.

Supervisor Lucia informed the board that recently it was brought to attention that the Town Hall may be in violation with the law for allowing working lunches. Supervisor Lucia informed the board that he had recently conducted a survey of employees on which options they would prefer. The result indicated that one employee would like to change schedules to include punching out for her lunch and changing operating hours. Supervisor Lucia said that he would discuss this with the employee and if necessary a meeting with the personnel committee would be arranged.

Public Input-

None

Town Board

Councilman Byrnes

None

Councilman Halliday

Councilman Halliday wished the Town Board a Merry Christmas and Happy New Year.

Councilmen Brown

None

Councilman Collura

None

Robert Hafner

Attorney Hafner informed the board that he had recently attended the Railroad meeting with the Councilman Collura and Supervisor. He asked the board for clarification that the matter of the railroad was in someone else's hands and asked the Supervisor if the research from Attorney Auffredo could be obtained for further review.

Attorney Hafner informed the town board that the Papa Easement had been signed and would be filed within the next two weeks.

Attorney Hafner asked the board's permission to bring Jackie to the Town's Organizational Meeting on January 7, 2016.

Supervisor Lucia

None

Town Clerk

Nothing

Highway Superintendent

Superintendent Eggleston informed the board that his guys all save paid time off for Christmas Eve and will be doing the same this year. If they do not have available time, then they will be working a full day.

Code Enforcement

None

RESOLUTION #269

MOTION TO ADJOURN

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

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

RESOLVED that with no further business at 7:43pm PM the board adjourned.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk