

December 17, 2015

The Town Board of the Town of Corinth held a public meeting on December 17, 2015 at 4:30PM 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
Rose Farr, Town Clerk

Excused: Joshua Halliday, Councilman

Public: Lori Hay and Melanie Denno

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

Supervisor Lucia said that certain year end transfers needed to be made.

RESOLUTION #270

MOTION TO APPROVE THE TRANSFERS AS NEEDED

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

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

RESOLVED that the Town of Corinth approve the following transfers:

Transfer from Fund Balance as follows:

\$39,800.00 to A Fund appropriations:

A 1320.4: \$1,500.00

A 1620.2: \$23,000.00

A4540.4: \$15,000.00

A 5132.2: \$200.00

A8810.1: \$100.00

**\$13,750.00 to DB Fund appropriation:
5112.2: \$13,750.00**

RESOLUTION #271

MOTION TO APPROVE MEETING MINUTES FROM DECEMBER 10, 2015

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

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

RESOLVED that the Meeting Minutes from December 10, 2015 be approved.

INSURANCE PRESENTATION

Lori Hay and Melanie Denno from USI presented the insurance proposal for the Town of Corinth for next year. Lori Hay explained all the coverage the Town has. The premium will be going up approximately \$3,800.00. She said the increase is mostly due to moving 9 vehicles to the one road part of the policy and adding two new vehicle purchases. She also said she is working with NYMIR to lower the premium by another \$1,800.00 and will advise us as soon as possible.

RESOLUTION #272

RESOLUTION APPROVING USI INSURANCE PROPOSAL

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

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

RESOLVED that the Town of Corinth approve the insurance proposal submitted by USI for insurance through NYMIR.

607 PALMER AVENUE PURCHASE

Town Clerk Farr gave the board an update on the purchase of 607 Palmer Avenue. She told them as soon as the radon inspection and electrical inspection are done the next thing will be to have a closing.

Supervisor Lucia told the board the following are on file in his office:

- Letters from APA
- Project from APA

BOOKKEEPER’S REPORT

Bookkeeper Halliday gave the Town Board her report regarding the paramedics and also an updated supervisor’s report for November 2015. Councilman Collura asked the bookkeeper to provide an overtime report each month for the paramedics and a list of all employees and the total that each employee earned for the year 2015. He also asked for a paramedic work shift schedule each month. Supervisor Lucia told Councilman Collura that the shift report would have to come from Mr. Reuther.

RESOLUTION #273

MOTION TO ACCEPT SUPERVISOR’S REPORT AS PRESENTED

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

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

RESOLVED that the updated Supervisor’s Report for November be accepted as presented.

Bookkeeper Halliday told the board that it looks like in January the AUO will be submitted without a hitch. She said that this would be the first time in five years.

Kate Halliday spoke about a Community Event that she heard about in Greensborough, South Carolina. She suggested that the Town of Corinth could also do this perhaps the week after Thanksgiving. The board thought it was a great idea and Kate Halliday offered to chair the event.

RESOLUTION #274

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the following bills be paid:

Abstracts For 12/17/2015

Voucher A - #150954- #150998; B - #151837- #151859; DB - #153357-153366; SW Passarelli - #154080;
SW Eastern Ave - #154053; SW Tranquility #154075

<u>General Fund A</u>	\$ 47,471.56
<u>General Fund/Outside Village - B</u>	\$ 5,661.59
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 36,559.99
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 4,252.00
Tranquility	\$ 901.00
Passarelli	\$ 1,150.50
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

SUPERVISOR

Supervisor Lucia told the board that the sales tax for November was \$71,284.00 and the total for the year was \$685,290.00.

Supervisor Lucia told the board that there were three contracts that he needed permission to sign.

RESOLUTION #275

MOTION TO SIGN CONTRACTS WITH TOWN OF DAY, TOWN OF GREENFIELD AND THOMAS BODDEN

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

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

RESOLVED that the following contracts be approved:

Town of Day in the amount of \$50,000.00 to be paid in one annual payment;

Town of Greenfield in the amount of \$50,000.00 to be paid in quarterly payments; and

Thomas Boden to be paid monthly as follows:

- Town Clerk Farr
- Mileage reimbursement of \$.50 will be charged for the 37.5 mile trip from Scotia to Corinth;
- An additional on-site work will be billed at \$50.00 per hour in increments of no less than 0.5 hours;
- Travel time for additional visits to Town will be billed at \$25 per hour and mileage reimbursement will be charged at \$.50/mile;
- Thomas Boden will not bill more than \$600 in any month without pre-approval from the Town Supervisor;
- All additional work time will be listed in detail on the monthly invoice.

RESOLVED that the Supervisor sign any and all documents in connection with the above contracts.

TOWN BOARD

Councilman Byrnes

Councilman Byrnes said he wanted to wish everyone a Merry Christmas, Happy New Year or Happy Holidays whichever is correct.

Councilman Collura

Councilman Collura wished everyone a Merry Christmas.

Councilman Collura told the board that the foot bridges at the reservoir are now complete. He thanked the town for all their help.

Town Clerk

Town Clerk Farr wished everyone a Merry Christmas.

Town Clerk Farr told the board that her office is now working on the January taxes so that they can be mailed on December 31st.

Councilman Brown

Councilman Brown wished everyone a Merry Christmas.

Highway Superintendent and Code Enforcement Officer

Nothing

Supervisor Lucia told the board that they needed to make a couple of appointments.

RESOLUTION #276

RESOLUTION MAKING APPOINTMENTS

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

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

RESOLVED that Robin Renaud be appointed part time Account Clerk/Typist in the Supervisor's office beginning December 21, 2015 at a rate of \$12.92 per hour; and be it further

RESOLVED that Patricia Eisenhardt be appointed Crossing Guard on Eggleston Street beginning January 4, 2016 at a rate of \$11.70 per hour.

RESOLUTION #277

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION

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

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

RESOLVED that there being no further business at 5:30 PM the Town Board adjourned to executive session on personnel with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Corinth Town Clerk

