

February 11, 2016

The Town Board of the Town of Corinth held a public meeting on February 11, 2016 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Robert Hafner-Town Counsel
Robert Delong-Assistant Highway Superintendent
Rose Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk

Excused: Shawn Eggleston, Highway Superintendent
Joshua Halliday, Councilman

Public: None

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

RESOLUTION # 95

MOTION TO APPROVE MEETING MINUTES FROM JANUARY 14,21,28, 2016 AND FEBRUARY 4, 2016

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
 Excused 1 Halliday

RESOLVED that the Town Board Meeting Minutes from January 14, 21, 28, 2016 and February 4, 2016 be approved.

RESOLUTION # 96

MOTION TO APPROVE TRANSFER MONEY

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

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

RESOLVED that the insurance money received from the accident involving the ambulance in the amount of \$12,355.79 be transferred from General A Fund to the Ambulance account (A4540.4).

Supervisor Lucia told the board that the AUD has been completed.

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

- Senior Sentinel
- Milton Village Apt Letter
- FERC Notice
- Penflex Report
- Curtis Palmer Letter sent regarding taxes due under Stipulation

Supervisor Lucia presented the board with a letter from CCS Parent Group for the class of 2017 looking for donations for the after prom activities.

RESOLUTION # 97

MOTION TO APPROVE A DONATION TO THE 2017 AFTER PROM FUNDRAISER

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

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

RESOLVED that the Town Board approve a \$250.00 donation to the 2017 After Prom Fundraiser

Supervisor Lucia told the board that he had a visit from Louis McArthur owner of Bleacherman and two men interested in the purchase of Mr. McArthur's business. He told the board that the he and the Mayor met with these men regarding any help they could get from the Town and Village. They asked about the availability of grant money. Supervisor Lucia said that he checked at the county and there is a possibility of grant money from the State Economic Development. Supervisor Lucia said he told the men that he first needed a written plan.

Councilman Collura asked about State Economic Development grant money to be used for Wilton Mountain Project. Supervisor said that Jim Martin said he would look into this.

Supervisor Lucia stated that the Department of Health Letters for the water districts of Tranquility and Corinth Homes were received. Town Clerk Farr will contact village regarding these samples.

Supervisor Lucia presented the town board with the First Wilderness Heritage Corridor for advertisement of town events. The town board agreed to advertise again for 2016.

RESOLUTION # 98

MOTION TO ADVERTISE IN FIRST WILDERNESS HERITAGE CORRIDOR

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	
	Excused	1	Halliday

RESOLVED that the Town of Corinth advertise in the 2016 First Wilderness Heritage Corridor.

Supervisor Lucia stated that the closing of 607 Palmer Ave occurred and the building is now owned by the Town of Corinth.

Supervisor Lucia notified the Town Board that he has received an official resignation from Leon Hickok, effective February 9, 2016 from his position as Code Enforcement Officer for the Town of Corinth.

Supervisor Lucia notified the Town Board that the window project for the Town Court had been completed and to take a look at the work that had been done.

Supervisor Lucia told the board that the grant papers for the windows for the Town Hall, etc. were submitted and more paperwork was received that needs to be completed.

Supervisor Lucia notified the Town Board that he has received the check from Conifer and he has distributed it according to the PILOT.

Supervisor Lucia presented the Town Board with a proposal from the LA Group.

RESOLUTION # 99

MOTION TO TABLE THE LA GROUP PROPOSAL

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

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

RESOLVED that LA Group Proposal be tabled for a future date in order that all members could have time to review.

Supervisor presented the following reports to the Corinth Town Board

- Town Clerk
- Highway Report
- Building Department Report
- Justices' Report
- Landfill Report

Supervisor Lucia explained to the board that there was no Supervisor's Report this time due to the fact that they were working on the AUD.

RESOLUTION # 100

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

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

RESOLVED that the following bills be paid:

2016 ABSTRACT

Abstracts For 02/11/2016

Voucher A - #160039 - #160100 -; B#161509-# 8; DB - #163015-163036; SL So Corinth #164007; SL Eastern #164037; SL Eggleston #164055 and SF Fire #164032

<u>General Fund A</u>	\$ 59,484.32
<u>General Fund/Outside Village - B</u>	\$ 11,495.00
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 30,868.07
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$ 362,066.00
<u>Sewer/Water</u>	

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

Lighting

Eastern Avenue	\$	266.33
Eggleston Street	\$	138.34
South Corinth	\$	230.07

PUBLIC INPUT

None

TOWN BOARD

Councilman Collura

Councilman Collura spoke of the 2014 aquatic species discussion, stated he would like to make copies for the board to review and revisit the matter at a later date. Councilman Collura sought insight from Town Council Hafner in regards to creating a district for this area, Council Hafner spoke about the question of enforcement issues, development of a local law, forming a district, and access. Council Hafner also stated that it could take several years, there would be engineering fees and surveys for the property. Attorney Hafner suggested that Councilman Collura contact the Sheriff regarding enforcement.

Councilman Byrnes

Councilman Byrnes reminded the Town Board that the Corinth Boxing will be in Saratoga February 12th at 7 pm at the Holiday Inn. Corinth Boxing has a girl that will be competing for the first time and encouraged the board to support her match.

Town Clerk

None

Councilman Brown

Councilman Brown reminded the board that the new kitchen and floor are being installed in the senior center this weekend.

Deputy Highway Superintendent DeLong
None

RESOLUTION #101

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION

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	
	Excused	1	Halliday

RESOLVED that there being no further business at 7:41 PM the Town Board adjourned to executive session on personnel with no decisions made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk