

February 18, 2016

The Town Board of the Town of Corinth held a public meeting on February 18, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Edward Byrnes-Councilman
Robert DeLong-Deputy Highway Superintendent
Rose Farr-Town Clerk
Caroline McFarlane, Deputy Town Clerk

Excused: Shawn Eggleston-Highway Superintendent

Public: Richard Reuther
Jim Martin

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

RESOLUTION #102

MOTION TO APPROVE MEETING MINUTES FROM FEBRUARY 11, 2016

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

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

RESOLVED that the meeting minutes from February 11, 2016 be approved.

Jim Martin presented the board with the 2008 Comprehensive Plan to review for a future meeting to update the plan. Mr. Martin cited several economic changes since the last revision and several points that needed to be revised. He gave an estimate not to exceed \$35,000 for this update. The Board will review the Plan and meet back in a month. Supervisor Lucia stated he would email suggestions from the board to Mr. Martin prior to the meeting. This matter remained tabled.

Rich Reuther presented to the Town Board his monthly EMS updates.

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

- Saratoga County Seedlings Order forms
- Time Warner Cable Update
- National Grid Update

- County Property Sales
- Mortgage Tax \$5,538.50
- Custodian Worksheet

Supervisor Lucia gave each board member a copy of the proposed contracts for the Animal Control and Deputy Animal Control Officers that had been prepared by the Town Attorney.

RESOLUTION #103

MOTION TO AUTHORIZE SUPERVISOR TO SIGN CONTACTS WITH ANIMAL CONTROL AND DEPUTY ANIMAL CONTROL OFFICERS

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

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

RESOLVED that the Supervisor is authorized to sign the proposed contracts with the Animal Control Officer and Deputy Animal Control Officer as prepared by the Town Attorney.

RESOLUTION #104

MOTION TO DECLARE MARCH COLORECTAL CANCER AWARENESS MONTH

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

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

RESOLVED that March be declared Colorectal Cancer Awareness Month by the Town of Corinth and the following proclamation is hereby passed by the Town of Corinth Town Board:

WHEREAS, The Town of Corinth joins to support observances that raise awareness of health issues that affect people across our state, nation, and the world, such as the various types of cancer, including colorectal cancer; and

WHEREAS, colorectal cancer is a leading cause of cancer-related deaths among men and women in the United States; each year in New York State, nearly 10,000 people develop colorectal cancer and close to 3,500 New Yorkers die from this disease; it is estimated that one in twenty people will develop colorectal cancer during their lifetime; and

WHEREAS, colorectal cancer occurs most often in older people; approximately 90% of all colorectal cancers are diagnosed after the age 50; and

WHEREAS, about 75% of colorectal cancer occurs in people who have no known risk factors; while the causes of colorectal cancer are not well understood, scientists agree that the following factors increase a person's risk of developing this disease: age, family history and hereditary conditions, personal health history, obesity, physical inactivity, diet, and other lifestyle factors such as cigarette smoking and excessive alcohol use; and

WHEREAS, colorectal cancer often can be prevented through regular screenings that can detect small growths, called polyps, which can be removed before they develop into cancer; screening for colorectal cancer is a covered benefit through Medicaid as well as health plans participating in the New York State of Health, and the New York State Cancer Services Program offers colorectal cancer screening to eligible uninsured individuals in every county and New York City borough; and

WHEREAS, in support of the statewide and national goals to screen at least 80% of age and risk-appropriate men and women for colorectal cancer, New Yorkers and people everywhere are called upon to raise their awareness of colorectal cancer and take preventive steps to safeguard their health and that of loved ones from this disease;

NOW, THEREFORE, I, Richard B. Lucia, Supervisor, do hereby proclaim March 2016 as

COLORECTAL CANCER AWARENESS MONTH

in Corinth, New York

Supervisor Lucia informed the board that a meeting needed to be arranged regarding personnel. Town Clerk Farr suggested that the personnel Committee add members from all departments. It was agreed that Rich Reuther and Shawn Eggleston be added to the personnel Committee.

RESOLUTION #105

MOTION TO ADD DEPARTMENT HEADS TO PERSONNEL COMMITTEE

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

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

RESOLVED that Rich Reuther and Shawn Eggleston be added to the Personnel Committee.

Supervisor Lucia informed the board that he received the proposed water district maps from the village and that a meeting was needed soon. Councilman Collura requested that the Town Attorney be present at this meeting.

PUBLIC INPUT

None

TOWN BOARD

Councilman Byrnes

None

Councilman Collura

None

Town Clerk

Town Clerk Farr informed the board that the New York Town Clerks Conference will be April 17-20 in Saratoga. She asked any board member that wished to attend the banquet on April 19th to let her know by next week.

Town Clerk Farr stated that the first \$100,000.00 payment had been sent to Saratoga County for 2016 Taxes.

Councilman Brown

Councilman Brown informed the board that the Senior Center was coming along nicely and that he spoke to Mark regarding the generator at the town hall.

Councilman Halliday

None

Deputy Highway Superintendent Delong

Mr. Delong informed the board that the highway department did a great job during this last storm

RESOLUTION #106

MOTION TO APPROVE BILLS AS PRESENTED WITH ANY EXCEPTIONS

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

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

 Nays 0

RESOLVED that the bills be paid as presented with any exceptions.

2016 ABSTRACT

Abstracts For 02/18/2016

Voucher A - #160101 - #160113 -; B#161535-# 161538; DB - #163037-163038

<u>General Fund A</u>	\$ 19,880.36
<u>General Fund/Outside Village - B</u>	\$ 969.65
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 258.51
<u>Trust & Agency</u>	\$

RESOLUTION #107

MOTION TO ADJOURN

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

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

RESOLVED that there being no further business at 5:36 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk