

February 25, 2016

The Town Board of the Town of Corinth held a public meeting on February 25, 2016 at 4:34PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Edward Byrnes-Councilman
Rose Farr-Town Clerk
Caroline McFarlane, Deputy Town Clerk
Shawn Eggleston-Highway Superintendent
Albert Brooks-Code Enforcement Officer

Excused: Joshua Halliday, Councilman

Public: Richard Reuther
Kate Halliday

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

Rich Reuther presented to the Town Board his monthly EMS updates. Mr. Reuther provided the town with uniform cost proposal. Councilman Collura requested a sample of these be shown at a future board meeting. Supervisor Lucia requested that the funds be approved to be taken from the account set up with donations to the squad. This will provide uniforms to all members for uniformity within the agency.

Mr. Reuther also informed the board that he had meet with the boy scouts and everything was all set for them.

RESOLUTION# 108

MOTION TO APPROVE PURCHASE OF UNIFORMS FOR ALL CORINTH EMS MEMBERS

On a motion by Councilman Byrnes 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 Corinth EMS receive quotes for uniforms for all members for purchase from the donation money account set up for the squad.

Supervisor Lucia reminded the town board that a new ambulance spec will be at the squad building on Friday February 26th at 11am to be reviewed for specifications.

Supervisor Lucia spoke of the PENFLEX retirement plan that was presented at the February 18th board meeting. Supervisor Lucia asked the board to approve the points and hours.

RESOLUTION #109

MOTION TO APPROVE VOLUNTEER POINTS AND HOURS FOR PENFLEX

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 Board approve the 2015 points listing of all volunteer ambulance workers, of the Jessups Landing Emergency Squad for Penflex.

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

- Information regarding Corinth Free Library
- Leap of Kindness Day February 29, 2016
- County Agenda to Legislators
- Sales Tax \$65,168

Supervisor Lucia spoke of the Comprehensive Plan review from last meeting. Councilman Collura stated that he was about half way through reading the manual Mr. Martin had provided. It was agreed that this matter remain tabled until later date.

Supervisor Lucia stated he was notified of a grant to purchase a new Senior Center vehicle. The grant would cover 75% of the cost with 25% being the town's responsibility. It was agreed on that the current Senior Center van will be used by the Code Enforcement and Assessor. It was also agreed that the Jeep currently used by the Code Enforcement Office and Assessor is of no value to the town and would be auctioned off.

Supervisor Lucia informed the board that the Depot Committee had meet earlier in the week. Supervisor Lucia thanked Councilman Collura and Superintendent Eggleston for the positive feedback during this meeting.

Bookkeeper Kate Halliday spoke to the board regarding our Staples Business Account and the charges that are in question. Supervisor Lucia stated that he would speak with Attorney Hafner regarding this matter. Bookkeeper Halliday also provided the town board with operating statements and EMS financial documents for year end.

PUBLIC INPUT

None

TOWN BOARD

Councilman Byrnes

None

Councilman Collura

None

Town Clerk

None

Councilman Brown

None

Highway Superintendent Eggleston

Superintendent Eggleston informed the board that he has put all the approved vehicles on Auctions International. He presented the town board with the bids and asked for approval to sell at these prices.

RESOLUTION #110

MOTION TO APPROVE SALE OF VEHICLES AT PRICES PRESENTED TO THE TOWN BOARD

On a motion by Councilman Byrnes 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 Highway Department Vehicles be sold at bid prices presented.

Code Enforcement Officer Albert Brooks spoke to the town board regarding his work since he has been handling the town's files. He thanked the town for asking him to work.

RESOLUTION #111

MOTION TO ADJOURN

On a motion by Councilman Byrnes and seconded by Councilman Collura 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 5:34 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk