

March 10, 2016

The Town Board of the Town of Corinth held a public meeting on March 10, 2016 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Rose Farr-Town Clerk
Shawn Eggleston-Highway Superintendent

Excused: Edward Byrnes, Councilman
Joshua Halliday, Councilman
Albert Brooks, Code Enforcement Officer

Public: David Barrass

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

RESOLUTION #117

MOTION TO APPROVE MEETING MINUTES FOR MARCH 3, 2016

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

ADOPTED	Ayes	3	Lucia, Brown, and Collura
	Nays	0	
	Absent	2	Byrnes and Halliday

RESOLVED that the Meeting Minutes for March 3, 2016 be approved.

Supervisor Lucia told the board that the new building has been installed in back of the Town Hall.

David Barrass

David Barrass appeared before the board regarding property by the railroad tracks off Hamilton Avenue. Mr. Barrass told the board that it was his professional opinion that the property in question is not owned by the church but was appropriated by the State for highway purposes in the late 1930s. He explained to the board where the roads were in the 1930 and what happened when the underpass was installed and the State Department of Public Works appropriated land for highway purposes. He said that the deed to the church is exactly what

was conveyed to the Coal Company without any exceptions for the appropriation. He said that in his opinion the Tax Maps are incorrect.

RESOLUTION #118

MOTION TO HIRE DAVID BARRASS

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

ADOPTED	Ayes	3	Lucia, Brown, and Collura
	Nays	0	
	Absent	2	Byrnes and Halliday

RESOLVED that the Town of Corinth hire David Barrass Land Surveyor to work with the County of Saratoga to correct the Tax Maps regarding property located at the intersection of Hamilton Avenue and West Maple Street.

Supervisor Lucia gave the board members copies of the County Property Sales and a Thank You card from Lisa Meade and Drew McEvoy.

Supervisor Lucia told the board that on Monday morning the Personnel Committee will meet with the Employee Handbook Committee and a person for Public Sector to discuss and finalize the Employee Handbook. He said that time permitting a plan will be established regarding the necessary steps that need to be taken for developing Job Descriptions.

Supervisor Lucia told the Town Board that the Town of Corinth will have the month of December for Honoring a Deceased Veteran in Saratoga County. He also told the board that they will be honoring Warren "Tooty" Saunders.

Supervisor Lucia told the board that Matt Rogers had reminded him that the board needs to be looking for a Clerk of the Works for the Depot project. The board decided to table this until the entire board could be present.

Supervisor Lucia told the board that he had been contacted by Jim Martin regarding setting up a workshop to continue updating the Comprehensive Plan. Again it was decided to table this matter until the entire board could be present.

Supervisor Lucia told the board that he has two quotes regarding the photocopier situation.

RESOLUTION #119

MOTION TO LEASE A NEW TOSHIBA PHOTOCOPIER

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

ADOPTED	Ayes	3	Lucia, Brown, and Collura
	Nays	0	
	Absent	2	Byrnes and Halliday

RESOLVED that the Town of Corinth lease a Toshiba photocopier from Electronic Office at a monthly payment of \$146.96.

Meeting Table

Supervisor Lucia spoke to board about the meeting tables. He told them that Zen Baudoux IV said that he can make a round table that would seat 10 to 15 people. He said that it would have a latch so that it could be placed against the wall when not being used. Supervisor Lucia said that the cost is estimated to be between \$400.00 and \$500.00. Councilman Collura suggested that the table be a 10 Foot table.

RESOLUTION #120

MOTION TO HAVE A ROUND TABLE BUILT

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

ADOPTED	Ayes	3	Lucia, Brown, and Collura
	Nays	0	
	Absent	2	Byrnes and Halliday

RESOLVED that Zen Baudoux IV will build a 10 foot round table with latch for the meeting room at a cost of between \$400.00 and \$500.00.

Staples Account

The Town Board members were given a copy of letter that the Town Attorney sent to Staples. Town Attorney Hafner said that the office would be following up on this matter.

Hudson River Mill Museum

The Town Attorney prepared a proposed agreement pursuant to the changes that Mr. Cernek requested. The Board decided to table the matter until the entire board could be present.

Supervisor Lucia asked that a resolution be passed regarding the new person in his office.

RESOLUTION #121

MOTION TO APPOINT JULIANNA ROMANAZZI

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

ADOPTED Ayes 3 Lucia, Brown, and Collura
 Nays 0
 Absent 2 Byrnes and Halliday

RESOLVED that Julianna Romanazzi be appointed Account Clerk/Typist at a rate of pay of \$12.92 per hour.

Propane

Supervisor Lucia told the board that the Town has become aware of places that would charge the Town must less for propane than what is now being charged. Supervisor Lucia instructed the Town Clerk to contact the two business and see if this is true. He asked that the information be given to the Town Board at its next meeting.

Public Input

None

Town Board

Councilman Brown

Nothing

Councilman Collura

Councilman Collura asked about using the old Main Street School for a Youth Center. Supervisor Lucia said that the building was deemed unsafe so Head Start had to be moved from there so he didn't think it could be used for anything since it was unsafe.

Councilman Collura told the board that he had an incident at this home this past weekend and he again knows why he loved this community because of the support and assistance that was given to him.

Town Clerk

Town Clerk Farr told the Town Board that 607 Palmer Avenue was again broken into and the Sheriff's Department was notified. Attorney Hafner said that his office had spoken to the bank and they have been informed that the Town will be sending them the bills for the repairs to the locks and also for the furnace repairs. He said they also informed them of the recent happenings and told them if it is done again charges will be placed.

Attorney

Attorney Hafner told the board that he had given the Town Clerk paperwork on Lewis & Greer that she is going to work on with Attorney White.

Highway Superintendent

Highway Superintendent Eggleston told the board that he was happy to be able to do roadwork now.

Highway Superintendent Eggleston said he finished his reports regarding the transfer station. He said that they took care of 360 tons of C & D, 840 tons of Garbage and 32.670 Pounds of electronics.

Highway Superintendent Eggleston told the board that all items that were auctioned have been paid for.

Supervisor Lucia asked Highway Superintendent about the specs for the Sr Van. Highway Superintendent Eggleston said that the specs for the van have been posted from March 4th though March 11th and then they will notify him when they have the bids. Supervisor Lucia told the board that the County grant is for \$20,000.00.

Supervisor Lucia said that the following reports are on file:

- Town Clerk
- Building Depart
- Justices
- Senior Center
- Custodial Reports

RESOLUTION #122

ADJOURN TO EXCECTIVE SESSION ON PERSONNEL MATTERS WITH NO DECISION

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

ADOPTED	Ayes	3	Lucia, Brown, and Collura
	Nays	0	
	Absent	2	Byrnes and Halliday

RESOLVED that there being no further business at 8:00 PM the Town Board adjourned to Executive Session on Personnel with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk