

October 20, 2016

The Town Board of the Town of Corinth held a workshop on October 20, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Joshua Halliday, Councilman
Jeffrey Collura, Councilman
Shawn Eggleston, Highway Superintendent
Thomas Peterson, Town Counsel
Rose E. Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk
Anne Bourdeau, Deputy Town Clerk

Absent: Albert Brooks, Sr., Code Enforcement Officer

Public: Derek Briner-Paramedic
Richard Reuther-Paramedic Coordinator

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

RESOLUTION #269

APPROVAL OF MINUTES

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

ADOPTED AYES 5 Lucia, Collura, Halliday, Brown and Byrnes
 NAYS 0

RESOLVED that the minutes October 13, 2016 be approved.

Supervisor Lucia stated that he was informed that 2 bid packets had been picked up for the Train Depot Electrical projects, but one company was not qualified to do the work.

Supervisor Lucia stated that the Town Board along with Town Counsel Peterson would break into executive session for pending litigation.

RESOLUTION #270

MOTION TO ADJOURN TO EXECUTIVE SESSION FOR PENDING LITIGATION

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

ADOPTED AYES 5 Lucia, Brown, Collura, Halliday, and Byrnes
 NAYS 0

RESOLVED that the Town Board adjourn to executive session for pending litigation with no decision made at 4:32pm.

RESOLUTION #271

MOTION TO RECONVENE TO OPEN MEETING

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

ADOPTED AYES 5 Lucia, Brown, Collura, Halliday, and Byrnes
 NAYS 0

RESOLVED that the Town Board reconvene to open meeting made at 5:21pm.

RESOLUTION #272

MOTION TO ALLOW MILLER, MANNIX, SCHACHNER & HAFNER, LLC TO REACTIVATE LITIGATION TO ENFORCE A COURT ORDER TO S&R MOBILE HOME PARK

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

ADOPTED AYES 5 Lucia, Brown, Collura, Halliday, and Byrnes
 NAYS 0

RESOLVED that Miller, Mannix, Schachner & Hafner, LLC reactivate litigation to enforce a court order to S & R Mobile Home Park.

New Ambulance:

Paramedic Derek Briner presented the Town Board with a quote from North Eastern Rescue Vehicles (Mike Collier) for a 2017 Demers MXP-150, Type 1 ambulance. Mr. Briner stated that this quote would also include striping & lettering package, chevron package, all lights and standard cot securement system. Mr. Briner stated that this would go off the HGACBUY purchasing system and a delivery date would be in the month of March 2017. Mr. Briner stated that would be a cost of \$157,675.00. Town Clerk Rose Farr informed the Town Board that there were funds in this year's budget to purchase the Stryker power load system and stretcher as

well as the floor mount cooler or the Town Board could purchase the stretcher and pay off the Lucas with this. Supervisor Lucia asked Paramedic Coordinator Reuther is they spend the funds on the optional equipment, would the remaining funds be enough for the rest of 2016. Mr. Reuther said he thought there would be.

Councilman Collura asked if we could retrofit a current stretcher to adapt to this ambulance. Mr. Briner stated that the company needed the model number to see if it is compatible but the company changes the set up systems on a 5 year basis. Supervisor Lucia stated that we were going to purchase a stretcher last year but that they decided to wait until they decided to purchase a new ambulance.

Councilman Collura spoke about the contracts that we now have with neighboring towns. He said that, since we now have accurate data, next year the data could be used to determine if we might have to charge more to the neighboring towns.

Councilman Collura stated that when the Village of Corinth purchased a new boat for the fire department, the funds were joint with the town, is it possible to share this cost with the Village. Supervisor Lucia stated that it was looked into before, and this was not possible. Councilman Byrnes stated that usage of vehicles would need to be looked at and contracts for other towns could be adjusted to reflect this.

Councilman Byrnes stated that he saw an ambulance online and wondered if this was a possibility. Mr. Briner stated that it came from Community Ambulance in Ballston Spa and that he was familiar with it, he recommended that this was not a good idea to purchase as he had just used this ambulance a few weeks ago at a difference agency.

Mr. Briner informed the Town Board that if we obtained a loaner ambulance repairs would come at a 50/50 rate with North Eastern Rescue Vehicle, provided they were not intentional damages or neglect of maintenance.

Town Clerk Rose Farr informed Supervisor Lucia that there was still 3 years left on the financing for the last ambulance.

FEMA Grant

Paramedic Reuther stated that the FEMA Grant just opened, and is open until end of next month. Mr. Reuther stated that he would submit the application to them, but the approval process is lengthy at approximately 6-9 months.

RESOLUTION #274

MOTION TO ALLOW MILLER, MANNIX, SCHACHNER & HAFNER, LLC TO LOOK INTO FINANCING OF THE PURCHASE OF A NEW AMBULANCE

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

ADOPTED AYES 5 Lucia, Brown, Collura, Halliday, and Byrnes
 NAYS 0

RESOLVED that Supervisor Lucia contact Miller, Mannix, Schachner & Hafner, LLC regarding the financing for a new ambulance possibly North Eastern Rescue Vehicles.

Supervisor Lucia re-visited the tabled insurance decision for the employee coverage for 2017. After a brief discussion, the Town Board decided that the CDPHP Quote 2 would be their choice for the new coverage year.

RESOLUTION #275

MOTION TO ACCEPT CDPHP QUOTE 2 FOR 2017 EMPLOYEES HEALTH INSURANCE COVERAGE FOR 2017

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

ADOPTED AYES 5 Lucia, Brown, Collura, Halliday, and Byrnes
 NAYS 0

RESOLVED that CDPHP Quote 2, which would increase the cost of insurance 1%, be the employee insurance coverage for 2017.

The following are on file in the Supervisor's office:

- Sales Tax \$94,609
- Bookkeeper's Report
- Maintenance Report

Councilman Collura asked Paramedic Coordinator Reuther to explain the schedule that was presented in the Bookkeeper's report to him. As shown, there were days where 6 paid paramedics/EMT's were on crew, as well as various volunteers. Councilman Collura reflected that the Town Board requested 2 running crews around the clock. Paramedic Coordinator Reuther stated that he was still adjusting the schedule and after the hiring of the EMT's, he had not taken Paramedics off the schedule as those were shifts that were assigned.

Paramedic Coordinator Reuther stated that he has been covering the open shifts and "unwanted" shifts so that overtime isn't paid. Mr. Reuther stated that schedule adjustments would be made so that employees are not scheduled over 40, only needed if the emergency arises.

Town BoardCouncilman Brown

Councilman Brown informed the Town Board that there was an issue with the double door at the Senior Center. Supervisor Lucia stated he would look into it.

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura suggested that the Town of Corinth video record their Town Board meetings live, and publish on the Town website. Councilman Collura stated that the meeting minutes provided were insufficient and that area towns do their minutes verbatim. Town Clerk Rose Farr stated that it was the clerk's decision on how minutes were recorded, and that there were things said and done that the Town Board would not want to have on video. Councilman Halliday and Councilman Collura both stated that they had nothing to hide from the citizens they represent. After a brief discussion, the following resolution was made:

RESOLUTION #276**MOTION TO TABLE VIDEO RECORDING OF TOWN BOARD MEETINGS**

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, and Byrnes
	NAYS	1	Collura

RESOLVED that the Town Board table the decision to video record Town Board meetings.

Councilman Halliday

Councilman Halliday stated that he would like an informational meeting with the Village of Corinth regarding the upcoming water infrastructure. Councilman Halliday stated he had spoken with the Village of Corinth already and that they were in agreement of this meeting. Supervisor Lucia stated that this could occur after the budget processed

Town Clerk Farr

Town Clerk Rose Farr informed the Town Board that there was an additional abstract in the bills which included the Home Improvement Project. She said two vouchers were paid from the grant.

Councilman Brown asked about the valve replacement on the furnace. Town Clerk Rose Farr stated that the valve on the boiler has been replaced and an inspection has been scheduled for November 2nd with the insurance company.

Highway Superintendent

Superintendent Eggleston informed the Town Board that the brush pile is too large and if it keeps going they will be facing fines. Mr. Eggleston stated that to rent a tub grinder it will be \$2500/day and this pile will require at least three days. Mr. Eggleston stated that the pile has gone too long and in the future he will arrange to have the pile disposed of at a time not to exceed a 1 day rental.

RESOLUTION #

MOTION TO RENT TUB GRINDER

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

ADOPTED AYES 5 Lucia, Brown, Halliday, Collura and Byrnes
 NAYS 0

RESOLVED that the Town rent a tub grinder at a cost of \$2500.00 per day for 3 days to grind at the Town Landfill.

RESOLUTION #278

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

ADOPTED AYES 5 Lucia, Collura, Halliday, Brown and Byrnes
 NAYS 0

RESOLVED that the bills be paid as audited with any exceptions:

2016 ABSTRACT

Abstracts For 10/20/2016

Voucher A - #160773 - #160816 (#160802 Void); B - #161881-#161897 (#161895 Void); DB - #163275-163284;

<u>General Fund A</u>	\$ 24,735.73
<u>General Fund/Outside Village - B</u>	\$ 4,307.92
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 51,250.68

<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #279

MOTION TO ADJOURN TO EXECUTIVE SESSION ON BUDGET WORKSHOP

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

ADOPTED AYES 5 Lucia, Byrnes, Collura, Brown and Halliday
 NAYS 0

RESOLVED that at 6:24 PM the Town Board adjourned to Budget Workshop on personnel.

Respectfully submitted,

Rose E, Farr, RMC
Town Clerk