

October 27, 2016

The Town Board of the Town of Corinth held a workshop on October 27, 2016 at 4:30PM at the Town Hall.

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

Absent: Joshua Halliday, Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Mark Deuel -Maintenance
Kate Halliday-Bookkeeper

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

RESOLUTION #280

BUDGET AMENDMENTS

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

ADOPTED AYES 4 Lucia, Brown, Byrnes and Collura
 NAYS 0
 ABSENT 1 Halliday

RESOLVED to amend the 2016 Budget to increase General Fund A and A7550.4 Celebrations by \$6,580.00 from the Image Committee turning over their funds to the Town.

Town Clerk Rose Farr asked the Town Board to not approve the meeting minutes from 10/20/16.

Mark Deuel, building maintenance, thanked the Town Board for allowing him to have an assistant for the past few weeks. Mr. Deuel stated that he has been able to get a lot done

having an assistant. Mr. Deuel also thanked highway Superintendent Eggleston for his diligence in maintaining the equipment. Highway Superintendent Eggleston thanked Mark Deuel for his hard work in maintaining the lawns at the highway garage.

Supervisor Lucia stated that he signed the paperwork to send the information to Town Counsel to start the financing for the new ambulance.

Supervisor Lucia stated that there was an employee informational meeting being held on November 4 at 10:30am for any employee that would like to attend.

Supervisor Lucia asked if the tabled video vote would be brought back at this week's meeting, Councilman Collura requested that this topic be addressed at the next meeting when all councilmen are present.

2018 Bicentennial

Supervisor Lucia stated that there are several new people attending the 2018 Bicentennial committee meetings. Supervisor Lucia stated he spoke with Dave Woodcock who informed him that he found a box of supplies he would deliver to the Town Hall, as well as Cate Mandigo was working on a new piece of art to be auctioned off as well as prints to sell.

Councilman Collura stated that the logo submissions were being worked on and that he expected it to be completed by 11/15 for review.

Councilman Collura asked if there was a banner for across the road, and if one could also be put on the vacant Main Street property to raise awareness. Supervisor Lucia stated that this was being done, and that Debbie Stollery was going to work on a smaller one for this piece of property, Supervisor Lucia stated that he would check into this.

Supervisor Lucia informed the Town Board that the Town Board Members and their families were invited to the annual Thanksgiving Dinner at the First United Methodist Church on November 16 at 4:30pm.

Town Board

Councilman Byrnes

Councilman Byrnes stated that he has resigned from the Main Street School Committee due to personal reasons. Councilman Collura was appointed to take Councilman Byrnes' place.

Councilman Collura

Councilman Collura requested the name of the roof contractor that worked on the IP Museum building. Supervisor Lucia provided the name. Councilman Byrnes stated that he would text the info.

Town Clerk Farr

Town Clerk Rose Farr informed the Town Board, that regarding the verbatim minutes that were mentioned last week, that in Saratoga County, 14/15 were no, Halfmoon was the only Town that did, Warren/Washington & Hamilton County were 19/20 said no, Stony Creek does, Queensbury video tapes but does not do verbatim minutes.

Highway Superintendent

Superintendent Eggleston informed the Town Board that he has requested a quote regarding guardrails for Wilton Mtn., Fuller Road, Gabriel Road and Hunt Lake Road. Superintendent Eggleston also stated that he will be ordering signs and vinyl that was already included in the 2016 agreement to spend money.

RESOLUTION #281

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL

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

ADOPTED	AYES 4	Lucia, Byrnes, Collura, and Brown
	NAYS 0	
	ABSENT 1	Halliday

RESOLVED that at 4:45 PM the Town Board adjourned to Executive Session on personnel.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk