

November 3, 2016

The Town Board of the Town of Corinth held a workshop on November 3, 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
Rose E. Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk

Absent: Albert Brooks, Sr., Code Enforcement Officer

Public: Kate Halliday-Bookkeeper
Dan Babson-Babson Homes

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

RESOLUTION #285

MOTION TO TABLE MEETING MINUTES FOR OCTOBER 20th, 27th AND 31st, 2016.

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

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

RESOLVED that the minutes October 20th, 27th and 31st, 2016 be tabled until next meeting, November 10, 2016.

Babson Homes

Dan Babson from Babson Homes presented to the Town Board a proposal to waive the \$200,000.00 bond required by the Town of Corinth for construction of the road to his development on Heath Road. Mr. Babson stated that he would do all the required work including gravel and put the binder down, and complete the top coat before selling any houses. At that time, the Town of Corinth Highway Superintendent would inspect the road and establish if the road is acceptable for the Town to take it over.

Councilman Collura asked Superintendent Eggleston if that was something he would do once the work was complete. Mr. Eggleston stated that the Town does not do the paving of these roads but he would inspect the road prior to the Town accepting it.

Councilman Collura asked if there could be an account set up where funds were set aside to cover the top coat to ensure that this is done. Mr. Babson stated that in his proposal to the Town, it states he would get a letter of credit in the amount of \$25,000.00 to cover such costs.

Councilman Byrnes asked if this would be setting a precedent for the Town and suggested that the proposal be reviewed by the Town Attorney before a decision is made.

RESOLUTION #286

MOTION TO SEND PROPOSAL FROM BABSON HOMES TO TOWN ATTORNEY FOR REVIEW

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

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

RESOLVED that the Town Attorney review Babson Homes request to waive the \$200,000.00 bond that is required to build the road on Heath Road subdivision.

RESOLUTION #287

MOTION TO VIDEO STREAM OPEN MEETINGS

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

DECLINED AYES 2 Collura, Halliday
 NAYS 3 Lucia, Brown and Byrnes

RESOLVED that the Town of Corinth Town Board vote to not video stream open meetings.

Supervisor Lucia reminded the Town Board that there is the Veterans Ceremony Wednesday, November 9, 2016 at 7pm in the Corinth High School Auditorium.

Supervisor Lucia presented to the Town Board members the Draft of the Map, Plan and Report for the proposed new water district requested by the Village from Laberge. Supervisor Lucia asked town board members to review the proposal and they will meet to discuss any issues that may arise.

Supervisor Lucia presented the Town Board with a handout regarding ATV tourism. Supervisor Lucia stated Tom Neville brought this to his attention and asked that the Town Board review the information for a possible use in our town.

Supervisor Lucia reminded the Town Board about the health insurance meeting at the Town Hall on Friday, November 4, 2016 at 10:30am.

Bookkeeper Report

Bookkeeper Halliday presented the Town Board with their monthly EMS reports.

Councilman Byrnes questioned the lack of 100% signatures and insurance information on the capture report. Councilman Collura asked if a discipline system could be set up to eliminate the revenue loss obtained with no signatures or insurance on these claims. Councilman Halliday stated that someone needed to be placed in charge of enforcing these signature captures.

RESOLUTION #288

MOTION TO REQUEST TOWN ATTORNEY TO DRAFT LETTER TO EMS

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

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

RESOLVED that the Town Attorney be requested to compose a letter to be issued to all paramedics stating that 100% signature and insurance capture rates are required and that disciplinary action would take place if not followed.

Councilman Collura inspected the schedule of crew coverage for the last couple of weeks. Councilman Collura stated that the schedule seemed to be improving and that the request for 2 paramedics around the clock seems to be happening. Councilman Halliday stated that there were a few instances on the schedule where there were too many people and that with 2 ambulances there should only be 2 paid paramedics, and either 2 EMT's/ 1EMT and a Volunteer/ 2 Volunteer.

Superintendent Eggleston stated regarding the overtime report, his guys may have showed overtime since there was an employee on vacation last week. Superintendent Eggleston stated that his employees that were out on medical are back to work as well. Councilman Halliday questioned 1 particular paramedics overtime, stating that this paramedic worked 43 hours of overtime just last week. Councilman Halliday wanted to know why this was happening. He stated that the object of the hiring was to find someone that could work the weekends or shifts that are not being covered. Councilman Byrnes agreed that other employers hire for the needed shifts to cover these lapses in coverage. Councilman Byrnes stated and Councilman Collura agreed that an explanation needs to be given from the paramedic director on these issues.

Councilman Halliday discussed the first ACA look-back report that was handed out, stating that there were only 2 issues remaining. Councilman Byrnes stated that the report was getting better with the issues that were first presented.

Supervisor Lucia informed the Town Board as well as Highway Superintendent Eggleston that there was a resident on Angel Road that called and has a tree limb hanging off the tree in her yard and is afraid that it will come down on her house. Highway Superintendent Eggleston stated that he is not allowed to be on private property removing brush or any other trees for the lack of insurance and the increased liability. Highway Superintendent Eggleston stated that he could have a contractor come in but that the Town of Corinth would be responsible for the bill to remove the branch. Highway Superintendent Eggleston stated he would talk to the resident and let her know this.

Supervisor Lucia presented the Town Board with Matt Rogers' update on the Train Depot electrical bid update. Supervisor Lucia stated that 2 bids were pending submission and that they would not be extending or running the bid notice again, stating this was the 3rd attempt. The bids close on November 9, 2016 at 4:00pm.

On file in Supervisor's Office:

- Tomahawk News

RESOLUTION #289

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

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

Abstracts For 11/03/2016

Voucher A - #160817 - #160847; B - #161898-#161911; DB - #163285-163299; SL So Cor - #164016; SL Eastern Ave - #164046; SL Eggleston - #164064

<u>General Fund A</u>	\$ 28,163.45
<u>General Fund/Outside Village - B</u>	\$ 3,353.59
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 66,858.64
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 203.81
Eggleston Street	\$ 105.87
South Corinth	\$ 175.69

Town BoardCouncilman Brown

Councilman Brown addressed the doors at the Senior Center. Councilman Brown stated he had asked the town's building maintenance, but was informed that there was other projects going at this time. Supervisor Lucia stated he sat down with this employee and prioritized a list to complete with the winter coming. Highway Superintendent Eggleston stated he could have a couple guys look at the existing door to see if a repair could be made.

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura stated he had emailed back and forth with Matt Rogers regarding the depot project. Councilman Collura stated that Mr. Rogers indicated he was having difficulty getting in contact with someone from the railroad and this had been the issue for the last couple of months. Supervisor Lucia stated that he would reach out to Justin Gonyea and see what was going on. Councilman Collura stated that the deadline originally given of August has passed and in order for the grant that the Town of Corinth received for the electrical work, the work needs to be completed in the calendar year. Councilman Byrnes asked of Matt Rogers could

personally reach out to electricians that he knows to see if they would be interested in the work as well.

Councilman Collura also requested a status on Steve Cernek and his work with the IP Museum. Supervisor Lucia stated that Town Clerk Farr reached out to him just recently and with his busy schedule, he is unable to attend a board meeting until December 1st at the earliest. Councilman Collura requested a report at this time on the status of the IP Museum.

Councilman Collura thanked Bookkeeper Kate Halliday for her thoroughness with the EMS reports submitted monthly. Councilman Collura stated that these reports really help see what's going on.

Councilman Halliday

None

Town Clerk Farr

Town Clerk Rose Farr stated that she would be purchasing the water rent program needed for the new district of water the Town would be receiving. Town Clerk Rose Farr stated that \$2000.00 would be paid out of the 2016 equipment budget code, and that \$2520.00 would be paid out of the 2017 equipment budget code in March 2017. Councilman Halliday asked Town Clerk Rose Farr why the village couldn't just bill using their software. Councilman Collura answered that the village couldn't bill Town residents. Town Clerk Rose Farr stated that the Town would need to bill its own residents.

Highway Superintendent

None

Resolution # 290

MOTION TO ADJOURN TO EXECUTIVE SESSION ON BUDGET WORKSHOP ON PERSONNEL

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

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

RESOLVED that at 5:25 PM the Town Board adjourned to Budget Workshop on personnel.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk