

November 17, 2016

The Town Board of the Town of Corinth held a workshop on November 17, 2016 at 4:30PM at the Town Hall.

Present: Charles Brown, Deputy Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Rose E. Farr, Town Clerk
Caroline McFarlane, Deputy Town Clerk

Absent: Richard B. Lucia-Supervisor
Joshua Halliday-Councilman
Shawn Eggleston-Highway Superintendent
Jason Delong-Assistant Highway Superintendent
Albert Brooks, Sr., Code Enforcement Officer

Public: Kate Halliday-Bookkeeper
Derek Briner-Paramedic
Rose Butler
June Bosford

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

RESOLUTION #301

MOTION TO APPROVE MEETING MINUTES FOR NOVEMBER 3, 2016

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

ADOPTED	AYES 3	Collura, Brown and Byrnes
	NAYS 0	
	ABSENT 2	Lucia and Halliday

RESOLVED that the minutes from November 3, 2016 be approved.

BOOKKEEPER HALLIDAY

Bookkeeper Halliday presented the Town Board with monthly financial reports. After review, Councilman Collura and Councilman Byrnes requested the presence of Paramedic Coordinator Rich Reuther to attend the next available meeting. Town Clerk Rose Farr agreed to reach out to Mr. Reuther.

Paramedic Derek Briner expressed some concerns with the EMS building and recent medical issues with employees. Councilman Byrnes and Councilman Collura stated they would seek an air quality test to be completed.

Town Clerk Rose Farr updated the Town Board on the status of the ambulance purchase. Mrs. Farr stated that the attorney's office had attempted to reach Assistant Superintendent Brown to update. Mrs. Farr informed the Town Board that the contract that was authorized to be sign, had incorrect language, and that the contract read that the loaner vehicle would come at a cost of \$14,000 instead of the agreed free loan with purchase of a \$1.00 transfer at delivery and a refund of \$1.00 at return. Mrs. Farr stated that Attorney Hafner's office and Mike Collier were working out the language.

RESOLUTION #302

MOTION TO CHANGE BILL PAY FROM DECEMBER 1, 2016 TO DECEMBER 8, 2016

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

ADOPTED	AYES 3	Brown, Collura and Byrnes
	NAYS 0	
	ABSENT 2	Lucia and Halliday

RESOLVED that the bill pay be changed to December 8, 2016.

RESOLUTION #303

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

ADOPTED	AYES 3	Brown, Collura and Byrnes
	NAYS 0	
	ABSENT 2	Lucia and Halliday

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

2016 ABSTRACT

Abstracts For 11/17/2016

Voucher A - #160848 - #160905 #160849, (#160865 and #160898 Void); B - #161912-#1619130 (#161921); DB - #163300-163320

<u>General Fund A</u>	\$ 180,682.59
<u>General Fund/Outside Village - B</u>	\$ 21,386.88
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 143,679.29
<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	\$

Town Board

Councilman Brown

None

Councilman Byrnes

Councilman Byrnes stated he was glad to hear Supervisor Lucia was doing better.

Councilman Collura

Councilman Collura expressed that his thoughts were with Supervisor Lucia and his family.

Town Clerk Farr

Town Clerk Rose Farr presented the Town Board with recent bills she felt were unnecessary spending, after hearing in the budget hearing that all spending was limited for the rest of the year. Councilman Collura stated that the purchaser needed to be contacted for clarification on what was purchased and the direction that was given.

RESOLUTION# 304

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION MADE

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

ADOPTED	AYES	3	Brown, Byrnes, and Collura,
	NAYS	0	
	ABSENT	2	Lucia and Halliday

RESOLVED that at 5:02 PM the Town Board adjourned to Budget Workshop on personnel.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk