

December 1, 2016

The Town Board of the Town of Corinth held a workshop on December 1, 2016 at 4:30PM at the Town Hall.

Present: Richard B. Lucia-Supervisor
Charles Brown, Deputy Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday-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
Richard Reuther-Paramedic Coordinator
Steve Cernek-IP Museum
Lori Hay-USI Insurance

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

RESOLUTION #305

MOTION TO APPROVE MEETING MINUTES FOR NOVEMBER 10 & 17, 2016

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

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

RESOLVED that the minutes from November 10 & 17, 2016 be approved.

RESOLUTION #306**MOTION TO AMEND BUDGET FROM NOVEMBER 10, 2016 FOR 2017.**

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

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

RESOLVED that the Corinth Town Board pass amending the 2017 adopted budget of November 10, 2016. The County found in reviewing the budget for tax levy purposes, the Town of Corinth Fire Department Tax Levy, came out in the wrong area of the budget program. We are correcting the error and amending the budget to be correct, and include the fire tax levy on the county tax bills.

Steve Cernek

Steve Cernek presented to the Town Board an update on the IP Museum. Mr. Cernek stated that the applications for historical property have been submitted but were in review for a March 2017 approval. Mr. Cernek also stated that he was organizing a Board of Trustees for the IP Museum and that he had 3 members on board thus far.

Councilman Collura asked how long of a contract the Town of Corinth had made with Mr. Cernek. Mr. Cernek stated he signed a contract with the Town of Corinth in July 2016 and it was a 2 year. Councilman Collura asked why it was a long process in establishing the Board of Trustees for this project. Mr. Cernek stated that a trustee normally is someone with high interest and knowledge as well as makes a monetary donation to the project as vested interest.

Councilman Halliday expressed that it had been quite some time since an update was made with the Town Board and requested Mr. Cernek make a monthly updates with them. Councilman Byrnes stated the same.

Councilman Collura requested Mr. Cernek find any and all available resources he can to assist with the project.

Train Depot

Supervisor Lucia spoke to the Town Board regarding the swiftness of the project this coming week. Supervisor Lucia stated that the highway department would be digging out the old depot starting Monday.

Town Clerk Rose Farr presented to the Town Board a suggestion from Matt Rogers that was received from Aztech Environmental in regard to provide an engineer on site Monday for the soil removal, only for replacement and compaction testing, at an added cost of \$1,322.50 that would be covered with grant monies. Highway Superintendent Shawn Eggleston stated he

would favor this decision, adding that if he could have it tested as he is filling, it would speed up the process.

RESOLUTION #307

MOTION TO APPROVE AZTECH ENVIROMENTAL CONTRACT ADDITION FOR AN ENGINEER ON SITE

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

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

RESOLVED that Aztech Environmental request to have on-site engineer at the Depot site at an added cost of \$1,322.50 be approved.

Town Clerk Rose Farr presented a sealed bid received from Dean's Electrical for the Depot electrical work. Mr. Seelow's bid stated was to oversee the installation of the 4" conduit runs, pull boxes and transformer vault for the electrical service from the power pole to the location determined for the transformer. The conduits will be installed according to the engineered plans. The bid submitted was at a cost of \$65.00 per hour to oversee the town highway department in the installation for the conduits and pull boxes for the new rail station. A separate bid quote will be submitted for the installation for the pedestal with breaker panel and transformer.

RESOLUTION #308

MOTION TO ACCEPT DEAN'S ELECTRICAL BID

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

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

RESOLVED that the proposal submitted by Dean's Electrical be approved.

USI Insurance

Lori Hay from USI Insurance presented to the Town Board the insurance rates for 2017 with an increase of only approximately \$216.00.

RESOLUTION #309**MOTION TO ACCEPT 2017 USI INSURANCE RENEWAL**

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

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

RESOLVED that the Town of Corinth accept the 2017 USI Insurance renewal.

Paramedic Richard Reuther presented to the Town Board his monthly report. Councilman Byrnes asked Paramedic Reuther about the incident of the bug bombs being set off in the station in recent months. Mr. Reuther stated that it was done by volunteer Adam Walker and that he read the can's instructions and did according to this. Town Clerk Rose Farr informed Mr. Reuther that the town pays for an exterminator to maintain the buildings and that the Town Hall needs to be informed of any issues and will make sure they are handled.

Bookkeeper Kate Halliday presented to the Town Board the overtime reports for the Town of Corinth. Councilman Collura asked Paramedic Reuther to explain why some paramedics and some EMT's are receiving excess amounts of overtime. Mr. Reuther explained that there are increasing number of call off's and limited availability by members. Bookkeeper Halliday explained these increased hours on part-time employees take months to even out to a part-time status. Councilman Byrnes stated that hiring for these EMT's and Paramedics needs to give the shifts they are expected to work. This would eliminate the gaps in the schedule.

Town Clerk Rose Farr presented the Town Board with the estimate from Adirondack Healthy Home for the air quality and mold test for the EMS building.

RESOLUTION #310**MOTION TO ACCEPT ADIRONDACK HEALTHY HOME ESTIMATE FOR AIR QUALITY TESTING AT EMS BUILDING**

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

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

RESOLVED that the estimate from Adirondack Healthy Home be accepted in the amount of \$630.00.

On file with the Supervisor's Office:

- Thank You Letter
- Parade Reminder

Councilman Halliday

Councilman Halliday welcomed Supervisor Lucia back.

Councilman Brown

Councilman Brown welcomed Supervisor Lucia back.

Councilman Byrnes

Councilman Byrnes asked for an executive decision after this meeting.

Councilman Collura

Councilman Collura welcomed Supervisor Lucia back.

Councilman Collura asked if the issue with Town Attorney and Paramedic Briner regarding the ambulance purchase was settled.

Highway Superintendent Shawn Eggleston

Superintendent Shawn Eggleston informed the Town Board that his budget would allow for guardrails on Hack, Fuller and Hunt Lake Roads this year. Mr. Eggleston also stated that he found a used pickup truck to replace Jon's truck at a price of \$8900 that was also in his budget for this year. Mr. Eggleston confirmed that he would be at the depot for the work project on 12/5.

Town Clerk Farr

None

Supervisor Lucia thanked the Town Board and employees for their sincere well wishes during his recovery.

RESOLUTION# 311

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

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

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

RESOLVED that at 6:30 PM the Town Board adjourned to executive session on personnel.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk