

January 28, 2016

The Town Board of the Town of Corinth held a public meeting on January 28, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Shawn Eggleston, Highway Superintendent  
Caroline McFarlane, Deputy Town Clerk

Excused: Leon Hickok, Code Enforcement Officer  
Rose Farr, Town Clerk  
Edward Byrnes, Councilman

Public: Richard Reuther

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

Supervisor Lucia told the board the following are on file in his office:

- Conifer Payment Letter
- Sales Tax \$75,730
- Saratoga County Soil and Water Minutes

Supervisor Lucia brought to the board a complaint from Fred Weeks pertaining to his rates at the Corinth Landfill. Mr. Weeks asked the supervisor to allow him to pay the normal rate for his household trash and the contractor rate for this business. Superintendent Eggleston stated that they are not able to inspect the trash and will allow what the board agrees to. The town board agreed to allow him to inform the landfill crew if it is construction debris or household trash and pay the difference in rates. Councilman Halliday stated this would work as long as he doesn't abuse this rate. The town board agreed.

**RESOLUTION #86**

**MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS**

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

ADOPTED Ayes 5 Lucia, Brown, Collura, Halliday and Byrnes  
Nays 0

RESOLVED that the following bills be paid:

**2016 ABSTRACT**

**Abstracts For 01/21/2016**

Voucher A - #160023 - #160038; B - #161508; DB - #163008-163014

<u>General Fund A</u>	\$ 73,601.82
<u>General Fund/Outside Village - B</u>	\$ 600.00
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 3,230.35
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Rich Reuther presented to the Town Board his monthly EMS updates.

**PUBLIC INPUT**

None

**TOWN BOARD**

Supervisor Lucia asked the board, per the request of Town Clerk Rose Farr, to change the bill pay dates in February to accommodate taxes for 2016. Supervisor Lucia also brought to the board a bid to repair the slate roof on the IP Museum building at a cost of \$3200.00. The board

asked Supervisor Lucia to provide a copy of current insurance, and if valid, would accept the work to be done.

Supervisor Lucia informed the board that a bid to replace the IP Museum from AJ Guilder came in at \$3200. Councilman Collura asked if other bids were presented. Supervisor Lucia stated that not many companies have this capacity to repair slate in this area.

**RESOLUTION#87**

**MOTION TO ACCEPT AJ GUILDER TO REPAIR IP MUSEUM WORK TO BE DONE WITH VALID INSURANCE PRESENTED**

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

ADOPTED      Ayes    5            Lucia, Brown, Collura, Halliday and Byrnes  
                     Nays    0

RESOLVED that AJ Guilder repair the roof at the IP Museum at a cost of \$3200.00 with valid insurance presented.

**RESOLUTION #88**

**MOTION TO CHANGE BILL PAY FROM FEBRUARY 4, 2016 TO FEBRUARY 11, 2016**

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

ADOPTED      Ayes    5            Lucia, Brown, Collura, Halliday and Byrnes  
                     Nays    0

RESOLVED that the February 4<sup>th</sup> bill pay be switched to February 11<sup>th</sup>.

**Councilman Byrnes**

Councilman Byrnes asked if there was a status on the leak that is in the museum roof. Supervisor Lucia stated that he is waiting to hear still.

**Councilman Collura**

None

**Town Clerk**

Nothing

**Councilman Brown**

None

Councilman Halliday

None

Highway Superintendent Eggleston

Superintendent Eggleston provided Supervisor Lucia with prices on replacing the Code Enforcement Vehicle on state contract. He also provided the town board with sign replacement for street signs in the Town of Corinth. Superintendent Eggleston stated that this was already in his budget for 2016 and costs should be around \$2000.00 for them all. The board agreed on doing the green/white signs in uniform. Superintendent Eggleston asked the board to allow 4 pieces of equipment go to auction and the funds go back into the highway department.

**RESOLUTION #89**

**MOTION TO APPROVE REAPPROPRIATION OF HIGHWAY FUNDS WITH A BUDGETARY ADJUSTMENT**

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

ADOPTED      Ayes    5            Lucia, Brown, Collura, Halliday and Byrnes  
                     Nays    0

RESOLVED that the highway budget be re-appropriated to accept the action funds on equipment with no value to the town.

**RESOLUTION #90**

**MOTION TO ADJOURN TO EXCECTIVE SESSION ON PERSONNEL MATTERS WITH NO DECISION**

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

ADOPTED      Ayes    5            Lucia, Brown, Halliday, Collura, and Byrnes  
                     Nays    0

RESOLVED that there being no further business at 5:36 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane  
Corinth Deputy Town Clerk