

March 17, 2016

The Town Board of the Town of Corinth held a public meeting on March 17, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes-Councilman
Joshua Halliday, Councilman
Rose Farr-Town Clerk
Caroline McFarlane, Deputy Town Clerk
Shawn Eggleston-Highway Superintendent

Excused: Jeffrey Collura, Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Richard Reuther
Kate Halliday

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

RESOLUTION# 123

MOTION TO APPROVE MEETING MINUTES FOR MARCH 10TH 2016

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

| | | | |
|---------|--------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Halliday, and Byrnes |
| | Nays | 0 | |
| | Absent | 1 | Collura |

RESOLVED that the Meeting Minutes for March 10th be approved.

Supervisor Lucia revisited the proposal from Jim Martin on the update of the Comprehensive Plan. Supervisor Lucia asked the board if they had review Jim Martin's proposal presented at the March 10th 2016 meeting.

RESOLUTION #124

MOTION TO ACCEPT JIM MARTIN'S PROPOSAL TO REVISE THE COMPREHENSIVE PLAN

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

| | | | |
|---------|--------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Halliday, and Byrnes |
| | Nays | 0 | |
| | Absent | 1 | Collura |

RESOLVED that the Corinth Town Board approve Jim Martin's proposal to revise the Comprehensive Plan.

Supervisor Lucia revisited Stephen Cernek's proposal on the Mill Museum.

RESOLUTION #125

MOTION TO APPROVE STEPHEN CERNEK HUDSON RIVER MILL MUSEUM DEVELOPMENT PROPOSAL

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

| | | | |
|---------|--------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Halliday, and Byrnes |
| | Nays | 0 | |
| | Absent | 1 | Collura |

RESOLVED that Stephen Cernek's Mill Museum Proposal be approved, and be it further

RESOLVED that the Supervisor be given authority to sign any and all documents necessary to move forward with this agreement.

CLERK OF THE WORKS

Supervisor Lucia provided the town board with information regarding Clerk of the Works for the Depot Project. Supervisor Lucia informed the board that Councilman Collura volunteered to fill in the position until a permanent person was appointed to the position. Supervisor Lucia suggested that Matt Rodgers and Wayne Lamothe attend the next meeting for additional information on the certifications and salary for this position.

LEASE PURCHASE

Supervisor Lucia presented the board with the lease agreement from Attorney Hafner on the lease/purchase of a new Lucas machine for Corinth EMS.

RESOLUTION #126

RESOLUTION TO AUTHORIZE LEASE PURCHASE AGREEMENT

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

**RESOLUTION AUTHORIZING
LEASE AGREEMENT**

WHEREAS, the Town Board determined that a need exists for acquisition of a chest compression system and related equipment (the "Equipment") which was not anticipated to cost more than \$20,000; and

WHEREAS, the Town Board has authorized the purchase of the Equipment pursuant to New York State law for the amount of \$14,417.33; and

WHEREAS, U.S. Bancorp Equipment Finance, Inc. – Vendor Finance Group (the "Bank") offered to provide financing for the Equipment pursuant to a Lease Agreement;

WHEREAS, the Town is authorized to enter into installment purchase agreements for financing equipment, machinery or apparatus under General Municipal Law §109-b; and

NOW, THEREFORE, BE IT RESOLVED BY THE CORINTH TOWN BOARD AS FOLLOWS:

Section 1: After taking into account an evaluation of financing alternatives, the Town Board hereby determines that it is in the best interests of the Town to finance the Equipment pursuant to the proposed Lease Agreement with the Bank for the following specific reasons: If Bond Counsel fees and other costs related to issuance of the Town's bonds or bond anticipation notes are taken into consideration, the total costs for financing under the Local Finance Law would likely be greater than the total costs for financing pursuant to the Lease Agreement. In addition, the Agreement terminates if the Town cannot appropriate funds to pay the amounts due thereunder. In light of the uncertainty of appropriations for various Town purposes, this flexibility could be significant at some time over the next 5 years.

Section 2: The acquisition of the Equipment under the terms and conditions provided for in the Lease Agreement is necessary, convenient, in furtherance of, and the Equipment will at all times be used in connection with, the Town's governmental and proprietary purposes and functions and is in the best interests of the Town, and no portion of the Equipment will be used, directly or indirectly, in any trade or business carried on by any person other than a governmental unit of the State on a basis different from the general public.

Section 3: The Town Board hereby authorizes financing the purchase of the Equipment pursuant to the provisions of the Lease Agreement proposed by the Bank.

Section 4: The Town Supervisor is hereby authorized and directed to execute and deliver the Lease Agreement with the Bank and to execute and deliver such other agreements, instruments and other writings, and to take such further actions as he, in his sole discretion, deems necessary or desirable to carry out the intent of this Resolution and the Lease Agreement.

Section 5: This Resolution shall take effect immediately.

The question of the adoption of this Resolution was duly put to a vote on roll call which resulted as follows:

AYES: 4. Luccia, Byrnes, Brown and Halliday
NAYS: 0
ABSENT: 1 Collura

ROLL CALL

AYES: Luccia, Byrnes, Brown, and Halliday NAYS: 0 ABSENT: Collura

The Resolution was declared duly adopted by a vote of not less than two-thirds (2/3) of the full membership of the Town Board.

Supervisor Lucia presented the board with a letter sent to Craig Falkenbury. Supervisor Lucia told the board that he would like to place an ad for the Director of Youth Commission as well as members for the Board of Directors.

RESOLUTION #127

MOTION TO ADVERTISE DIRECTOR OF YOUTH COMMISSION

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

| | | | |
|---------|--------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Halliday, and Byrnes |
| | Nays | 0 | |
| | Absent | 1 | Collura |

RESOLVED that an advertisement be placed for Director of Youth Commission and for members of the Board of Directors.

Supervisor Lucia asked Highway Superintendent Eggleston to speak on the new senior center suburban. Highway Superintendent Shawn Eggleston told the board that the bid process was completed and there were 5 different companies that presented bids ranging from \$41,835.64 to \$42,998.88, with included varying amounts for delivery charges. Supervisor Lucia said that the County had agreed to give the Town a grant for \$20,000 to be applied to this purchase.

RESOLUTION #128

MOTION TO APPROVE PURCHASE OF SENIOR CENTER VEHICLE

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

| | | | |
|---------|--------|---|------------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Brown, Halliday, and Byrnes |
| | Nays | 0 | |
| | Absent | 1 | Collura |

RESOLVED that the Town of Corinth purchase a new Suburban at a cost no more than \$41,835.64, and be it further

RESOLVED that the Supervisor Lucia be authorized to sign and any and all documents necessary to compete this purchase.

Supervisor Lucia informed the board that the Town of Corinth was granted a \$330,000 HUD grant for 2016. This would be \$27,000 for 12 properties.

Richard Reuther presented the town board with an update of EMS activity. He also presented the board with options for spec ambulances and explored the 4x4 options for a new ambulance for 2017. Superintendent Eggleston suggested a bids for a non-four-wheel drive and a four-wheel drive be presented for a side by side review.

Supervisor Lucia informed the Town Board the following items were on file in his office:

- County Crime Victims Week
- National Public Safety Telecommunicators week 4/11-4/17
- County Proclamation Month April: Organ and Tissue Donor Month
- Custodial Reports
- Yellow Ribbon Day April 8, 2016
- Saratoga County EMS Newsletter

RESOLUTION # 129

MOTION TO PAY THE BILLS AS AUDITED WITH ANY EXCEPTIONS

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

ADOPTED Ayes 4 Lucia, Brown, Halliday, and Byrnes
 Nays 0
 Absent 1 Collura

RESOLVED that the following bills be paid:

2016 ABSTRACT

Abstracts For 03/17/2016

Voucher A - #160159 - #160203-; B - #161556-#161581; DB - #163060-163075; SW Eastern Ave - #164054; SW Passarelli - #16477; SW Tranquility - #164072 and SW Dorset Dr - #164025

| | |
|---|--------------|
| <u>General Fund A</u> | \$ 31,875.32 |
| <u>General Fund/Outside Village - B</u> | \$ 18,719.84 |
| <u>Community Development Grant - CD</u> | \$ |
| <u>Highway/Part Town - DB</u> | \$ 21,752.04 |
| <u>Trust & Agency</u> | \$ |
| <u>Fire - SF</u> | \$ |
| <u>Sewer/Water</u> | |
| Eastern Avenue | \$ 4,252.00 |
| Tranquility | \$ 1,708.00 |
| Passarelli | \$ 1,150.00 |
| Dorset | \$ 901.00 |

Lighting

| | |
|------------------|----|
| Eastern Avenue | \$ |
| Eggleston Street | \$ |
| South Corinth | \$ |

PUBLIC INPUT

Bookkeeper Kate Halliday informed the board that her computer is running an old AMD process and that it makes her report functions unusable. Councilman Halliday said that he looked at the computer and what the bookkeeper is saying is very true.

TOWN BOARD

Councilman Byrnes

Councilman Byrnes stated that he was invited to a School Board meeting regarding a new bus garage on 9N as well as the fate of the old Main Street School Building. He was unable to attend the meeting that discussed the fate of the Main Street building, but encouraged the town board, as well as the community, come out to support the saving of this historic building. Councilman Byrnes stated that the proposed cost to demolish this building would cost the school around \$250,000.

Councilman Collura

Excused

Town Clerk

Town Clerk Rose Farr presented the board with the outcome of the propane being on state contract. Town of Corinth is locked in on state contract until 2017.

Councilman Brown

Councilman Brown inquired on where the old senior van would go once the new one was purchased. Supervisor Lucia stated that the vehicle would be designated to the Code Enforcement/Assessor's office for their use.

Councilman Halliday

Councilman Halliday stated he was glad to be back from his own invasive species.

Highway Superintendent Eggleston

None

RESOLUTION #130

MOTION TO ADJOURN TO EXCECTIVE SESSION ON PERSONNEL WITH A DECISION MADE

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

ADOPTED Ayes 4 Lucia, Brown, Halliday, and Byrnes
 Nays 0
 Absent 1 Collura

RESOLVED that at 5:45 PM the Town Board adjourned to Executive Session on personnel.

Town Board reconvened at 6:08pm.

RESOLUTION #131

MOTION TO APPOINT ALBERT BROOKS SR AS CODE ENFORCEMENT OFFICER

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

ADOPTED Ayes 4 Lucia, Brown, Halliday, and Byrnes
 Nays 0
 Absent 1 Collura

RESOLVED that Albert Brooks Sr. be appointed as Permanent Part-Time Code Enforcement Officer and Building Inspector at a rate of \$14.00 per hour.

RESOLUTION #132

MOTION TO ADJOURN

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

ADOPTED Ayes 4 Lucia, Brown, Halliday, and Byrnes
 Nays 0
 Excused 1 Collura

RESOLVED that with no further business, the town board adjourned at 6:10pm.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk