

April 21, 2016

The Town Board of the Town of Corinth held a public meeting on April 21, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Edward Byrnes-Councilman
Joshua Halliday, Councilman
Rose Farr-Town Clerk
Caroline McFarlane, Deputy Town Clerk
Shawn Eggleston-Highway Superintendent
Albert Brooks, Sr., Code Enforcement Officer

Public: None

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

RESOLUTION # 149

MOTION TO APPROVE MEETING MINUTES FOR APRIL 14, 2016

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 the Meeting Minutes for April 14th be approved.

Supervisor Lucia revisited the clerk of the works position for the Depot Project and as discussion continued, it was suggested an advertisement be placed in both the Pennysaver as well as the Post Star with a job description. This position would be for a part-time/temporary position. Town Clerk Rose Farr will contact Matt Rogers for a description for this position.

Supervisor Lucia presented the Town Board with additional handouts from Glens Falls Hospital on their Smoking ban on public lands.

RESOLUTION #150

MOTION TO TABLE THE SMOKING BAN ON PUBLIC LANDS IN THE TOWN OF CORINTH

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

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

RESOLVED that the Corinth Town Board table the discussion on the smoking ban on Corinth public lands until next week.

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

- **Corinth Little League Letter**
- **AATV Handouts, Booklets and membership certificate**

Supervisor Lucia presented the town board with the Corinth Youth Commission By-Laws for review. Supervisor Lucia asked the town board to review these and suggest any changes at a later date.

Supervisor Lucia informed the town board that Rich Reuther was able to decrease the certification of the paramedics down to \$2,800.00 from the original quote previously presented for the certification schooling with previous conditions still valid. This would still include up to 20 students.

Supervisor Lucia reported that 10 people showed to the Grange Appreciation Dinner and commented on how good the food was.

Supervisor Lucia stated that on 5/4/16 there will be a centennial meeting at the Corinth Town Hall at 7pm and he has invited Historian Rachael Clothier to attend.

Supervisor Lucia stated that at the meeting on April 28, 2016, he will open the meeting, pay bills, and then be adjourning to executive session on the Employee Handbook.

TOWN BOARD

Councilman Byrnes

None

Councilman Collura

None

Town Clerk

Town Clerk Rose Farr presented the town board with certificates for Rose E. Farr and Caroline McFarlane for their completion of the New York State Town Clerks Association Inc 2016 Annual Conference on April 17 to April 20, 2016.

Town Clerk Rose Farr asked of the Town Board that a separate email be created that goes directly to the town clerk's office for foil requests on our website. Too many times the email bounces from office to office and there is a strict deadline for these requests.

Town Clerk Rose Farr informed the town board that all resignations are to be filed in the Town Clerks office. Supervisor Lucia stated he was under the impression it was to be in the personnel file but Town Clerk Farr said she needed the originals for record retention and a copy could be placed in the personnel files.

Town Clerk Rose Farr informed the town board that the records room downstairs needs to be addressed and cleaned. Town Clerk Rose Farr stated that the old electronics and furniture need to be moved and either disposed of. She also stated that each department in the building needs to be following their records retention schedule to ensure that our records be retained are accurate.

Town Clerk Rose Farr asked the town board for a resolution to charge \$20.00 on bounced checks effective 5/1/16.

RESOLUTION #151

MOTION TO APPROVE BOUNCED CHECK FEE

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

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

RESOLVED that the Town of Corinth will charge the amount for Return Check Charge as governed under the General Obligations Law, Chapter 5-328. Said charge will go into effective on May 1, 2016, and be it further

RESOLVED that if a returned check is received after the time when the Tax Collector has settled the taxes with the County Treasurer the check must be turned over to the County Treasurer and all additional fees can be added , as well as the statutory bounced check fee.

Councilman Brown

Councilman Brown asked if Jim Martin was here this week. Supervisor Lucia said that he was but only to work on a FOIL request with Code Enforcement.

Councilman Halliday

None

Highway Superintendent Eggleston

Highway Superintendent Eggleston stated that he will be removing his Ton restriction signs this week. He stated that the roads are safe for heavy travel.

Highway Superintendent stated that the printer heads for sign machine were non-functioning. The estimated for replacement for these printer heads is \$2,200.00. The Corinth Town Board agreed to have these replaced so that the highway department can continue the process of replacing the Town road signs.

Highway Superintendent Eggleston informed the town board that he was able to get processed crushed gravel from Greenfield for the upcoming train depot renovations at no cost.

Highway Superintendent Eggleston requested the approval of his Summer Hours starting May 1, 2016.

RESOLUTION #152

MOTION TO APPROVE HIGHWAY SUMMER HOURS EFFECTIVE MAY 1, 2016

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

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

RESOLVED that the Corinth Highway Department start summer hours effective May 1, 2016 through around Labor Day.

Code Enforcement Officer Albert Brooks presented a report of current work his office is involved in.

RESOLUTION #

MOTION TO ADJOURN TO EXCECTIVE SESSION

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

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

RESOLVED that at 5:16 PM the Town Board adjourned to Executive Session on a particular person and on litigation with possible decision.

At 5:36pm the Corinth town board reconvened with no decision being made.

RESOLUTION #154

MOTION TO ADJOURN

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

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

RESOLVED that at 5:37 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk