

April 28, 2016

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

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

Absent: Edward Byrnes-Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Kate Halliday-Bookkeeper

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

RESOLUTION # 155

MOTION TO APPROVE MEETING MINUTES FOR APRIL 21, 2016

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

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

RESOLVED that the Meeting Minutes for April 21st be approved.

Supervisor Lucia told the town board that he emailed Sher Millis regarding her suggestion on a mural in the Village of Corinth. Supervisor Lucia explained that he has asked her to present to the town board what her needs are for completing this mural.

Supervisor Lucia presented the Town Board with the maps of the projected water districts from the Village. The town board members reviewed the maps. Town Clerk Rose Farr explained the increase of work this project would make on her office.

Supervisor Lucia reminded the Corinth Town board that the Little League Parade is this Saturday, April 30th 2016 at 10:30am from the Corinth Fireman's Field to the Little League Fields.

Supervisor Lucia revisited the proposed Glens Falls Hospital request for a smoke free public. After brief discussion it was agreed that there wasn't enough information for allowing this in the town and village.

RESOLUTION # 156

MOTION TO DROP SUPPORTING GLENS FALLS HOSPITAL SMOKING BAN ON PUBLIC LANDS

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

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

RESOLVED that the Corinth Town Board drop the discussion on the support for the Glens Falls Hospital smoking ban.

Supervisor Lucia reminded the town board to review the Youth Commission bylaws so that they can be updated.

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

- **April Sales Tax**
- **County Sales**
- **Bicentennial Meeting**
- **Rotary Letter**
- **State Department of Public Service**
- **Senior Sentinel**
- **Village Water Rent**
- **Solar Arrays**
- **Board of Assessment Certificate**

Supervisor Lucia revisited the Clerk of the Works position and presented the Corinth Town Board with a sample description from Matt Rogers that was sent to Town Clerk Rose Farr after last week's meeting. Supervisor Lucia explained that local contractor Carl Dearborn was

interested in the position and he will ask him to attend the May 5th meeting with Matt Rogers to go over further details.

Bookkeeper Kate Halliday presented the Corinth Town Board with her monthly report.

Supervisor Lucia informed the Corinth Town Board that he had received a concerning call from a resident after 4 EMS calls were mutual aided to surrounding agencies in one day. A brief discussion was held regarding scheduling, and the possibility of opening a few paid EMT positions was discussed.

Supervisor Lucia discussed with the town board that the recycling contract could be extended 2 more years with county assistance. Supervisor Lucia asked for permission to negotiate this contract from the town board.

RESOLUTION # 157

MOTION TO ALLOW SUPERVISOR LUCIA PERMISSION TO SIGN RECYCLING CONTRACT

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

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

RESOLVED that the Corinth Town Board authorize the Supervisor to sign any and all documents necessary to extend the contract for recycling with the County for another two years.

Highway Superintendent Shawn Eggleston presented to board with issues regarding his landfill attendee hours. After a brief discussion with the Corinth Town Board, it was decided as follows:

RESOLUTION # 158

MOTION TO HIRE A PART TIME LANDFILL ATTENDEE

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

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

RESOLVED that the Highway Superintendent can hire another part time attendant to work at the Corinth Transfer Station.

Supervisor Lucia informed the Town Board that his office is running smoothly. He expressed how well each position is working together and that work is being done well.

TOWN BOARD

Councilman Byrnes

Absent

Councilman Collura

Councilman Collura thanked all the EMS workers and volunteers for a job well done.

Town Clerk

Town Clerk Rose Farr informed the Town Board that the Fun Day support has reached \$3,975.00 and that she has 2 bids for the t-shirts for Monday's meeting regarding Fun Day.

Town Clerk Rose Farr also informed the Town Board that Monday May 2nd, the town hall will close from 11:30am to 1:00pm in order to attend lunch at Nolet's Café for secretaries day.

Councilman Brown

None

Councilman Halliday

None

Highway Superintendent Eggleston

None

RESOLUTION # 159

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

2016 ABSTRACT

Abstracts For 04/28/2016

Voucher A - #160267 - #160309; B - #161609-#161634; DB - #163101-163115

<u>General Fund A</u>	\$ 44,283.98
<u>General Fund/Outside Village - B</u>	\$ 4,477.03
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 18,180.46
<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	\$

RESOLUTION # 160

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 Collura
 Nays 0
 Absent 1 Byrnes

RESOLVED that at 5:30 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
 Corinth Deputy Town Clerk