

May 12, 2016

The Town Board of the Town of Corinth held a public meeting on May 12, 2016 at 7:00PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Rose Farr-Town Clerk
Shawn Eggleston-Highway Superintendent
Jacquelyn White, Town Council

Excused: Albert Brooks, Code Enforcement Officer

Public: Matt Rogers

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

RESOLUTION #165

MOTION TO APPROVE TRANSFERS

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

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

RESOLVED that Machinery Equipment (DB5130.2) and Revenue (DB2665) be increased by the amount of \$14,121.50 which represents the proceeds of the sale of certain items by Auction International.

RESOLUTION #166

MOTION TO APPROVE MEETING MINUTES FOR APRIL 28, 2016 AND MAY 5, 2016

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

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

RESOLVED that the Meeting Minutes for April 28, 2016 and May 5, 2016 be approved.

Matt Rogers

Matt Rogers spoke to the town board on the status of the Depot Project. He informed the board that he would speak to the Wayne LeMothe regarding the hiring of Carl Dearborn as a part time temporary employee in the position of Clerk of the Works for this project. Supervisor Lucia informed the Town Board and Matt Rogers that Mr. Dearborn was unable to make the meeting tonight due to his commitment to the Little League but had left a salary request with him in a sealed envelope. The envelope was opened and a salary of \$35.00 hour was revealed. After brief discussion the board made a motion:

RESOLUTION #167

MOTION TO HIRE CARL DEARBORN AS CLERK OF THE WORKS

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

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

RESOLVED that Carl Dearborn be hired, part-time/temporary employee, as Clerk of the Works, at a rate of \$35.00 not to exceed 29 hours a week.

Old Business

Supervisor Lucia received an email from a resident at 28 Spotswood Drive regarding a water issue that she is having. She indicated she would attend the board meeting but was not present.

Supervisor Lucia presented the Town Board with the Saratoga County Animal Shelter Report.

Supervisor Lucia presented the Town Board with the Cooperative Extension Solar Farm presentation that will be held 5/25/2016 from 7-9pm at the Cornell Cooperative Extension Office in Ballston Spa.

Supervisor Lucia informed the Town Board that next week they will be meeting to address the handbook.

Supervisor Lucia informed the Town Board that the Papa Easement had been filed at the Saratoga County Clerk's Office.

Supervisor Lucia presented the Town Board with the Historic Hudson-Hoosic River Partnership fact sheet.

Supervisor Lucia presented the Town Board with a thank you letter from the Corinth Little League for the Town's participation in the Little League Parade.

Supervisor Lucia presented the Town Board with a letter from the Department of Taxation and Finance. Supervisor Lucia informed the board that he will discuss this matter with the assessor next week as he had just received the letter.

Supervisor Lucia presented the Town Board with the Saratoga County Veterans Peer to Peer Program being held Thursday May 19, 2016 at the Universal Preservation Hall in Saratoga Springs.

Supervisor Lucia informed the Town Board that there were invites in their mailboxes to Kirkland Mihalek's Eagle Scout Ceremony.

Supervisor Lucia provided the Town Board with a flyer on Saratoga County Fishing Opportunities.

Supervisor Lucia presented the Town Board with Delbert Clothier's retirement letter effective July 1, 2016.

Supervisor Lucia presented the Town Board with David Woodcock's Certificate of Attendance of the Board of Assessment Review Training that was held April 26, 2016.

Supervisor Lucia provided the Town Board with the pricing lock-in agreement with Energy Alliance. Supervisor Lucia asked the town board to review.

RESOLUTION #168

MOTION TO ACCEPT RESIGNING WITH ENERGY ALLIANCE

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

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

RESOLVED that the Town of Corinth contract with Energy Alliance at .08 cents for supply cost.

Supervisor Lucia informed the Town Board that a handout from Rich Reuther was in their mailboxes.

Supervisor Lucia informed the Town Board that June, July and August, no jackets would be required at 7pm board meetings.

Supervisor Lucia informed the Town Board that the Bicentennial Resolution had been sent to the Village of Corinth.

Supervisor Lucia said that the following reports are on file:

- Town Clerk
- Highway
- Building Department
- Justices
- Fire Department
- Senior Center
- Custodial Reports
- Landfill Report

Public Input

None

Town Board

Councilman Collura

Councilman Collura thanked Delbert Clothier for his 20+ years of service with the Town of Corinth.

Councilman Brown

None

Councilman Byrnes

Councilman Byrnes recapped the Fun Day meeting that was held on May 9th.

Councilman Byrnes informed the Town Board that the Corinth School is organizing a walk-through of the old building on Main Street. Councilman Byrnes requested anyone that is interested in attending this visit to contact the school to be put on the list.

Town Clerk

Town Clerk Farr told the board that they have collected \$5,725.00 in support of Fun Day.

Town Clerk Farr asked Town Council if there was any word on 607 Palmer Ave. Town Council Hafner stated that they had verbal conversation with the company but had not received anything from them as of yet.

Town Clerk Rose Farr informed the Town Board that last year's water contract with the village did not have any mention of a fee for water hydrants.

Attorney Hafner

Attorney Hafner stated that several letters have gone to Staples Credit Department and the final request was for an itemized list of all purchases since the opening of the account. Attorney Hafner provided a copy of this request to the Town Board.

Attorney Hafner informed the Town Board that the Senior Van had been received early so they are now completing the finance request for this.

Highway Superintendent

None

RESOLUTION #169

MOTION TO ADJOURN

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

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

RESOLVED that there being no further business at 7:45 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk