

May 26, 2016

The Town Board of the Town of Corinth held a public meeting on May 26, 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: Ed Byrnes, Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Kate Halliday-Bookkeeper
Richard Reuther-EMS Coordinator
Don Rhodes-Laberge Group
Tina Dimitriadis-Assessor
Matt Fogerty-Paramedic

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

RESOLUTION #176

MOTION TO APPROVE MEETING MINUTES FROM MAY 19, 2016

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 meeting minutes from May 19, 2016 be approved.

USI Presentation

Cassandra Martin from USI presented to the Town Board the rules and regulations regarding the Affordable Car Act and employees working 30 or more hours must be offered insurance. Cassandra explained that each employer has a window of look back that will be its factoring window. Cassandra explained that there would be fines to the employer if it is found discriminating employees by either offering or not offering insurance around its base rules of 30 or more hours.

Paramedic Matt Fogerty asked Cassandra to explain that if an employee waives its insurance, would the employee be able to work more than 30 hours still. Cassandra stated that if an employee has insurance through somewhere else, loses that insurance and is working the 30 or more hours, the Town would have to offer insurance to the employee providing it notifies the town that he/she has lost this coverage. Paramedic Matt Fogerty asked if the employer would be held accountable for the tax penalty that is given for no insurance or is it still the taxpayer's responsibility. Cassandra stated that the IRS tax penalty is all on the taxpayer and the Town holds no responsibility for that.

Cassandra Martin went on to say that if insurance is offered to an employee that is not maintaining an average of 30 or more hours a week, the Town would face a penalty. She stated that there is a way to classify an employee or job title to be able to offer this insurance but it would need to be researched to make sure not all employees fall under this classification.

Town Water Districts

Don Rhodes from Laberge Group presented to the Town Board the proposed water district for the Town from the Village of Corinth. Mr. Rhodes stated that they needed to move forward with a decision as there is a deadline for the joint grant application for the Town and Village of Corinth. Councilman Collura asked Mr. Rhodes that if they give the go ahead for site plans and analysis, would the Town Board still be able to review before a final decision was made. Mr. Rhodes stated yes the Town Board would still need to give final approval for this project and that he was just asking for permission to go to the next step.

Mr. Rhodes informed the Town Board that his recommendation would be to convert this all to one district. Councilman Halliday asked Mr. Rhodes if there were any pros or cons to doing this consolidation. Mr. Rhodes stated that yes, there are pros that the people not using as much water would see this reflect in their bills. Mr. Rhodes went on to say that the project would install 6 meters at the head of each area, and then it was up to the Town if individual meters be placed at the resident access points.

Town Clerk Rose Farr asked Mr. Rhodes if it was true that the water bills would triple for next year still as it was stated before. Mr. Rhodes stated that yes the bills will increase, but having

the meters at the head of the lines, would allow the residents who don't use as much water, to see a smaller increase in their bills.

Councilman Collura asked Mr. Rhodes if the Village of Corinth would maintain these lines as the Town previously requested. Mr. Rhodes stated that through the application process that wording would be included in the grant and that he didn't see where that would be a problem with the Village.

Supervisor Lucia presented the Town Board with a letter from Matt Rogers explaining the cost proposal for the backfill materials for the Depot project. The cost of \$3,900.00 would need to be paid for the services. The Town will be doing the soil samples from Greenfield to use as the backfill materials. Supervisor Lucia explained that if the testing fails, the proposed costs for the backfill would be \$5,800.00.

RESOLUTION #177

MOTION TO APPROVE AZTECH ENVIRONMENTAL COST PROPOSAL OF \$3,900.00

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 Aztech Environmental Cost Proposal be approved at a cost of \$3,900.00.

Supervisor Lucia stated the following items were on file in his office:

- Mortgage Tax \$32,648.66 and \$7,540.50
- Sundae on the Farm
- County Sales
- EMS Report

Supervisor Lucia asked the Town Board if they would approve the final revision of the Employee Handbook. Bookkeeper Halliday and Highway Superintendent Eggleston both voiced their concerns with placing signage on Town properties.

RESOLUTION #178

MOTION TO APPROVE EMPLOYEE HANDBOOK

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 Employee Handbook be approved with Councilman Collura and Councilman Halliday objecting to the section pertaining to Workplace Violence.

Supervisor Lucia told the Town Board that he had received the signed contract from Steve Cernek.

EMS Coordinator Rich Reuther told the Town Board that he had posted the EMT positions and is requesting applicants to come in to the Town Hall to submit an application. Town Clerk Rose Farr presented the Town Board with the bill from the online CME training classes that were previously approved. Mrs. Farr explained that she had spoken with Gene Myers regarding the reimbursements for the Town for EMT/Paramedics that re-certify under the Town of Corinth with this program. Mrs. Farr stated that Mr. Myers was unable to find that the Town of Corinth had a vendor number for this and that this CME program would only cover 50% of the required CME credits the EMT/Paramedics would need to recertify. Rich Reuther told the Town Board that he would do the application for the Town to receive 100% credit with this CME program. Mrs. Farr told the Town Board that there was a deadline of 45 days after an EMT/Paramedic recertifies, that the Town can get this credit. Mrs. Farr asked the Town Board for permission to pay the invoice for this CME program at a cost of \$2,857.00. Mrs. Farr also asked the Town Board to set its requirements for employees to take this program at the Town of Corinth's expense.

RESOLUTION #179

MOTION TO PAY CME TRAINING CLASS INVOICE AND SET EMS GUIDELINES FOR TAKING CME THROUGH TOWN

On a motion by Councilman Collura 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 Town pay the CME training invoice and keep the requirement of EMT/Paramedic working a 12 hour shift in 6 months to take CME training.

Supervisor Lucia announced to the Town Board that there would be a mandatory Workplace Violence class on June 13th at 1:30 pm and that all employees are required to attend.

Supervisor Lucia presented the Town Board with a resolution amendment from the 2016 Organizational Meeting.

RESOLUTION #180

AMENDING RESOLUTION #39

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

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

RESOLVED to amend Resolution #39 of the Organizational Meeting Minutes for 2016 to state as follows:

BE IT RESOLVED that the Town Board of the Town of Corinth shall meet on the second Thursday of every month at 7:00PM. Bill paying meetings will be scheduled on the first and third Thursday of the month at 4:30PM. The first portion will deal with pending business and the board will then adjourn to bill paying session. For vouchers to be paid that date they must be to the Town Clerk by 12:00PM(noon) the Tuesday before the bill paying meeting. When necessary there will also be a workshop on the fourth Thursday of the month at 4:30 PM. The Town Board will have public speaking on the second Thursday and third Thursday meeting of each month.

TOWN BOARD

Councilman Collura

Councilman Collura requested that the Town Board meet in executive session following this meeting to discuss a particular employee with no decision made.

Deputy Town Clerk

None

Town Clerk

None

Councilman Brown

None

Highway Superintendent Eggleston

None

RESOLUTION #181

MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PARTICULAR PERSON WITH NO DECISION MADE

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

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

RESOLVED that at 5:45 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk