

June 2, 2016

The Town Board of the Town of Corinth held a public meeting on June 2, 2016 at 4:30PM at the Town Hall.

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

Absent: Albert Brooks, Sr., Code Enforcement Officer

Public: Shelly Mihalek
Kirkland Mihalek

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

Supervisor Lucia informed the Town Board that Bob Eggleston and Zen Boudeaux were both out on medical this week.

Supervisor Lucia presented the Town Board with the appointment of a second deputy; Anne Bourdeau to cover vacancies and while Town Clerk Rose Farr is out of the office on medical starting July 22, 2016.

RESOLUTION #182

MOTION TO APPOINT ANNE BOURDEAU AS 2ND DEPUTY FOR TOWN CLERK

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

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

RESOLVED that Anne Bourdeau be appointed as 2nd Deputy for the Town Clerk's office with a pending schedule and at the rate of \$12.92 per hour.

Kirkland Mihalek

Kirkland Mihalek presented the Town Board with 2 plaques thanking them for their support in allowing him to complete his Eagle Scout Project at the Town Hall.

Town Board members exited the building for a group picture in front of the memorial that Kirkland redesigned for his Eagle Scout project.

Supervisor Lucia presented the Town Board with a plaque from the Corinth Little League thanking the Corinth EMS for their support in this year's season. The plaque will be displayed at the EMS building.

Supervisor Lucia reminded the Town Board of the mandatory workplace violence training on June 13th. Councilman Byrnes stated that he will not be in attendance.

Supervisor Lucia presented the Town Board with the idea of holding off on a meeting regarding the Main Street School building until the Superintendent switch had taken place at the school.

Supervisor Lucia presented the Town Board with the July 2nd schedule of activities. Supervisor Lucia informed the Town Board that the attire would be comfortable clothing for board members.

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

- Time Warner Cable Name Change
- EMS Council Meeting Minutes

Supervisor Lucia informed the Town Board that Ian from Public Sector HR would be sending over the finalized copy of the Employee Handbook soon.

Supervisor Lucia asked the Town Board if there was any opposition to the final approved revision of the Employee Handbook. Bookkeeper Halliday and Highway Superintendent Eggleston both voiced their concerns with placing signage on Town properties.

RESOLUTION #183

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

RESOLVED that the bills be paid as audited with any exceptions.

2016 ABSTRACT

Abstracts For 06/02/2016

Voucher A - #160377 - #160412; B - #161662-#161682; DB - #163136-163147; SL Eastern #164041; SL Eggleston #164059; SL South Corinth #164011

<u>General Fund A</u>	\$ 36,959.43
<u>General Fund/Outside Village - B</u>	\$ 10,931.15
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 30,557.10
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 184.66
Eggleston Street	\$ 95.39
South Corinth	\$ 159.03

Supervisor Lucia informed the Town Board that the EMS members had a major call in the Town of Day that resulted in a cardiac reversal. Supervisor Lucia suggested that the involved members be recognized at a future meeting.

Supervisor Lucia informed the Town Board that he had received the last phase of the 100K grant that applied for.

Supervisor Lucia informed the Town Board that Sher Millis had contacted him and that she would be taking a step back on pursuing the mural on Hamilton Ave. Supervisor Lucia explained that Sher had some medical issues to address but would contact us when she is feeling better.

Supervisor Lucia informed the Town Board that the proposed train car for the train station was looked into further and it was found to be in worse shape than expected and would not be part of the train station project at this point.

TOWN BOARD

Councilman Collura

Councilman Collura asked Supervisor Lucia if there had been any word regarding the train platform. Supervisor Lucia stated he had not heard anything and would follow up on this.

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

Superintendent Eggleston stated that the school has approached him regarding repairs to the Corinth Elementary parking lot as well as the paved loop on the Palmer Ave side of the Middle/High School building. Mr. Eggleston stated that he would be able to assist with these two projects.

RESOLUTION #184

MOTION TO ALLOW TOWN HIGHWAY TO MAKE NECESSARY REPAIRS TO THE CORINTH ELEMENTARY PARKING LOT AND PALMER AVE HILL WALKWAY

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

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

RESOLVED that the Town Highway Department make necessary repairs to the Corinth Elementary Parking Lot and Palmer Ave hill walkway.

Mr. Eggleston also stated that he was asked if the Town could assist in the paving of the new proposed bus garage on Saratoga Ave. The Town Board has agreed to wait until the project is closer and a more accurate review could be conducted before making a decision.

RESOLUTION #185

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

RESOLVED that at 5:05 PM the Town Board adjourn to Executive Session of a particular person with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk