

June 16, 2016

The Town Board of the Town of Corinth held a public meeting on June 16, 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: Don Rhodes-Leberge Group
Matt Rogers-Rogers Planning

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

RESOLUTION #190

MOTION TO APPROVE MEETING MINUTES FROM JUNE 2, 2016 AND JUNE 9, 2016

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

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

RESOLVED that meeting minutes from June 2, 2016 and June 9, 2016 be approved.

Laberge Group

Don Rhodes from Laberge Group spoke with the Town Board regarding the consolidations of the town water districts. Mr. Rhodes explained that the grant proposal would be for \$400K, and that the Town/Village would bond additional work to be preformed. Mr. Rhodes allowed the Town Board to present any questions they may have on the proposal of the water district consolidation. Councilman Collura wanted to clarify that the Village of Corinth would be contracted to do the maintenance and repairs of these water districts, as they are already equipped with the manpower and equipment required to do such repairs. Mr. Rhodes agreed that this was the case, and that the village would bill the Town of Corinth for these services on a contracted amount.

Town Clerk Rose Farr asked Mr. Rhodes about the software requirements the six (6) meters would need to bill water usage. Mr. Rhodes stated that the village utilizes software that allows

them to print out the usage reports and forward to the town so bills could be created and sent from the Town of Corinth.

Supervisor Lucia asked Mr. Rhodes to clarify that this proposal would be on the 2017 or 2018 spending and stated that the Town of Corinth budget workshops begin in August of each year so this information would be needed. Mr. Rhodes stated that this would need to be added for the 2017 budget year and that it was a good idea to get the Capital Project Accounts set up and maintenance funds transferred from the current water district fees collected.

Leberge group presented the Town of Corinth a contract proposal to provide grant development services. Supervisor Lucia asked Mr. Rhodes for clarification, per Town Council Hafner's request, that this contract had a fee in the amount of \$4500.00, and stated that the wording of the contract regarding such fee could be taken multiple ways. Mr. Rhodes clarified that there was a fee of \$4500.00 and this would be for the preparation of the grant paperwork including any follow up.

RESOLUTION #191

MOTION TO AUTHORIZE SUPERVISOR LUCIA TO SIGN LABERGE GROUP CONTRACT

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

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

RESOLVED that the Corinth Town Board authorize Supervisor Lucia to sign the presented contract from Laberge Group with a fee of \$4,500.00.

At last meeting Attorney Hafner presented the Corinth Town Board with the proposal, from the Village Attorney, for the Water Supply Contract for the Town's four Water Districts for a term of six months with an automatic six month extension.

RESOLUTION #192

MOTION TO AUTHORIZE SUPERVISOR LUCIA TO SIGN WATER SUPPLY CONTRACT

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

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

RESOLVED that the Corinth Town Board authorize Supervisor Lucia to sign the Water Supply Contracts for six months with an automatic six month extension after contracts are approved by Town Council.

Rogers Planning

Matt Rogers presented the Corinth Town Board with a proposed contract regarding the Corinth Rail Platform Improvements Project. Outlined in Mr. Roger's proposed contract as a temporary employee were the following:

- A fee of \$35.00 per hour, not exceeding 10 hours per week with an end date of September 1, 2016
- Duties would be to see the overall organization of all the different agencies involved with these improvements.

RESOLUTION #193

MOTION TO AUTHORIZE ACCEPT MATT ROGERS PROPOSAL

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 Corinth Town Board hire Matt Rogers as a temporary employee at a rate of \$35.00 per hour, hours not to exceed 10 hours per week, and an end date of September 1, 2016 unless otherwise revisited and extended.

Mr. Rogers also informed the Town Board that a grant for the Reservoir Project was being applied for; the village has allocated \$5,000.00 towards this project.

EMS Coordinator Richard Reuther presented the Corinth Town Board with EMS updates. Mr. Reuther also stated he met with Connie Paradis at Glens Falls Hospital's Center for Occupational Health (COH). Mr. Reuther presented the Corinth Town Board with a fee proposal for having COH administer physicals and drug testing as outlined in the employee handbook. Mr. Reuther also presented new street/highway evaluation sheets for new paramedic/EMT's as well as the sign out sheets all members signed for uniform and equipment issued.

RESOLUTION #194

MOTION TO CONTRACT WITH GLENS FALLS HOSPITAL CENTER FOR OCCUPATIONAL HEALTH TO ADMINISTER PHYSICALS AND DRUG TESTING FOR ALL EMPLOYEES AND VOLUNTEERS

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 the Town of Corinth sign contract with Glens Falls Hospital Center for Occupational Health to administer physicals and drug testing for all employees and volunteers as outlined in the Employee Handbook.

The Following items are on file in the Supervisor’s Office

- Landfill Report
- Lyme Disease Literature
- Sales Tax \$71,099.00

Supervisor Lucia presented the Corinth Town Board with a letter requesting voucher #161707, check # 19843 in the amount of \$77.04 be withdrawn from this week’s bill pay. The letter stated that the individual wished these funds to be in kind services.

RESOLUTION #195

MOTION TO WITHDRAW VOUCHER # 161707, CHECK # 19843 FROM BILL PAY

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 voucher #161707, check # 19843 in the amount of \$77.04 be withdrawn from bill pay.

RESOLUTION #196

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 06/16/2016

Voucher A - #160413 - #160476; B - #161683-#161718; DB - #163148-16316; SW Dorset - #164026; SW Dorset Dr. - #164026; SW Eastern - #164050; SW Passarelli - #164078: AW Tranquility - #164073

<u>General Fund A</u>	\$ 42,743.87
<u>General Fund/Outside Village - B</u>	\$ 48,901.96
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 5,855.14
<u>Trust & Agency</u>	\$

<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,296.00
Tranquility	\$ 2,121.25
Passarelli	\$ 1,433.25
Dorset	\$ 1,118.50

<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Public Comment

None

Town Board

Nothing

Highway

Superintendent Eggleston advised the Town Board that his two summer helpers will be starting this coming week.

RESOLUTION #197

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

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

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

RESOLVED that at 5:45 PM the Town Board adjourn to Executive Session of a particular person with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk