

July 21, 2016

The Town Board of the Town of Corinth held a public meeting on July 21, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Edward Byrnes, Councilman
Caroline McFarlane, Deputy Town Clerk
Shawn Eggleston-Highway Superintendent
Albert Brooks, Sr., Code Enforcement Officer

Absent: Rose Farr-Town Clerk

Public: Kate Halliday-Bookkeeper
Bruce & Renee Baker Route 9N Corinth, NY
Dennis Morreale-Village of Corinth Mayor
Don Rhodes-Laberge Group

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

RESOLUTION #210

MOTION TO APPROVE FINANCIAL TRANSFER

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 an increase Appropriation B6772.02 by transferring \$42,000.00 from Fund Balance with \$22,000.00 from PAN and \$20,000.00 from Program of the Aging Grant for purchase of new Senior Van.

Laberge Group

Don Rhodes presented the Corinth Town Board with a copy of the Functional Consolidating study for the Corinth Water Districts. Mr. Rhodes informed the Town Board that the resolution that was presented and tabled at last week's meeting needed to be submitted before month end. Councilman Collura asked Mr. Rhodes to explain the \$20,000.00 cash match that was included in this resolution. Mr. Rhodes stated that this project was totaled at \$1,041,000.00 with the village sharing \$529,000.00 of this cost. Mr. Rhodes stated that these were the high estimates of the project and that actual costs could be lower. Mr. Rhodes stated that this project would include that the Village of Corinth supplying the 4 main meters to the Town's districts as well as installing meters at each access point within the village. Mr. Rhodes also explained that this would be a 20 year analysis and that if the grant was not received the customer would receive a cost of \$144.34, and with the grant this would reduce this to \$87.96 per year for 20 years for the installation of the town's individual water meters. Mr. Rhodes stated that the Town of Corinth would need to establish a repair account of \$10,000.00 for these districts resulting in an increase of \$38 per year per customer. Councilman Collura clarified with Mr. Rhodes that the village is indeed installing water meters to all their customers. After brief discussion the following resolution was passed:

RESOLUTION NO. 211 ---- OF 2016

AUTHORIZING SUBMISSION OF AN APPLICATION TO APPLY FOR A NYS DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT

At a Regular Meeting of the Town of Corinth, Saratoga County, State of New York, held on July 14th 2016 the following resolution was made by: Edward Byrnes

and was subsequently seconded by: Jeffrey Collura

WHEREAS the Town and the Village of Corinth have undertaken a study to determine the fiscal implications of having the Village of Corinth operate and maintain the Town of Corinth water district infrastructure; and

WHEREAS the study concludes that it is in the interest of both the Town and Village to enter into a long term operations and maintenance agreement that will include routine daily operation of the Town Water Districts by Village staff, meter reading and billing services to minimize cost to taxpayers within the Village and Town water districts; and

WHEREAS in order to make a fair and equitable division of costs over time, certain infrastructure improvements will be necessary such as multiple master meters, individual household meters, meter reading equipment and software; and

WHEREAS the Town Board of the Town of Corinth, after due consideration, has determined that it is desirable and in the public interest to support the Town of Corinth (Lead Applicant) in the submittal of an application under the 2016 NYS Local Government Efficiency Program; and,

WHEREAS The Village Board of the Village of Corinth by similar resolution will or has determined that it is desirable and in the public interest to support the Town of Corinth's submittal of an application under the 2016 NYS Local Government Efficiency Program; and,

WHEREAS the Project shall be titled "Functional Consolidation of Water System Operation and Maintenance" and include a grant narrative, work plan, and other supporting documents necessary for submission of the application; and

WHEREAS the amount of funding being requested under this program shall be \$400,000, which is intended to offset estimated functional consolidation costs; and

WHEREAS the 2016 NYS Local Government Efficiency Program requires a 10 percent local match totaling \$40,000; and

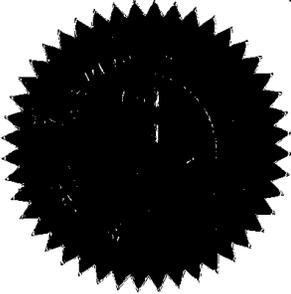
WHEREAS the Town and Village of Corinth have agreed to each pay one half of the required match, and the Town Board hereby authorizes a cash match in the amount of \$20,000; now, therefore, be it

RESOLVED by the Town Board of the Town of Corinth by vote at its meeting on July 14, 2016 that the grant shall be applied for to the NYS Local Government Efficiency Grant Program (LGE).

The Board members present and voting were:

<u>Richard B. Lucia</u>	Yea	Nay
	<u>X</u>	

<u>Charles Brown</u>	<u>X</u>	<u> </u>
<u>Jeffrey Collura</u>	<u>X</u>	<u> </u>
<u>Joshua Halliday</u>	<u>X</u>	<u> </u>
<u>Edward Byrnes</u>	<u>X</u>	<u> </u>

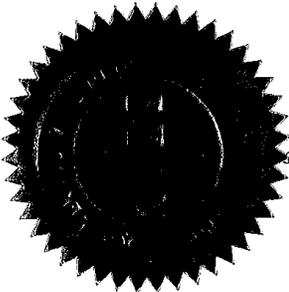


STATE OF NEW YORK

COUNTY OF SARATOGA

I, Caroline McFarlane, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the Town of Corinth Town Board, Saratoga County, New York, on the 21st day of July, 2016.

Caroline McFarlane
Deputy Town Clerk
Clerk



Supervisor Lucia reminded the Town Board that the Saratoga County Fair was July 19th -24th.

Supervisor Lucia announced that there would be no Board Meeting on 7/28/16.

Supervisor Lucia revisited the 2011 Suburban issue that the Code Enforcement and Assessor's office was having. Code Enforcement Albert Brooks stated that he and Superintendent Eggleston went to Nemer Ford and after discussion with them, Nemer offered an even swap for a 2012 Ford Escape. After brief discussion and roll call vote, the following resolution was made:

RESOLUTION #212

MOTION TO APPROVE SUBURBAN SWAP

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

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

RESOLVED that the 2011 Suburban be traded evenly for a 2012 Ford Escape at Nemer Ford at a cost of \$0.

On file in Supervisor's office:

- Charter Communications
- County Transaction Sales
- Mortgage Tax \$15,224.65

Supervisor Lucia presented the Town Board with Robert Delong's retirement letter effective July 31, 2016.

RESOLUTION #213

MOTION TO APPROVE ROBERT DELONG'S RETIREMENT

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

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

RESOLVED that Robert Delong's retirement be accepted effective July 31, 2016.

Supervisor Lucia presented the Town Board with the ability to apply for a new CBDG Grant that was just announced. Supervisor Lucia presented the proposal from Flatley Read, LLC to complete Grant Packaging and Submittal for such CBDG for 2016. Proposal states there is a \$1,000.00 fee for this.

RESOLUTION AUTHORIZING CONSULTING SERVICES

WHEREAS, the Town Board of Trustees finds it in the best interests of the Town to retain the services of a consulting firm for the purpose of submitting a 2016 application for the Community Development Block Grant (CDBG); and

WHEREAS, Flatley Read, LLC has proven to be qualified and capable of providing these services through previous administration of similar funding for the Town; and

WHEREAS, Flatley Read, LLC has agreed to provide these services as requested by the Town; and

WHEREAS, Flatley Read, LLC is not currently under contract to provide services to the Town, ; now, therefore, be it

RESOLVED, that the Town agrees to approve the expenditure for submittal of a CDBG application prepared by Flatley Read at a cost of \$1,000.00.

RESOLUTION #214

MOTION TO AUTHORIZE CONSULTING SERVICES WITH FLATLEY READ, LLC

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 the Town of Corinth contract with Flatley Read, LLC in the amount of \$1,000.00 to application and submittal of CBDG Grant for 2016.

Supervisor Lucia presented the Town Board with the 2016 NYS Consolidated Funding Application Request from Matt Rogers that was discussed at the July 14, 2016 meeting. Councilman Collura requested Supervisor Lucia ask for an accounting of the original grant monies that the Town of Corinth was awarded. Presented was the following:

**Draft Town of Corinth Town Board Resolution
2016 NYS Consolidated Funding Application Request – Pavilion and Sidewalk
Construction at the Corinth Depot**

WHEREAS, the Town of Corinth, in partnership with Warren County was previously awarded funding by the New York State Department of State under Title 11 of the Environmental Protection Fund for the design and construction of improvements at the Corinth Depot (State Contracts No. C007159 and C1000267); and

WHEREAS, the improvements at the Corinth Depot are part of and supported by the First Wilderness Heritage Corridor Master Plan and 2015 Action Plan Update; and

WHEREAS, using funds remaining from the above identified State Contractions, phase 1A of the designed improvements are expected to be completed by October of this year, including a new boarding platform, apron, parking spaces and installation of underground electric and placement of exterior lighting; and

WHEREAS, to complete Phase 1, including the construction of a pavilion and sidewalk/path to Hamilton Avenue, additional funding will be necessary; and

WHEREAS, the estimated total project costs to construct the pavilion and sidewalk/path is \$70,000; and

WHEREAS, the Town of Corinth intends to request the necessary funding through the 2016 Consolidated Funding Application process and has asked Warren County to submit the application on the Town's behalf as part of the First Wilderness Program Memorandum of Understanding; and

WHEREAS, the grant is a 50:50 match and the Town will provide the match of \$35,000 through force account services or cash.

NOW, THEREFORE, BE IT RESOLVED; the Town of Corinth Town Board authorizes Warren County to submit a Consolidated Funding Application seeking funds in the amount of \$70,000 for the above-identified improvements at the Corinth Depot.

RESOLUTION #215

MOTION TO ACCEPT APPLICATION REQUEST FOR DEPOT

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 of Corinth accept the 2016 NYS Consolidated Funding Application Request- Pavilion and Sidewalk Construction at the Corinth Depot in the amount of \$35,000.00 and at a cost of \$35,000.00 through force account services or cash for a total project total of \$70,000.00.

Kate Halliday presented the Town Board with the bookkeeper's reports.

Supervisor Lucia informed the Town Board that there will be an attorney-client meeting held Wednesday July 27, 2016 with Supervisor Lucia, Town Council, Teamster's, Town Councilman and EMS representatives.

RESOLUTION #216

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

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

2016 ABSTRACT

Abstracts For 07/21/2016

Voucher A - #160438 - #160567; B - #161756-#161772; DB - #163183-163202 (#163197 VOID); SL Eggleston St - #164060; SL Eastern Ave - #1640.42; SL South Corinth - #164012

<u>General Fund A</u>	\$ 20,768.99
<u>General Fund/Outside Village - B</u>	\$ 5,305.08
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 90,760.85
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 188.71
Eggleston Street	\$ 98.16
South Corinth	\$ 162.55
<u>Town Board</u>	

Councilman Collura

Nothing

Councilman Halliday

Nothing

Councilman Byrnes

Nothing

Councilman Brown

Councilman Brown commended Highway Superintendent Eggleston's work on Angel Road.

Deputy Town Clerk McFarlane

Nothing

Highway Superintendent Eggleston

Superintendent Eggleston asked the Town Board if they recall any contract or arrangement with Woodland Lake access road. Mr. Eggleston was approached regarding the culvert pipe that stretches across their access road and is parallel to Stark Road. He was informed that the culvert has caved in and there is a hole in the access road. This road is not maintained by the Town of Corinth in any other way currently (plowing, paving etc.). Deputy Town Clerk McFarlane will research if there was any arrangements ever made with this access road and its maintenance.

Code Enforcement Brooks

Mr. Brooks stated that he has had a busy week with his secretary out. Councilman Collura commended Mr. Brooks on his job.

Supervisor Lucia presented the Town Board with an application request from LISC (Local Initiatives Support Corporation) regarding zombie and vacant properties remediation and prevention initiative for 2016. The board agreed to allow Supervisor Lucia to look into the grant application.

RESOLUTION #217

MOTION TO ALLOW SUPERVISOR TO LOOK INTO LISC GRANT

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

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

RESOLVED that the Town Board grant permission to Supervisor to look into the specifics of the LISC grant proposal further.

RESOLUTION #218

MOTION TO ADJOURN

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 5:40 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk