

August 4, 2016

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

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

Absent: Rose Farr-Town Clerk
Jeffrey Collura, Councilman
Joshua Halliday, Councilman

Public: Kate Halliday-Bookkeeper

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

Supervisor Lucia presented the Town Board with 2 Thank You letters received for the Corinth EMS.

Supervisor Lucia presented the Town Board with the options for Union Contract for the EMS of accepting as is or secret ballot.

RESOLUTION #219

MOTION TO ASK FOR SECRET BALLOT FOR EMS UNION CONTRACT

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

| | | | |
|---------|---------|---|----------------------|
| ADOPTED | Ayes | 3 | Lucia, Brown, Byrnes |
| | Nays | 0 | |
| | Excused | 2 | Halliday and Collura |

RESOLVED that the Town of Corinth seek Secret Ballot for the EMS Contract

Supervisor Lucia told the present members that he had spoke with excused Councilman Collura and Councilman Halliday and that this would be unanimous with their opinions as well.

Supervisor Lucia presented the Town Board with notice of public hearing for the new CDBG grant application that will be submitted. Deputy Town Clerk read the proposed resolution:

RESOLUTION #220

RESOLUTION AUTHORIZING APPLICATION FOR A HOUSING REHABILITATION GRANT

WHEREAS, the Town Board finds it in the best interests of the Town to seek grant funding for community revitalization in a target area that incorporates the Town of Corinth, excluding the Village of Corinth; and

WHEREAS, the Community Development Block Grant (CDBG) Program provide funding for such projects to municipal applicants; and

WHEREAS, the Town has determined a Housing Rehabilitation Program to be in the best interest of supporting community and economic revitalization in the target area; and

WHEREAS, the Housing Rehabilitation Program will help support continued sustainable economic growth in the community by alleviating pockets of blight throughout the residential areas in all three participating municipalities; now, therefore, be it

RESOLVED, that the Town of Corinth has agreed to submit a CDBG application, and as such the Supervisor is hereby designated as the representative for the grants and is further authorized to sign such documentation and provide such information as may be required for timely completion of the applications.

Supervisor Lucia also presented a copy of the Public Hearing Notice that would be published.

RESOLUTION #221

MOTION TO SET PUBLIC HEARING ON AUTHORIZING APPLICATION FOR A HOUSING REHABILITATION GRANT

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

| | | | |
|---------|---------|---|----------------------|
| ADOPTED | Ayes | 3 | Lucia, Brown, Byrnes |
| | Nays | 0 | |
| | Excused | 2 | Halliday and Collura |

RESOLVED that the Town of Corinth set public hearing on authorizing the application for a Housing Rehabilitation Grant and Publish in the Post Star for Saturday, August 6, 2016 paper as well the PennySaver News on August 11, 2016.

Supervisor Lucia presented the Town Board with a matter regarding the current title of ACO (Animal Control Officer). Supervisor Lucia asked the Town Board to modify former resolution # 204

RESOLUTION #222

MOTION TO MODIFY RESOLUTION #204

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

| | | | |
|---------|---------|---|----------------------|
| ADOPTED | Ayes | 3 | Lucia, Brown, Byrnes |
| | Nays | 0 | |
| | Excused | 2 | Halliday and Collura |

RESOLVED that Resolution #204 will read “RESOLVED that Alicia Floud be appointed as full-time **Dog Control Officer** (until such time as a Civil Service Test is given) for the Town of Corinth effective July 11, 2016 with a salary of \$22,425 per year as well as \$2,000 for Rabies Control Officer for a total of \$24,425 per year.

RESOLVED that the Deputy be named Deputy Dog Control Officer.

On file in Supervisor’s office:

- Charter Communications
- Sales Tax \$96,060
- County EMS Council Meeting
- Wind Energy Data
- CAG Report
- County Property Transaction

Supervisor Lucia informed the Town Board that the Youth Theater Program had finished and that the plan was for the Theater Guild to absorb the program for the 2017 year.

Paramedic Coordinator Richard Reuther gave his monthly report to the Corinth Town Board. The Town Board gave Mr. Reuther permission to send letter to non-active members requiring the return of equipment.

Bookkeeper Kate Halliday presented the Town Board with July 2016 Reports. Supervisor Lucia thanked Bookkeeper Halliday for a job well done. Bookkeeper Halliday informed the Town Board that there are three employees that are under the 30 hour requirement for health insurance as per ACA.

RESOLUTION #223

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 3 Lucia, Brown, Byrnes
 Nays 0
 Excused 2 Halliday and Collura

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

2016 ABSTRACT

Abstracts For 08/04/2016

Voucher A - #160568 - #160607; B - #161773-#161812; DB - #163203-163221; SL Eggleston St - #164061; SL Eastern Ave - #164043; SL South Corinth - #164013

| | |
|---|---------------|
| <u>General Fund A</u> | \$ 34,811.26 |
| <u>General Fund/Outside Village - B</u> | \$ 19,839.46 |
| <u>Community Development Grant - CD</u> | \$ |
| <u>Highway/Part Town - DB</u> | \$ 162,798.37 |
| <u>Trust & Agency</u> | \$ |
| | |
| <u>Fire - SF</u> | \$ |
| <u>Sewer/Water</u> | |
| Eastern Avenue | \$ |
| Tranquility | \$ |
| Passarelli | \$ |
| Dorset | \$ |
| | |
| <u>Lighting</u> | |
| Eastern Avenue | \$ 188.09 |
| Eggleston Street | \$ 97.80 |
| South Corinth | \$ 161.99 |

Town Board

Councilman Byrnes

Councilman Byrnes asked that the board be given a copy of the book that is maintained by Dog Control each month.

Councilman Brown

Nothing

Deputy Town Clerk McFarlane

Nothing

Highway Superintendent Eggleston

Superintendent Eggleston presented the Town Board with the names of his new Deputy Highway Superintendent with the event of Robert Delong retiring. Superintendent Eggleston promoted Jason Delong as Deputy Highway Superintendent as well as Kevin Mann as Second Deputy Highway Superintendent in the absence of both Highway Superintendent Eggleston and Deputy Highway Superintendent Delong.

RESOLUTION #224

MOTION TO PROMOTE JASON DELONG AND KEVIN MANN TO DEPUTY HIGHWAY

SUPERINTENDENTS

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

| | | |
|---------|-----------|----------------------|
| ADOPTED | Ayes 3 | Lucia, Brown, Byrnes |
| | Nays 0 | |
| | Excused 2 | Halliday and Collura |

RESOLVED that Jason Delong be promoted to Deputy Highway Superintendent at a pay increase of .50 cents per hour effective 8/8/16 and promote Kevin Mann to Second Deputy Highway Superintendent on an as needed basis with a .50 cent pay increase for hours worked in that title effective 8/8/16.

Superintendent Eggleston requested the Town Board accept the hiring of Michael Eggleston to the highway department. Superintendent Eggleston requested he be hired on as a laborer.

RESOLUTION #225

MOTION TO HIRE MICHAEL EGGLESTON

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

| | | |
|---------|-----------|----------------------|
| ADOPTED | Ayes 3 | Lucia, Brown, Byrnes |
| | Nays 0 | |
| | Excused 2 | Halliday and Collura |

RESOLVED that Michael Eggleston be hired as a Full Time laborer at the Highway Department, effective his notice at current employment, at a pay rate of \$19.37 per hour.

Superintendent Eggleston gave brief updates regarding 2 employees current out on leave.

Supervisor Lucia advised the Town Board that he had spoke to Keith Manz regarding a recycling package for the next 2 years.

Supervisor Lucia presented the Town Board with the current work that Zen was doing to our building.

RESOLUTION #226

MOTION TO ADJOURN

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

| | | | |
|---------|---------|---|----------------------|
| ADOPTED | Ayes | 3 | Lucia, Brown, Byrnes |
| | Nays | 0 | |
| | Excused | 2 | Halliday and Collura |

RESOLVED that at 5:12 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk