

August 18, 2016

The Town Board of the Town of Corinth held a public meeting on August 18, 2016 at 4:30PM at the Town Hall.

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

Absent: Rose Farr-Town Clerk  
Albert Brooks, Sr., Code Enforcement Officer

Public: Kate Halliday-Bookkeeper  
Justin Gonyo  
Michelle DeGarmo  
Brennan Clery  
Tim Halliday  
Bruce & Renee Baker

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

**PUBLIC HEARING**

The public hearing on Corinth Rehabilitation Program and submission of the Community Development Block Grant (CBDG) application was opened at 4:40pm.

Michelle DeGarmo presented the Town Board and public with the specifications of the CBDG grant. The Town of Corinth proposes to submit an application in the amount of \$400,000. This program is designed to address the housing needs for 14 low-to-moderate income households, owner-occupied single family homes, and located throughout the Town of Corinth, excluding the Village. The average grant amount would be \$24,500 and all homes would have an energy audit and pre-1978 homes a lead based paint risk assessment.

Supervisor Lucia asked the public if anyone would like to speak. There being no one, a motion made by Councilman Byrnes and seconded by Councilman Halliday to close the public hearing at 4:50pm.

**JUSTIN GONYO**

Justin Gonyo spoke to the Corinth Town Board regarding an opportunity for the Town of Corinth to store 25 empty (un-cleaned) tankers on the tracks south of the Depot property.

These cars would still have the hazard material plaques for the 6-12 months that they would be stored. Mr. Gonyo stated that the railroad would inspect these cars prior to storage. Supervisor Lucia asked Mr. Gonyo if the Town of Corinth would be held responsible in any way if something were to happen with these tankers. Mr. Gonyo replied that the railroad holds full responsibility.

Supervisor Lucia proposed that they take a few days to read through the information presented regarding the hazardous materials and think about this decision.

**RESOLUTION #229**

**MOTION TO ALLOW SUPERVISOR LUCIA TO ACT ON BEHALF OF BOARD REGARDING DECISION ON TO STORE TANKERS IN CORINTH.**

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

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

RESOLVED that Supervisor Lucia is to act on behalf of the Corinth Town Board regarding decision whether to store tankers on tracks in the Town of Corinth.

Bookkeeper Halliday presented the Town Board with several various EMS reports as well as the detailed schedule that was asked for at a prior board meeting. Councilman Halliday spoke up regarding the schedule that showed a discrepancy of the reports being made.

Supervisor Lucia stated that there will be no meeting on August 25, 2016.

Supervisor Lucia stated that since the bill pay meeting falls on the 1<sup>st</sup> of the month for September, that it has been asked that the bill pay week be changed to September 8, 2016.

**RESOLUTION #230**

**MOTION TO CHANGE BILL PAY FROM SEPTEMBER 1, 2016 TO SEPTEMBER 8, 2016**

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

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

RESOLVED that bill pay be changed from September 1, 2016 to September 8, 2016.

On file in Supervisor's office:

- SEDC Grant Application
- Update Letter from Matt Rogers
- Charter Notice
- Saratoga Sheriff Newsletter
- Sales Tax \$76,030

**RESOLUTION #231**

**MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS**

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

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

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

**2016 ABSTRACT**

**Abstracts For 08/18/2016**

Voucher A - #160608 - #160644 \$34,847.45; B - #161813-#161826 \$3,979.84; DB - #163203-163221 \$27,035.44

|   |              |
|---|--------------|
| <u>General Fund A</u>                   | \$ 34,847.45 |
| <u>General Fund/Outside Village - B</u> | \$ 3,979.84  |
| <u>Community Development Grant - CD</u> | \$           |
| <u>Highway/Part Town - DB</u>           | \$ 27,035.44 |
| <u>Trust &amp; Agency</u>               | \$           |
| <br>                                    |              |
| <u>Fire - SF</u>                        | \$           |
| <u>Sewer/Water</u>                      |              |
| Eastern Avenue                          | \$           |
| Tranquility                             | \$           |
| Passarelli                              | \$           |
| Dorset                                  | \$           |
| <br>                                    |              |
| <u>Lighting</u>                         |              |
| Eastern Avenue                          | \$           |
| Eggleston Street                        | \$           |
| South Corinth                           | \$           |

**Town Board**

**Councilman Byrnes**

Councilman Byrnes spoke of the Wilton Mountain Property, stated that the Town Board has heard no word from their consultant. Councilman Byrnes stated that Wilton needs to address their side of the mountain, that there are way too many accidents occurring on that road. Councilman Byrnes asked if a workshop could be set up with attorney.

**Councilman Brown**

Nothing

**Councilman Collura**

Councilman Collura thanked Councilman Byrnes for addressing the Wilton Mountain issue and suggested to reach out to Dan Stec regarding this.

**Deputy Town Clerk McFarlane**

Nothing

**Highway Superintendent Eggleston**

Superintendent Eggleston stated he would be on vacation next week.

**RESOLUTION #232**

**MOTION TO ADJOURN**

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 at 5:17 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane  
Corinth Deputy Town Clerk