

September 1, 2016

The Town Board of the Town of Corinth held a workshop on September 1, 2016 at 4:30PM at the Town Hall.

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

Absent: None

Public: Kate Halliday-Bookkeeper
Matt Rogers
Richard Reuther

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

RESOLUTION #233

MOTION TO APPROVE MEETING MINUTES FROM AUGUST 11 & 18, 2016

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 meeting minutes from August 11 & 11, 2016 be approved.

Matt Rogers

Matt Rogers presented the Town Board with the contract issues regarding Aztech. The Supervisor provided the Town Board with copies of email communications regarding the language in question for this contract as well as the Town Council's thoughts regarding the matter. After brief discussion the following was resolved:

RESOLUTION #234

MOTION TO TABLE AZTECH CONTRACT CHANGES

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 the Contract changes for Aztech be tabled until next meeting.

Matt Rogers also presented the Town Board with a RFQ for electrical quotes regarding the Depot. After brief discussion it was decided that changes needed to be made before signature.

RESOLUTION #235

MOTION TO TABLE THE REQUEST FOR ELECTRICAL QUOTE

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 Request for Electrical Quote on the Depot property be tabled until changes were made and presented at next Town Board meeting with a copy going to Town Council for review.

Supervisor Lucia presented the Town Board with a letter from Joseph Mastrianni, Inc. regarding his annual public hearing asking Town Boards if they would still like this presentation. After brief discussion the Town Board agreed to have this public hearing as it is a part of his services.

On file in Supervisor's office:

- Saratoga North Creek Reports
- NYMIR Class Offering
- Delbert Clothier & Rose Farr Thank You Cards
- NYS ORPS Official Notice
- Notice from Office of Attorney General

Supervisor Lucia stated he had received a call from Joyce Day thanking the Town Board on not allowing the rail cars from Iowa-Pacific to store them in the Town of Corinth.

Town Clerk Rose Farr asked that the Town Board rescind resolution # 229 from last board meeting.

RESOLUTION #236

MOTION TO RESCIND RESOLUTION # 229

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

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

RESOLVED that resolution # 229 be rescinded.

RESOLUTION #237

MOTION TO VOTE NO ON ALLOWING RAIL CARS TO BE STORED IN THE TOWN OF CORINTH

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 votes no on allowing Iowa Pacific to store rail cars in the Town of Corinth.

Town Clerk Rose Farr presented the Town Board with a bill from our landfill regarding the removal of debris from a recent home fire. The homeowner had asked that the Town of Corinth offer a reduced rate for such circumstances. One load, 3410lbs was priced at \$238.70. After brief discussion the Town Board instructed the Town Clerk to send a letter asking that the homeowner submit the bill to their insurance company. The board said that if the homeowner produced a letter from their insurance company stating that they would not pay for the demolition disposal they would look at the matter again.

Supervisor Lucia appointed the following to a committee to look into Wilton Mountain:

Chairman – Councilman Byrnes
Renee Baker
Bruce Baker
Highway Superintendent Eggleston
Craig Stollery
Mayor Dennis Morreale
Councilman Collura

Supervisor Lucia suggested Fire Chief Andrew Kelley or someone from the Fire Department; someone from the Emergency Squad. He also suggested that the committee reach out to SEDC, and Prosperity Partners. Councilman Byrnes suggested reaching out to Sue Commanda, County of Saratoga, Town of Wilton and State of New York. Supervisor Lucia told the Town Board if they would like to be included. Supervisor Lucia also named James Martin as the consultant for this committee.

Supervisor Lucia also informed Councilman Byrnes that DOT just announced a 98.6 Million grant for transportation projects.

Bookkeeper Kate Halliday presented the Town Board with monthly and bi-weekly reports.

Paramedic Coordinator Richard Reuther explained to the Town Board that paramedics and EMT's were changing their availabilities making the scheduling of 2 crews very hard. Supervisor Lucia explained to the Town Board that he had asked Mr. Reuther to prepare a graph report to present to Greenfield showing the number of calls from last year and the number of calls for this year. After looking at reports, Supervisor Lucia asked why the call volume differences were so large from the Bookkeepers report to the one Mr. Reuther presented. Bookkeeper Halliday explained that her report was reporting all calls sent out, not billed calls, and Mr. Reuther explained his report was from the PCR Report. Mr. Reuther stated that he would check into this and report back to the Town Board. Councilman Halliday asked Mr. Reuther why 2 crews were not running as asked by him for the last 3 months. Mr. Reuther stated that they hired 5 EMT's and then the process was in a freeze. The Town Board discussed this.

RESOLUTION #238

MOTION TO RESUME HIRING EMTS

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 effective immediately the Town of Corinth will resume hiring EMTs.

Town Board

Councilman Byrnes

None

Councilman Brown

None

Councilman Collura

None

Deputy Town Clerk McFarlane

None

Town Clerk Rose Farr

Town Clerk Farr informed the Town Board that the clerk's office had been visited by an investigator from the NYS Gaming and Racing office regarding the bingo licenses for the Corinth Grange #823. Town Clerk Farr stated that a meeting was being scheduled with the investigator,

the town clerk's office and the president of the Grange #823. Town Clerk Farr informed the Town Board that the active bingo license that the Grange #823 holds was suspended until the violations cited by the Code Enforcement Officer are taken care of.

Highway Superintendent Eggleston

Highway Superintendent Eggleston reported that one of his landfill employees will be out of work longer than expected and informed the Town Board that he is considering hiring a temporary part-time employee to fill this position.

Code Enforcement Officer Brooks

Code Enforcement Officer Brooks informed the Town Board that several of the yearly inspections that he has made for commercial use have failed. He stated that most are safety issues and he is working on these violations with the owners to get them passed. Mr. Brooks did inform the Town Board of the Grange violations, and stated that he was waiting for a re-inspection call.

RESOLUTION #239

MOTION TO ADJOURN TO EXECUTIVE DECISION WITH NO DECISION MADE

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 5:43 PM the Town Board adjourned to Executive Session with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk