

September 8, 2016

The Town Board of the Town of Corinth held a meeting on September 8, 2016 at 7:00pm 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  
Robert Hafner, Town Counsel

Absent: Albert Brooks, Sr., Code Enforcement Officer

Public: Boy Scout Troop #21: Scoutmaster – Brian Garland; Asst Scoutmaster – Tim Sullivan, John Freebern, Lance Garland, Killian Sullivan, Joe Tangora; Jack Martina, Devon Robarge and Rebecca Robarge

After the pledge of allegiance, roll call and opening prayer in honor of 9/11, the following business was conducted:

Supervisor Lucia introduced Boy Scout Troop #21 stating that they were here to gain the experience of local government as they worked towards their merit badge. The Town Board, Town Clerk, Town Council and Highway Superintendent introduced themselves to the boy scouts and gave a brief description of each person's duties.

Supervisor Lucia revisited the Aztech indemnification clause that was brought to the Town Board at last week's meeting. Town Council Hafner reviewed the paragraph in question and advised the Town Board that there are legal risks and business risks. After brief discussion, it was decided to leave the indemnification clause in the contract.

**RESOLUTION #240**

**MOTION TO LEAVE INDEMNIFICATION CLAUSE IN AZTECH CONTRACT**

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

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

RESOLVED that the indemnification clause remain in the Aztech Contract.

Supervisor Lucia reviewed the request for electrical quotes that was presented at last week's meeting. Supervisor Lucia asked Town Council Hafner on his thoughts of the requests to be sent. After brief discussion, it was determined that since the project will be over \$35,000.00 total the quotes would need to be put to public bid as well as include prevailing wages. Supervisor Lucia stated he would inform Matt Rogers of these things.

**RESOLUTION #241**

**MOTION TO MAKE RFQ A PUBLIC BID WITH PREVAILING WAGES**

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

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

RESOLVED that the request for electrical quotes be put to public bid, include prevailing wages and be sent to Town Clerk to be posted in newspaper as is required by law.

On file in Supervisor's office:

- Charter Notice
- Senior Sentinel
- J. Martin Report

Supervisor Lucia presented the Town Board with the bi-weekly EMS schedule.

The following reports are on file in the Supervisor's Office:

- Town Clerk Report
- Highway
- Justices
- Assessor
- Senior Center

Supervisor Lucia presented the Town Board with a letter from a concerned citizen and resident of Wall Street. The letter asked that the speed limit be reviewed, that the resident has witnessed cars as well as buses driving in excess of 50mph in a 40 mph zone. Highway Superintendent Eggleston stated that the county would have to review the speed limit to see if it could be lessened. Supervisor Lucia stated the letter was also given to the Saratoga County Sheriff's Office.

**RESOLUTION #242**

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

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 bills be paid as audited with any exceptions.

**2016 ABSTRACT**

**Abstracts For 09/08/2016**

Voucher A - #160645 - #160685 (160654 and 160663 VOID); B - #161827-#161850; DB - #163235-163249; SL So Corinth Lights - #164014; SL Eggleston - #164062: SL Eastern - #164044; SW Eastern - #164051; SW Tranquility - #164074; SW Dorset - #164027; Passarelli - #164079

<u>General Fund A</u>	\$ 27,131.89
<u>General Fund/Outside Village - B</u>	\$ 3,415.07
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 21,268.97
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,405.25
Tranquility	\$ 2,121.25
Passarelli	\$ 1,433.25
Dorset	\$ 1,118.50
<u>Lighting</u>	
Eastern Avenue	\$ 195.68
Eggleston Street	\$ 101.85
South Corinth	\$ 168.71

**Public Input**

**Town Board**

**Councilman Byrnes**

None

**Councilman Brown**

None

**Councilman Collura**

Councilman Collura thanked Boy Scout Troop #21 for attending tonight's board meeting.

**Deputy Town Clerk McFarlane**

None

**Town Clerk Rose Farr**

None

**Highway Superintendent Eggleston**

Superintendent Eggleston stated that none of the housing developments in the Town of Corinth have a posted speed limit making them legally a 55mph road. Superintendent Eggleston stated he would be going to the county and state to get these developments posted.

**Town Council Hafner**

Town Council Hafner stated he would be meeting with the Supervisor about the functional consolidation study that the Village had Laberge submit on behalf of the Town.

**RESOLUTION #243**

**MOTION TO ADJOURN**

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

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

RESOLVED that at 7:37 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane  
Corinth Deputy Town Clerk