

September 29, 2016

The Town Board of the Town of Corinth held a workshop on September 29, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Joshua Halliday, Councilman
Caroline McFarlane, Deputy Town Clerk
Anne Bourdeau, Deputy Town Clerk

Absent: Albert Brooks, Sr., Code Enforcement Officer
Jeffrey Collura, Councilman
Rose E. Farr, Town Clerk
Shawn Eggleston-Highway Superintendent

Public: Kate Halliday-Bookkeeper
Cassandra Martin-USI Insurance
James Mastrianni-JEM Inc.

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

RESOLUTION #247

BUDGET AMENDMENTS

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

ADOPTED AYES 4 Lucia, Brown, Halliday, and Byrnes
 NAYS 0
 ABSENT 1 Collura

RESOLVED to amend the 2016 Budget to increase Appropriations: A1220.4 - Supervisor CE - \$2500.00 by transferring from A 1220.2 - Supervisor EQ; A7520.1 - Historical Property PS - \$5500.00 by transferring \$5500.00 from A7520.4 Historical Property Contractual, and be it further.

RESOLVED to amend the 2016 Budget to increase General Fund A and A4540.4 – Ambulance by \$4,660.00 from Jessups EMS Special Reserve Account to cover costs of new uniforms, and be it further

RESOLVED to amend the 2016 Budget to increase General Fund A and A7450.4 – Museum by \$1,570.00 from Museum Reserve Account to cover expenses at 607 Palmer Avenue building.

RESOLUTION #248

APPROVAL OF MINUTES

A motion was made by Councilman Brown and seconded by Councilman Halliday and the following resolution was

ADOPTED	AYES 4	Lucia, Brown, Halliday, and Byrnes
	NAYS 0	
	ABSENT 1	Collura

RESOLVED that the minutes September 15, 2016 be approved.

Joseph Mastrianni

James Mastrianni presented the Corinth Town Board with information regarding the 2015/2016 summary statistics for the Section 8 program. Mr. Mastrianni described increasing numbers of participants and waiting list families, to be due to the economical situations from past and present. Councilman Byrnes questioned the 0% fraud recovery that was on his statistics worksheet. Mr. Mastrianni explained that investigations are done and not all funds are recoverable even when received in fraud. Supervisor Lucia thanked Mr. Mastrianni for his time in explaining the program to the Corinth Town Board each year.

Cassandra Martin-USI Insurance

Cassandra Martin presented the Town Board with packets for review of the upcoming health insurance renewals and what options the Town Board has for plans. Cassandra went into detail with each plan for the Town Board. Cassandra stated that there was a November 10th deadline for submitting all applications from the Town, asking Supervisor Lucia if he could provide an answer at the beginning of November. Bookkeeper Halliday informed the Town Board that the look-back period ends September 30th.

Supervisor Lucia advised the Town Board that the Bicentennial Committee discussed collections of donations.

RESOLUTION #249

AUTHORIZING BICENTENNIAL COMMITTEE TO ACCEPT DONATIONS

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

ADOPTED	Ayes 4	Lucia, Brown, Halliday, and Byrnes
	Nays 0	
	Excused 1	Collura

RESOLVED that the Town of Corinth Bicentennial Committee can accept donations with the understanding that no Town Board member may solicit and/or sign any checks regarding such donations.

Supervisor Lucia advised the Town Board that the court audit had been completed.

RESOLUTION #250
JUSTICE COURT AUDIT

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, and Byrnes
	NAYS	0	
	ABSENT	1	Collura

RESOLVED that an audit by Tom Bodden was done on September 26, 2016, as was ordered by the Town Board, of the Town of Corinth Justice Courts for the calendar year ending 2015 and everything was found to be in order.

RESOLUTION #251
PLACING AD FOR BIDS FOR ELECTRICAL WORK

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, and Byrnes
	NAYS	0	
	ABSENT	1	Collura

RESOLVED that the Town Clerk place a Legal Ad for an Invitation to Bid for electrical work at the Depot Property in the Post Star; and be it further

RESOLVED that the bids be received by the Town of Corinth until October 12, 2016 at 4:00PM; and be it further

RESOLVED that the bids be opened on October 13, 2016 at 7:10PM.

Supervisor Lucia informed the Town Board that the EMS schedule now includes 2 crews around the clock. Supervisor Lucia stated that a couple paramedics were removed from the schedule due to various reasons.

Supervisor Lucia stated that the red ambulance was in need of repair. It was brought to our highway department and sent to Warren Ford. Supervisor Lucia stated that the seals were bad and the estimated repair cost are \$6000.00.

RESOLUTION #252

REPAIRS TO RED AMBULANCE

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

ADOPTED	AYES	4	Lucia, Brown, Halliday, and Byrnes
	NAYS	0	
	ABSENT	1	Collura

RESOLVED that Warren Ford repair the red ambulance at a cost estimate of \$6000.00.

On file in Supervisor's Office:

- Senior Sentinel
- Maintenance Reports

Town Board

Councilman Byrnes

Councilman Byrnes stated that a meeting was held regarding the Main Street building and that they would be scheduling a walk through with Bill Shippee and the village code enforcement officer in the near future. Councilman Byrnes stated that the committee intends to meet at least once a month regarding this.

Councilman Byrnes informed the Town Board that he visited Wilton Mountain and was able to capture photos to support the need for repairs to this mountain.

Councilman Brown

None

Deputy Town Clerk McFarlane

None

Deputy Town Clerk Bourdeau

None

Councilman Halliday

Councilman Halliday inquired on the status of the front of the building. Councilman Halliday stated that he was asked by a resident and noticed that the work had been restarted.

RESOLUTION #253

MOTION TO ADJOURN TO EXECUTIVE SESSION ON TWO PARTICULAR PERSONS WITH NO DECISION MADE

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

ADOPTED	AYES	4	Lucia, Brown, Byrnes, and Halliday
	NAYS	0	
	ABSENT	1	Collura

RESOLVED that at 6:05 PM the Town Board adjourned to executive session on 2 particular persons with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk