

October 6, 2016

The Town Board of the Town of Corinth held a workshop on October 6, 2016 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Edward Byrnes, Councilman  
Joshua Halliday, Councilman  
Jeffrey Collura, Councilman  
Shawn Eggleston, Highway Superintendent  
Rose E. Farr, Town Clerk  
Anne Bourdeau, Deputy Town Clerk

Absent: Albert Brooks, Sr., Code Enforcement Officer  
Charles Brown, Councilman

Public: Kate Halliday, Richard Reuther, Derek Briner and Michael Collier

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

Before the meeting Councilmen Byrnes, Councilman Collura and Councilman Halliday went out to look at an ambulance that was brought.

The board held a discussion on the ambulance. Mike Collier of North Eastern Rescue Vehicles, Inc. told the board that a new Chevrolet four wheel drive ambulance with all the specs they wanted would cost approximately \$158,000.00 plus another \$25,000.00 for the power load.

**RESOLUTION #254**

**APPROVAL OF MINUTES**

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

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

RESOLVED that the minutes September 29, 2016 be approved.

**RESOLUTION #255**

**APPOINTMENT TO BOARD OF ASSESSMENT REVIEW**

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

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

RESOLVED that Gregory Berg be appointed to the board of Assessment Review from October 1, 2016 to September 30, 2021.

**RESOLUTION #256**

**APPROVAL OF STANDARD WORK DAY HOURS**

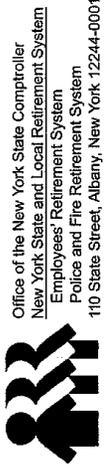
A motion was made by Councilman Collura and seconded by Councilman Halliday and the following resolution was

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

RESOLVED that the following Standard Work Day and Reporting Resolution for Elected and Appointed Officials be adopted:

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
(Rev. 8/15)



BE IT RESOLVED, that the \_\_\_\_\_ Town of Corinth / 30286 \_\_\_\_\_ hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Supervisor	6	Richard B Lucia	██████	██████████	<input type="checkbox"/>	1/1/16-12/31/17	22.75	<input type="checkbox"/>
Highway Superintendent	8	Shawn Eggleston	██████	██████████	<input type="checkbox"/>	1/1/14-12/31/17	25.70	<input type="checkbox"/>
Town Clerk	7.5	Rose E Farr	██████	██████████	<input type="checkbox"/>	1/1/14-12/31/17	24.25	<input type="checkbox"/>
<b>Appointed Officials</b>								
Bookkeeper	7.5	Kate Halliday	██████	██████████	<input type="checkbox"/>	1/1/16-12/31/16		<input type="checkbox"/>
Assessor	7	Theo Dimitriadis	██████	██████████	<input type="checkbox"/>	10/01/14-12/31/19		<input type="checkbox"/>
Sr. Center Director	7.5	Laurie Crossman	██████	██████████	<input type="checkbox"/>	1/1/16-12/31/16		<input type="checkbox"/>

**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, Rose E Farr, secretary/clerk of the governing board of the \_\_\_\_\_ Town of Corinth, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the \_\_\_\_\_ Town of Corinth on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.



**Affidavit of Posting:** I, Rose E Farr, being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_.

- Employer's website at \_\_\_\_\_
- Official sign board at \_\_\_\_\_
- Main entrance secretary or clerk's office at \_\_\_\_\_



EMS Report

Richard Reuther told the board that the cost of the repairs on the red ambulance that is being fixed at Warren Ford in Warrensburg have changed. He said that the estimate is now up to at least \$15,000.00. Councilman Collura said that the Town purchased that ambulance for \$30,000.00 approximately 3 years ago and he felt the Town had got our use out of it. After a discussion it was decided not to have the ambulance fixed.

Richard Reuther told the board that earlier in the week there was only one ambulance in working order. He said that since that time there are two ambulances running.

A discussion was had with Michael Collier regarding the purchasing or rental of an ambulance. He told the board that there are three ways that an ambulance may be purchase:

1. Bid process
2. State contract (possibly through HGAC)
3. Emergency purchase

After a lengthy discussion the following resolutions were passed:

**RESOLUTION #257**

**LOOK INTO THE PURCHASE OF AN AMBULANCE**

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

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

RESOLVED that the Town look into the purchasing of a new ambulance.

**RESOLUTION #258**

**LOOK INTO THE ENTAL OF AN AMUBLANCE**

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

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

RESOLVED that the Town look into the rental of an ambulance.

The following are on file in the Supervisor's office:

- Tomahawk News
- Health Report from USI

Bookkeeper

Bookkeeper Halliday gave her reports to the board including OT sheets, crew data for the week and budget sheets.

**RESOLUTION #259**

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

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

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

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

**2016 ABSTRACT**

**Abstracts For 10/6/2016**

Voucher A - #160729 - #160773; B - #161863-#161880; DB - #163259-163274; SLG Eggleston St Lights #164063; SLE Eastern Ave Light #164045; SLS South Cor Lights #164015

<u>General Fund A</u>	\$ 46,175.34
<u>General Fund/Outside Village - B</u>	\$ 4,219.33
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 15,358.64
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 204.57
Eggleston Street	\$ 108.57
South Corinth	\$ 176.88

Town Board

Councilman Byrnes

Councilman Byrnes said he wished to thank Code Enforcement Officer Albert Brooks, Sr. for walking through the Main Street School. Councilman Byrnes said that the committee is going to ask that the school pay for the new rood and he asked that Town Clerk Farr give him the name and telephone number of the man that fixed the IP Office roof.

Councilman Collura

Councilman Collura told the board that he attended the 20 year Anniversary of the Cornth Elementary School on behalf of the Town Board. He said he wanted thank Assemblyman Dan Stec for his help.

Councilman Halliday

Nothing

Town Clerk Farr

Nothing

Highway Superintendent

Nothing

Kate Halliday told the board that Fire Chief Andrew Kelley had reported at the village Board meeting that there will be a Community Day Breakfast on March 11, 2017 and he asked that the Village Board and Town Board assist in this event.

**RESOLUTION #260**

**MOTION TO ADJOURN TO BUDGET WORKSHOP**

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

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

RESOLVED that at 5:30 PM the Town Board adjourned to Budget Workshop on personnel.

Respectfully submitted,

Rose E, Farr, RMC  
Town Clerk

