

October 13, 2016

The Town Board of the Town of Corinth held a meeting on October 13, 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
Tom Peterson, Town Counsel
Albert Brooks, Sr., Code Enforcement Officer

Absent:

Public: Derek Briner-Paramedic, Corinth EMS

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

RESOLUTION #262

MOTION TO APPROVE MEETING MINUTES FROM OCTOBER 6, 2016

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 to approve meeting minutes from October 6, 2016 with the following changes:
Councilman Byrnes stated he would like the school to pay for an inspection of the Main Street School roof.

Councilman Collura stated that the Town of Corinth paid \$30,000 for current ambulance but it would be cost prohibited to repair that ambulance at this time.

Derek Briner

Paramedic Derek Briner presented the Town Board with price quotes from Mike Collier from North Eastern Rescue Vehicles of \$208,301.00. Mr. Briner went over the cost proposal with options selected as well as rental proposal for a unit until delivery. Town Counsel Mr. Peterson asked Mr. Briner the status of this quote in regard to the state contract. Mr. Briner stated that

these quotes were from the state contract that we piggy back and conforms to the state contract mandates for purchasing. Supervisor Lucia asked Mr. Briner who the responsibility of repair would fall on in regard to the loaner ambulance. Mr. Briner stated he was in the understanding that the town would be responsible but would get clarification from Mr. Collier on that. Town Clerk Rose Farr asked Mr. Briner for cost clarification from Mike since the figures were higher than he quoted last week. Mr. Briner agreed to talk to Mike and clarify the difference. Councilman Byrnes asked that Mr. Briner also reach out to other dealers for quotes before a decision was made on purchasing a new ambulance. Mr. Briner agreed to do so and present at the next board meeting.

RESOLUTION #262

MOTION TO TABLE AMBULANCE QUOTES

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

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

RESOLVED that the ambulance quote from North Eastern Rescue Vehicles be tabled until the October 20th 4:30pm meeting.

RESOLUTION #263

MOTION TO SIGN NATIONAL GRID EASEMENT

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

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

RESOLVED that the Supervisor is given authority to sign any and all documents necessary for the National Grid easement.

Supervisor Lucia asked the Town Board if they had reviewed the presented health insurance rates presented by USI. It was agreed to table this matter so more time could be taken to review the plans.

RESOLUTION #264

MOTION TO TABLE HEALTH INSURANCE PLAN DECISION

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

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

RESOLVED that the health insurance rates be tabled until the next meeting on October 20, 2016.

On file in Supervisor's office:

- Rail Report
- Refund to Family Self Sufficiency Corinth Program of \$4,929.27
- CDPHP Medicare Advantage Renewal
- Saratoga County Run for Veterans
- Adirondack Thunder Proposal
- County Public Hearing Notice

No bids were received for the electrical work on the Depot Property. Supervisor Lucia suggested to the Town Board with that the Public Notice for bidding on the Electrical work at the train depot property be re-advertised with ads running in both The Post Star and the Pennysaver.

RESOLUTION #265

MOTION TO RE-ADVERTISE THE PUBLIC NOTICE TO BIDDERS ON ELECTRICAL WORK AT TRAIN DEPOT

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

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

RESOLVED that the Public Notice be run in the Post Star and Pennysaver newspapers with bids being received at the Town Hall up until 10/26/16 at 4:00pm, and bids being opened at the October 27, 2016 at 4:35pm.

Supervisor Lucia presented the Town Board with the School Closing Network Notice.

RESOLUTION #266

MOTION TO APPROVE PUBLISHING CLOSING NOTICE

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

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

RESOLVED that the Town of Corinth approve the publishing of closing on the School Closing Network for the amount of \$50.00.

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

- Town Clerk Report
- Highway Report
- Animal Control
- Code Enforcement Report
- Justices Report
- Assessor Report
- Zoning Report
- Senior Center Report
- Maintenance Reports
- Landfill Report
- Supervisor Report

RESOLUTION #267

MOTION TO ACCEPT SUPERVISOR'S REPORT

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

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

RESOLVED that Supervisor's report for September 2016 be accepted.

Public Input

Town Board

Councilman Byrnes

None

Councilman Brown

None

Councilman Collura

None

Deputy Town Clerk McFarlane

None

Town Clerk Rose Farr

None

Highway Superintendent Eggleston

Superintendent Eggleston stated the paving on Fuller Road is complete and will finish with driveways next week.

Superintendent Eggleston stated that he would be meeting with Aztec on Friday at 10:00am for a soil sample for the Depot project.

Town Counsel Peterson

None

Code Enforcement Brooks

Code Enforcement Officer Brooks stated that his office has been very busy.

RESOLUTION #268

MOTION TO ADJOURN TO EXECUTIVE SESSION ON POTENTIAL LITIGATION WITH NO

DECISION MADE

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

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

RESOLVED that at 8:03 pm the Town Board adjourned to executive session on potential litigation with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk