

December 8, 2016

The Town Board of the Town of Corinth held a meeting on December 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: Derek Briner-Paramedic
Renee Baker
Bruce Baker

After the Pledge of Allegiance, Roll Call and Opening Prayer, the following business was conducted:

_Supervisor Lucia presented the Town Board with a written agreement from the Town Attorney for Babson Homes to reduce the \$200,000 line of credit to \$25,000 as requested.

Supervisor Lucia presented Town Attorney with the 2 year contract renewing the landfill/recycling with Saratoga County. Town Council reviewed contract and signed for \$35,000 reimbursement.

On file in Supervisor's office:

- Mortgage Tax \$28,639.45
- Sales Tax \$71,962
- National Grid Notice
- Tomahawk News
- Animal Control Report (State)

Supervisor Lucia requested no meeting on December 22, 2016 as it is close to the holiday for everyone.

RESOLUTION #312

MOTION TO CANCEL DECEMBER 22, 2016 MEETING

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

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

RESOLVED that December 22, 2016 meeting is cancelled.

Supervisor Lucia reminded everyone of the Christmas Party on December 16, 2016 for Town Employees.

Supervisor Lucia stated that Councilman Charles Brown received a plaque on behalf of the Town of Corinth from the Community Churches for their involvement in the community. Councilman Brown read the plaque aloud.

Supervisor Lucia stated that he spoke with Matt Rogers and he will be attending the board meeting next week as his schedule was full this week for report on the train depot.

RESOLUTION #313

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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 bills be paid as audited with exceptions.

2016 ABSTRACT**Abstracts For 12/8/2016**

Voucher A - #160906 - #160982 (#160915 Void); B - #161931-#1619151; DB - #163321-163336; Dorset Water-#164028; Eastern Water - #164052; Tranquility Water - #164075; Passarelli - #164080; Eggleston Light - #164065; Eastern Ave Light - #164047; So Corinth Lights - #164017

<u>General Fund A</u>	\$ 51,112.62
<u>General Fund/Outside Village - B</u>	\$ 3,556.85
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 28,080.68
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,405.25
Tranquility	\$ 2,121.25
Passarelli	\$ 1,542.50
Dorset	\$ 1,118.50
<u>Lighting</u>	
Eastern Avenue	\$ 213.83
Eggleston Street	\$ 111.23
South Corinth	\$ 180.52

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

- Town Clerk Report
- Highway Report
- Code Enforcement Report
- Justices Report
- Assessor Report
- Planning Report
- Senior Center Report
- Maintenance Reports
- Fire Report
- Supervisor Report

RESOLUTION #314

MOTION TO ACCEPT SUPERVISOR'S REPORT

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

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

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

Public Input

Paramedic Derek Briner asked for permission to move forward next week on the loaner ambulance after insurance is established on Monday. Mr. Briner stated that he was awaiting a call back from Mike on the status.

Mr. Briner also inquired on the agreement to purchase the stretcher and loading system as mentioned before with the 2016 budget. Town Clerk Rose Farr stated if there were funds in the account it could be purchased. This needs to be cleared with the bookkeeper.

Town Board

Councilman Byrnes

Councilman Byrnes expressed condolences for the family of Delbert (Sonny) Clothier.

Councilman Halliday

Councilman Halliday expressed condolences for the family of Delbert (Sonny) Clothier.

Councilman Brown

Nothing

Councilman Collura

Councilman Collura expressed condolences for the family of Delbert (Sonny) Clothier.

Councilman Collura asked Highway Superintendent Eggleston on the procedure of the Corinth School District and its delay/cancellation process. Highway Superintendent Eggleston stated that he usually receives a call from Harold at the school bus garage around 4:00 am asking for status on the roads. Highway Superintendent Eggleston expressed that there are several entities that maintain the road system through the Village and Town of Corinth.

Councilman Collura congratulated Supervisor Lucia on the Veterans Day Celebration.

Deputy Town Clerk McFarlane

Nothing

Town Clerk Rose Farr

Town Clerk Rose Farr informed the Town Board that the employees of the Town are donating in memory of Delbert (Sonny) Clothier to the Saratoga Animal Shelter and that donations are being accepted in the Town Clerk's office.

Town Clerk Rose Farr informed the Town Board that the air quality testing done at the ES building detected something and the town is awaiting the official report from Adirondack Healthy Homes.

Highway Superintendent Eggleston

Highway Superintendent Eggleston stated that the train depot footings were all dug, fill removed, and refilled in a hole that measured 35'x90'x10'. Highway Superintendent Eggleston requested a letter of thanks be sent to the Greenfield Highway Superintendent and his crew for the help received during this project. Superintendent Eggleston stated the Train Depot passed the compaction test after the project was completed.

Town Attorney Robert Hafner

Nothing

Supervisor Lucia requested that a letter of thanks be sent to the Corinth Image Committee for their hard work and dedication that is put into the Corinth Hometown Christmas.

RESOLUTION #315

MOTION TO ADJOURN

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 at 7:29 pm the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk