

December 15, 2016

The Town Board of the Town of Corinth held a workshop on December 15, 2016 at 4:30PM at the Town Hall.

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

Absent: Joshua Halliday, Councilman  
Albert Brooks, Sr., Code Enforcement Officer

Public: Matthew Fogarty, Derek Briner and Matthew Rogers

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

**RESOLUTION #316**

**MOTION TO APPROVE MEETING MINUTES FOR DECEMBER 1, 2016**

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

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

RESOLVED that the minutes from December 1, 2016 be approved.

**RESOLUTION #317**

**MOTION TO APPOINT NEW EMS COORDINATOR**

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

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

RESOLVED that Matthew Fogarty be appointed EMS Coordinator as of December 13, 2016 beginning at the rate of \$28.00 per hour with quarterly evaluations, and be it further

RESOLVED that if the quarterly evaluation are positive then there will be a \$.50 an hour increase until the end of 2017, and be it further

RESOLVED that he will work 24 hours as paramedic and 16 hours as coordinator per week.

Matthew Fogarty told the board that he met with Mr. Reuther and all went well. He said Mr. Reuther was very gracious and most accommodating.

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

Landfill Report

Thank You – Senior Party (Kathleen Clothier); EMS – Barbara Mitchell

Supervisor Lucia told the board that there needed to be a meeting on December 29<sup>th</sup> to pay the bills. It was decided that there would be a Special Meeting to just pay bills on December 29<sup>th</sup> at 10:30AM.

Supervisor Lucia reminded the board of the Christmas Dinner on Friday, December 16, 2016.

Supervisor Lucia gave the board members copies of information on Remove or "Take" Nuisance Animals Legally. He told the board that a citizen had stopped in his office regarding the Dog Control Officer not wanting to pick up skunks that were on his property. Supervisor Lucia said that the Dog Control Officer had gone to DEC and was told that this is not in her job description. Councilman Byrnes said that the man had contacted him and he did not know enough about the subject to respond. Councilman Byrnes asked that after the first of the year if the Town Board could have a workshop with the Dog Control Officer and discuss this matter.

**RESOLUTION #318**

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

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

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

RESOLVED that bills be paid as audited with exceptions.

**2016 ABSTRACT**

**Abstracts For 12/15/2016**

Voucher A - #160983- #161009; B - #161952-#161957; DB - #163338-#163350

<u>General Fund A</u>	\$ 37,286.12
<u>General Fund/Outside Village - B</u>	\$ 1,694.46
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 26,355.93
<u>Trust &amp; Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Councilman Brown

Merry Christmas to all.

Town Clerk

Town Clerk Farr told the board that she had received a Thank You card from Supervisor Lucia for the fruit basket that some of the town employees and town board had sent to him while he was off. Town Clerk also wished everyone a Merry Christmas.

Deputy Town Clerk Bourdeau wished everyone a Merry Christmas.

Councilman Collura

Councilman Collura wished everyone a Merry Christmas; welcomes Matthew Fogarty aboard and thanked Richard Reuther for his years of service.

Councilman Byrnes

Councilman Byrnes said he also wanted to thank Richard Reuther for his many years of service; welcome Matt Fogarty aboard and wished everyone a Merry Christmas.

Highway Superintendent

Highway Superintendent Eggleston wished everyone a Merry Christmas.

Supervisor Lucia

Supervisor Lucia wished everyone a Merry Christmas.

Supervisor Lucia said he wanted to thank the Town Hall staff for keep things moving smoothly while he was out. He also wanted to thank Councilmen Brown and Collura for all their help this past week.

Matthew Rogers

Town Clerk Farr read from an email she received from Matt Rogers regarding Aztech. ""Aztech is requesting this amendment to account for additional time required on-site. The original contract plus Amendment #1 included time for two days on site. The back filing was not completed until Thursday morning. Aztech is looking to be compensated for time spent traveling to the site on Monday. Due to the snow, work did not begin until Tuesday. Aztech is also looking to be compensated for being on site Thursday, one day longer than originally anticipated."

After Matt Rogers explained the matter to the Town Board Councilman Collura asked that Aztech give the Town Board a breakdown of the total contract and a pro-rated breakdown of the amount for Monday and Thursday.

The contract with National Grid was discussed and Councilman Collura questioned whether galvanized or pc could be used for the conduit. Matt Rogers said he would contact National Grid and see what they required.

**RESOLUTION #319**

**MOTION TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH NATIONAL GRID**

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

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

RESOLVED that the Supervisor is authorized to sign any and all documents necessary for with National Grid regarding the Depot Property.

Matt Rogers spoke to the board about his wrapping up the work he is doing on the Depot Project since he has taken a new job with LaBerge. The board asked him to submit a proposal to them showing where the project stands and what the next step entails.

Supervisor Lucia congratulated Mr. Rogers on his new job with LaBerge as a Senior Planner.

**RESOLUTION #320**

**MOTION TO ADJOURN**

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

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

RESOLVED that at 5:10 PM the Town Board adjourned to Executive Session on personnel with no decision made.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk