

January 12, 2017

The Town Board of the Town of Corinth held a meeting on January 12, 2017 at 7:00pm at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, 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: Edward Byrnes, Councilman
Albert Brooks Sr.-Code Enforcement Officer

Public: Charles Pasquarell
Donna Allen
Kathleen Ziegler
Renee Baker
Bruce Baker

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

RESOLUTION #75

MOTION TO ACCEPT TRANSFERS FOR THE 2016 BUDGET

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

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

RESOLVED that the transfers for the 2016 Budget be approved.

Supervisor Lucia presented the Town Board with the following transfers, read by Town Clerk Rose E. Farr:

A fund from Contingency to increase the following appropriations:

A1680.4 increase \$670.00 New Budget \$6,180.00
A3510.1 increase \$6, 500.00 New Budget \$37,500.00
A4540.4 increase \$5,920.00 New Budget \$118,536.00
A4560.4 increase \$1,330.00 New Budget \$33,330.00
A7450.4 increase \$650.00 New Budget \$9,220.00
A8160.1 increase \$27,340.00 New Budget \$98,302.00
A9030.8 increase \$10,800.00 New Budget \$84,532.00
A7450.2 increase \$775.00 New Budget \$1000.00
A1990.4 decrease \$53,985.00

B fund from Health

B7310.4 increase \$22,105.00 New Budget \$22,105.00

DB increase revenue

DB5212.2 increase \$22,062.00 New Budget \$119,259.00
DB3089 increase \$22,062.00 New Budget \$22,062.00

Budget Adjustments

SWE8340.4 increase \$2,800.00 New Budget \$20,391.00
SWE2142 increase \$2,800.00 New Budget \$11,800.00

RESOLUTION #76

MOTION TO ACCEPT THE ORGANIZATIONAL MEETING MINUTES FROM JANUARY 5, 2017

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

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

RESOLVED that the Organizational Meeting Minutes be approved from January 5, 2017.

Supervisor Lucia presented the Town Board with a copy of the Aztech Environmental cost breakdown for services at the train depot. Councilman Collura stated that with the decrease in the last day's rate, he would accept this amount of \$6,545.00.

RESOLUTION #77

MOTION TO ACCEPT THE AZTECH ENVIRONMENTAL COST BREAKDOWN

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

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

RESOLVED that the Aztech Environmental Cost Breakdown be approved at a cost of \$6,545.00.

Supervisor Lucia presented the Town Board with a proposal to waive the 30-day waiting period for the liquor license for the Glad Rag Saloon under the circumstances that death prevented an automatic renewal of the existing licenses.

Town Counsel Robert Hafner stated that there was no reason the town couldn't waive this waiting period and that many towns do this.

RESOLUTION #78

MOTION TO WAIVE THE 30-DAY WAITING PERIOD FOR THE GLAD RAG SALOON LIQUOR LICENSE

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

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

RESOLVED that the 30-Day waiting period be waived for the Glad Rag Saloon Liquor License. Supervisor Lucia presented the Town Board with the following notice for the Housing Rehabilitation Grant:

RESOLUTION #79

MOTION TO ACCEPT PUBLISHING LEGAL NOTICE FOR RFP'S FOR HOUSING GRANT

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

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

RESOLVED that the Notice to the Public for the Release of RFP for Consultant Services.

**LEGAL NOTICE TO THE PUBLIC
TOWN OF CORINTH
RELEASE OF RFP FOR CONSULTANT SERVICES**

The Town of Corinth is seeking proposals from a consultant/firm expert in the administration and program delivery of CDBG, HOME, AHC and/or other federal or state funded programs. The Town is an equal opportunity employer. Minority and Women owned, and Section 3 businesses are encouraged to apply. **RFP responses are due by February 2, 2017 at 3:00PM. Copies of the RFP are available upon request: rfarr@townofcorinthny.com or 518-654-9232 Ext 4.**

Supervisor Lucia stated that the 2016 CHA Landfill Monitoring report is on file with Highway Superintendent Eggleston.

Supervisor Lucia presented the Town Board with the following proclamation from School Choice Week:

A Proclamation Commemorating Town of Corinth School Choice Week

WHEREAS all children in Town of Corinth should have access to the highest-quality education possible; and,

WHEREAS Town of Corinth recognizes the important role that an effective education plays in preparing all students in Town of Corinth to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Town of Corinth; and,

WHEREAS Town of Corinth is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Richard B. Lucia do hereby recognize January 22-28, 2017 as **TOWN OF CORINTH SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

RESOLUTION #80

MOTION TO APPROVE JANUARY 22-28 AS TOWN OF CORINTH SCHOOL CHOICE WEEK

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

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

RESOLVED that the Town of Corinth approve January 22-28 2017 as Town of Corinth School Choice Week.

Supervisor Lucia presented the Town Board with the 2017 Contract for Tom Bodden.

RESOLUTION #81

MOTION TO ACCEPT THE CONTRACT FOR TOM BODDEN

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

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

RESOLVED that the contract for Tom Bodden be accepted as presented.

Supervisor Lucia presented the Town Board with the proposed resolutions for the Association of Towns for 2017.

Supervisor Lucia presented the Town Board with a corrected NYS retirement standard work day for Councilman Collura

RESOLUTION #82

MOTION TO ACCEPT RETIREMENT STANDARD WORK DAY CORRECTION FOR COUNCILMAN JEFFERY COLLURA

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

ADOPTED Ayes 3 Lucia, Brown, and Halliday
 Nays 0
 Abstained 1 Collura
 Absent 1 Byrnes

RESOLVED that the corrected Retirement Standard Work Day be accepted for Councilman Collura.

Supervisor Lucia presented the Town Board with the advertisement from Steve Cernek for the Hudson River Mill Project.

Supervisor Lucia presented the Town Board with a thank you card from Saratoga Bridges signed by a Corinth resident currently residing in the home.

Supervisor Lucia stated that Paramedic Coordinator Matt Fogarty has been in contact with Saratoga County on the requirements for hiring paramedics and EMT's to ensure the town is following the civil service regulations. It was advised by the county, that the Town of Corinth pass a resolution for hire 6 part-time paramedics and 6 part-time EMT's to fill present and future vacancies as needed.

RESOLUTION #83

MOTION TO APPROVE RESOLUTION FOR HIRING 6 PART-TIME PARAMEDICS AND 6 PART-TIME EMT'S TO FILL PRESENT AND FUTURE VACANCIES AS NEEDED

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

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

RESOLVED that the Town of Corinth approve hiring 6 part-time paramedics and 6 part-time EMT's to fill present and future vacancies as needed.

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

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

Supervisor Lucia presented the Town Board with the Code Enforcement inspections on Alpine Lake RV, Rustic Barn Campsites, Woodcrest Acres, Pixley's Junkyard, Byrnes Mountain View

Mobile Home Park, Kyarsgaard Salvage, and Antone Mountain Mobile Home Park. In the Code Enforcement Inspection letters, it was recommended that licenses be approved for renewal on all.

RESOLUTION #84

MOTION TO APPROVE LICENSE RENEWALS AS PRESENTED

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

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

RESOLVED that the license renewals be approved as presented.

RESOLUTION #85

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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

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

RESOLVED that the bills be approved as audited with exceptions as follows:

2016 ABSTRACT

Abstracts For 01/12/2017 (2016 Bills)

Voucher A - #161043- #161073 (#161071 Void); B - #161976-#161981; DB - #163363-#163374; SL Eggleston - #164066; SL So Corinth - - #164018; and SL Eastern - #164048

<u>General Fund A</u>	\$ 9,919.42
<u>General Fund/Outside Village - B</u>	\$ 1,095.37
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 19,093.46
<u>Trust & Agency</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$

Dorset	\$	
<u>Lighting</u>		
Eastern Avenue	\$	277.00
Eggleston Street	\$	143.94
South Corinth	\$	239.28

Supervisor Lucia reminded the Town Board that January 16th is dedicated to Vivienne Rosenbrock, a day to give back to others.

Supervisor Lucia informed the Town Board that Code Enforcement Officer Albert Brooks is on a leave for an un-specified amount of time. Supervisor Lucia informed the Town Board of names of inspectors that would be called in the event an issue were to arise while Mr. Brooks is out of the office.

Town Clerk requested that the Town Board include an extra bill pay meeting for the month of January on January 19, 2017 at the 4:30pm meeting.

Public Input

None

Town Board

Councilman Halliday

None

Councilman Brown

None

Councilman Collura

None

Deputy Town Clerk McFarlane

Nothing

Town Clerk Rose Farr

Town Clerk Rose Farr informed the Town Board that the clerk's office was working with the compliance investigator from the NYS Gaming.

Town Clerk Rose Farr informed the Town Board that starting next week, she will have reports of taxes collected for 2017 as well as she will be writing a check to Supervisor Lucia for taxes collected to date.

Highway Superintendent Eggleston

Highway Superintendent Eggleston presented a bill from Wells Communication Service Inc. for work performed at the Spruce Mountain Location for the Antenna for Corinth Highway repeater. Superintendent Eggleston had stated at the end of 2016 the antenna was struck by lightning and needed to be replaced. Superintendent Eggleston stated that this antenna was shared by 5 towns and that this bill total was \$7,057.33 to be shared with all 5 towns. Superintendent Eggleston asked the Town Board if he was to pay this bill in full and then request refund from the 4 other towns (Greenfield, Day, Hadley and Malta), or would the Town submit each shared town's portion to be paid, and the Town of Corinth send its portion. The bill was given back to Town Clerk Farr to see what option the Town will take in paying this bill.

Town Attorney Robert Hafner

Nothing

RESOLUTION #86

MOTION TO ADJOURN

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

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

RESOLVED that at 7:40 pm the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk