

January 19, 2017

The Town Board of the Town of Corinth held a workshop on January 26, 2017 at 4:30PM at the Town Hall.

Present: Richard B. Lucia-Supervisor
Charles Brown-Deputy Supervisor
Jeffrey Collura, Councilman
Joshua Halliday-Councilman
Shawn Eggleston-Highway Superintendent
Rose E. Farr, Town Clerk
Caroline McFarlane-Deputy Town Clerk

Absent: Edward Byrnes-Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Matt Fogarty-Paramedic Coordinator
Tim Halliday
Matt Rogers
Justin Gonyo
Anna

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

RESOLUTION #

MOTION TO ACCEPT CORRECTIONS TO TRANSFERS PREVIOUSLY READ IN JANUARY 12, 2017

MEETING

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

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

RESOLVED that the Correction to transfers read aloud in the January 12, 2017 meeting be approve.

RESOLUTION #

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 4:34PM ON A PARTICULAR PERSON

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

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

RESOLVED that the Town Board adjourn to executive session at 4:34pm on a particular person.

RESOLUTION #

MOTION TO RECONVENE

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

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

RESOLVED that the Town Board reconvene at 4:49PM with no decision made.

Highway Superintendent Eggleston provided the Town Board with documentation regarding truck # 244-a 1999 International 4900 Single Axle Plow Truck that has proven to be unreliable. Superintendent Eggleston provided the Town Board with Bid pricing for financing a new Dodge 5500 with a 84" cab length and a 9.5 reversible funnel plow at an approximate price of \$84,556 with a stainless steel body and a lease payment of \$16,911.20 for 5 years. The equipment needed is available on Onieda County bid and under the amount required to bid out.

RESOLUTION #

MOTION TO PUT TRUCK PURCHASE OUT TO BID WITH OPEN DATE OF MARCH 1, 2017

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

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

RESOLVED that the Town of Corinth put out to bid for new highway truck purchase.

Matt Rogers presented to the Town Board an update on the Train Depot. Mr. Rogers stated that there was \$4,320.00 cash remaining in the construction balance cash and that this would cover bullet points 29 and 30 that Saratoga Planning had scheduled with these monies. Mr. Rogers stated that he had several conversations with Wayne Lamothe as he finalizes the project as contracted with Leberge. Mr. Rogers stated that the Town could use these monies to find another project coordinator for the project or assign internal management. Mr. Rogers reassured the Town Board that he would not drop the project until the Town was managing it. Councilman Collura asked Mr. Rogers if the Town Board could get accounting of all grant monies spent on this project thus far, as well as accounting balances and delegations remaining for this project. Mr. Rogers stated he would provide this as well as get internal accounting from the Supervisor's office of vouchers paid.

Justin Gonyo presented to the Town Board on the recent article in the Post Star regarding the cancellation of the ski trains for 2017. Mr. Gonyo explained to the Town Board that the cost projection for this plan was way above the sales that were recorded so the cost efficiency of this project wasn't worth getting these rail cars from Chicago for this season. The project has not been reorganized and will be fully marketed in 2017 for a 2018 season.

Mr. Gonyo stated that the trains were all set for the 4/29/17 Hadley Maple Fest as promised as well as the summer schedule.

Mr. Gonyo stated that a grant was being applied for the EDC for the Corinth IP property and that the SNCRR was assisting in this application as they have done many grants with the state.

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

- Senior Sentinel
- Letter from the State
- Glens Falls Hospital Tobacco Free Literature

Bookkeeper Halliday presented the Town Board with December Cash Report, Operating Statement and stated that the signatures for the EMS were close to 100%.

RESOLUTION #88

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

ADOPTED	AYES	3	Lucia, Halliday and Collura
	ABSENT	2	Brown &Byrnes
	NAY	0	

RESOLVED that bills be paid as audited with exceptions.

2017 ABSTRACT
Abstracts For 01/19/2017

Voucher A - #170001- #170045 (Void #170004/#170018); B - #172000- #172010; DB #173005-#173013 and EF #177001 - #177009

<u>General Fund A</u>	\$ 99,517.91
<u>General Fund/Outside Village - B</u>	\$ 4,562.94
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 23,361.47
<u>Medical – EF</u>	\$ 7,068.39
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Town Clerk

Town Clerk Rose Farr reported that taxes received were at \$832,745.47 and a check was issued to Supervisor Lucia.

Councilman Collura

Councilman Collura requested an accounting of the Depot grant monies spent.
 Councilman Collura asked on the status of the Train Depot lighting, Supervisor Lucia stated that Matt Rogers would be at the board meeting this coming week.
 Councilman Collura requested a yearly employee gross income report, Bookkeeper Halliday stated it was in the reports the Town Board audited.
 Councilman Collura congratulated Donald Trump on his inauguration on Friday.
 Councilman Collura requested a custodian report from Zen, as we haven't seen on in a while.

Highway Superintendent

Highway Superintendent Eggleston presented the Town Board with a request to purchase a new 5500 Dodge for 2017. Superintendent Eggleston stated this would replace the 2000

International the Town of Corinth purchased from the Village for \$3000, stated it has been a money pit and is un-reliable. The Town board requested that Superintendent Eggleston return pricing on this purchase. Superintendent Eggleston added that this would not change the 5 year projection plan already submitted.

Supervisor Lucia

Supervisor Lucia informed the Town Board, that the Town Hall would follow the Corinth Central School closing advisories as follows: If delayed or closed, the Town Hall would not open until 9:00am unless otherwise noted.

Councilman Halliday

Councilman Halliday thanked the Highway Department for a job well done with the recent ice storms.

Bookkeeper Halliday

Bookkeeper Halliday asked the Town Board if something could be done regarding the Wilton side of Wilton Mountain. Superintendent Eggleston stated that Wilton has a dedicated truck to service Wilton side and Mt. McGregor Road. Councilman Collura stated he would be attending a Wilton Town Board Meeting in the coming weeks to address this.

RESOLUTION #89

MOTION TO ADJOURN

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

ADOPTED	AYES	3	Lucia, Halliday, and Collura
	ABSENT	2	Brown & Byrnes
	NAY	0	

RESOLVED that at 5:21 PM the Town Board adjourned

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk