

February 2, 2017

The Town Board of the Town of Corinth held a workshop on February 2, 2017 at 4:30PM at the Town Hall.

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

Absent: Jeffrey Collura-Councilman
Albert Brooks, Sr., Code Enforcement Officer

Public: Matt Fogarty-Paramedic Coordinator
Dennis Morreale-Village Mayor

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

RESOLUTION #90

MOTION TO ACCEPT MEETING MINUTES FOR JANUARY 12TH AND JANUARY 19TH 2017

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

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

RESOLVED that the Meeting Minutes for January 12th and January 19th 2017 be approved.

Supervisor Lucia announced that bids were received for RFP's for the CDBG Grant. The following public notice was read aloud:

**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. PUBLISHED JANUARY 20 & 21, 2017.**

Town Clerk Rose Farr opened 2 bids, Administrative Solutions and Flatley Read. Upon further discussion, the Town Board agreed to grant the bid to Flatley Read.

RESOLUTION #91

MOTION TO ACCEPT BID PROPOSAL FROM FLATLEY READ FOR THE CDBG GRANT

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

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

RESOLVED that the Town Board accept the bid proposal from Flatley Read in the amount of \$50 per hour for Task 1 not to exceed \$20,000 for the duration of the contract period and \$75 per hour for Task 2 not to exceed \$40,000 for the duration of the contract.

Matt Fogarty-Paramedic Coordinator

Paramedic Matt Fogarty presented the Town Board with the Penflex report for EMS volunteer retirement benefits. Mr. Fogarty stated that the list was to be approved for review for 30 days by the Corinth Town Board and then displayed for 30 days to active members. Mr. Fogarty stated that he would be cleaning up the list to not display inactive members.

Paramedic Fogarty also presented the Town Board with a rate increase for EMS services. Mr. Fogarty stated this would increase revenue and that the Town of Corinth is very low on its service charges across the board.

RESOLUTION #92

MOTION TO ACCEPT REVIEW OF 2016 PENFLEX REPORT

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

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

RESOLVED that the Town Board review the 2016 Penflex report for EMS volunteers.

Bookkeeper Halliday presented the Town Board with monthly reports.

Town Clerk

Town Clerk Rose Farr reported that taxes received were at \$3,138,572.25 to date.

Highway Superintendent

none

Supervisor Lucia

Supervisor Lucia spoke of a letter that was received from SEDC wanting the Town of Corinth to increase their yearly fee to \$1000. Councilman Halliday suggested a 2% raise of fee would be feasible.

RESOLUTION #93

MOTION TO ACCEPT INCREASE OF SEDC CONTRACT AMOUNT BY 2%

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

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

RESOLVED that the Town Board accept the increase of yearly fee for SEDC for 2%.

Councilman Halliday

None

Councilman Byrnes

Councilman Byrnes stated he was actively working on the Wilton Mountain Project and would be reporting back to the Town of Corinth in the coming weeks. Councilman Byrnes asked the Town Board to not be in contact with neighboring municipalities regarding the issue.

Councilman Byrnes inquired with Paramedic Coordinator Fogarty on the status of the loaner ambulance. Mr. Fogarty stated that he was very impressed with the loaner ambulance and that at a purchase price of \$14,000, it would be worth looking into keeping the ambulance at the end of the lending lease.

Bookkeeper Halliday

None

RESOLUTION #94

MOTION TO ADJOURN EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION MADE

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

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

RESOLVED that at 5:30 PM the Town Board adjourned

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk