

February 9, 2017

The Town Board of the Town of Corinth held a meeting on February 9, 2017 at 7:00pm at the Town Hall.

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

Public: Charles Pasquarell
Renee & Bruce Baker
Brian Baker

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

RESOLUTION #95

MOTION TO APPROVE PURCHASE OF EMS EQUIPMENT

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

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

RESOLVED that the Town Board approve the purchase of a CoPilot VL and warranty in the amount of \$2,798.00.

Supervisor Lucia presented the Town Board a report from Jim Martin.

Town Clerk Rose Farr presented the Town Board with the RFP for Lead Based Paint. Deputy Town Clerk read the Notice to Bidders:

**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 to perform lead based paint testing and/or energy audit services in compliance with current or future state or federally funded community development programs. The selected consultant/firm will be expected to work with Town staff, consultants, and grant applicants. The desired outcome of this request for proposals is the procurement of services in relation to current and future state and federally funded residential housing rehabilitation programs that will provide assistance to income eligible town residents. Minority and Women Owned Businesses and Section 3 Businesses are encouraged to apply. RFP responses are due by March 2, 2017 at 3:00PM. Copies of the RFP are available upon request: rfarr@townofcorinthny.com or 518-654-9232 Ext 4.

RESOLUTION #96
MOTION TO PLACE LEGAL AD FOR RFP OF LEAD BASED PAINT TESTING AND/OR ENERGY AUDIT SERVICES

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

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

RESOLVED that the Town Board approve the publication RFP for Lead Based Paint Testing and/or Energy Audit to be due by March 2, 2017.

RESOLUTION #97
RESOLUTION FOR AUTHORITY TO SIGN LEGAL DOCUMENTS

On Motion of Councilman Byrnes and seconded by Councilman Collura the following resolution was

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

WHEREAS, this Town has received CDBG funding from NYS Office of Community Renewal; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, this body resolves the following:

1. Disbursement of all funds under this grant will be in accordance with all terms and conditions contained in the GUIDELINES for Housing Rehabilitation Programs; and
2. That Supervisor Richard B. Lucia is hereby authorized to designate employees of the Town as authorized signatories for fund disbursement requests on behalf of our Town and that such signature is acknowledgement of the acceptance by this body of compliance with all applicable terms and conditions, to be executed for the grant.

RESOLUTION #98

RESOLUTION FOR AUTHORITY TO SIGN LEGAL DOCUMENTS

On Motion of Councilman Collura and seconded by Councilman Halliday the following resolution was

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

WHEREAS, this Town has received CDBG funding from NYS Office of Community Renewal; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds;

NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in the GUIDELINES for Housing Rehabilitation Programs; and
2. That the following representatives of our Town, are hereby authorized to sign legal documents on behalf of our Town and that such signature is acknowledgement of the acceptance by this body of compliance with all applicable terms and conditions, to be executed for this grant;

Rose E. Farr - Town Clerk
Caroline McFarlane - Deputy Town Clerk
Kate Halliday - Bookkeeper
Cherie DeLancey - Account Clerk/Typist

At 7:10PM Deputy Town Clerk Caroline McFarlane read the following public notice:

Notice to Bidders

Notice is hereby given that the undersigned will receive sealed bids for the purchase of the following:

Current model year medium duty 4x4 truck with 6 cyl. Diesel engine w/ engine exhaust brake, HD 6 speed automatic. Regular Cab 168.5" wheel base and 84" cab to axel, minimum 18000 lb payload (detailed bid sheets available)

Bid Forms setting forth all information to bidders may be secured at the Town hall, 600 Palmer Avenue, Corinth, New York, 12822, during the hours of 7:30am to 4pm Monday through Wednesday; 8:00am to 4:00 pm on Thursday and 8:00am to Noon on Friday, not on legal holidays.

Sealed bids must be received by Wednesday, February 8, 2017 by the Town Clerk. The bids will be publicly opened at the Town Board Meeting on February 9, 2017 at 7:10pm.

The Town of Corinth reserves the right to reject any and all bids.

**Rose E. Farr, RMC,
Corinth Town Clerk**

PUB: FEBRUARY 1, 2017

Town Clerk Rose Farr opened bids from West Herr New York in the amount of \$46,458.00 and Adirondack Auto in the amount of \$42,910.

Highway Superintendent Shawn Eggleston was given time to review the bids.

The Following Publications are on file in the Supervisor's Office:

- DOH Water Testing
- APA Meeting
- County Tree Program
- 2016 Revenue Payments
- Sales Tax
- Association of Towns Letter
- FERC Notice
- Senior Sentinel

Supervisor Lucia presented the Town Board with the IT contract for approval. After a brief discussion it was determined to table the contract for further review.

RESOLUTION #99

MOTION TO TABLE IT CONTRACT

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

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

RESOLVED that the Town Board table the contract for IT Services until further review could be made.

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

- Town Clerk Report
- Highway Report
- Code Enforcement Report
- Justices Report
- Assessor Report
- Saratoga County Fire Advisory Board
- Senior Center Report

RESOLUTION #100

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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

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

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

2017 ABSTRACT

Abstracts For 02/09/2017

Voucher A - #170055- #170092; B - #172016- #172029; DB #173025-#173051 (#173037 and #173035;

EF #177017 - #177030 (#177031 VOID); SL Eastern -#174037; SL So Corinth - #174007; #174055; and SF Fire - #174032

<u>General Fund A</u>	\$ 18,829.81
<u>General Fund/Outside Village - B</u>	\$ 7,364.20
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 30,253.34
<u>Medical – EF</u>	\$ 5,353.68
<u>Fire - SF</u>	\$362,066.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 272.37
Eggleston Street	\$ 282.80
South Corinth	\$ 235.17

Supervisor Lucia presented the Town Board with the recent resolution passed to approve the Little League contract authorizing Supervisor Lucia to renew when the March 27th renewal was due. Supervisor Lucia stated that Town Council Hafner drafted the new contract and it was ready to be renewed. Supervisor Lucia asked the Town Board if signing now would be accepted.

RESOLUTION #101

MOTION TO ACCEPT LITTLE LEAGUE, LLC CONTRACT RENEWAL

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

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

RESOLVED that the Town Board sign the renewal lease with the Corinth Little League, LLC for another ten (10) years effective March 21, 2017.

Public Input

Brian Baker asked the Town Board for clarification on the field usage for Little League purposes. Supervisor Lucia stated the lease, as it has always been, was drafted that outside usage of the fields were at the discretion of the lease holder, and any usage of the field would need valid insurance naming the Town of Corinth. Mr. Baker thanked the Town Board for their clarification of the usage.

Town Board

Councilman Halliday

None

Councilman Collura

Councilman Collura asked Supervisor Lucia when Don Rhodes would be presenting updates to the Town Board. Superintendent Lucia stated he would be here in the coming weeks.

Councilman Collura asked Town Council Hafner if it was standard practice to have an assessor at the assessment review meetings. Town Council Hafner stated it was standard practice so that the assessor is there to answer questions.

Councilman Byrnes

Councilman Byrnes restated that he was actively working on the Wilton Mountain project and that he will update the Board and Community as to what its status is. He asked that Town Board members not be in contact with the neighboring municipality regarding the issue.

Councilman Byrnes asked the Town Board for clarification on fundraising activities allowed during Town events as well other dates selected. Supervisor Lucia explained to the Councilman Byrnes that the only regulations that were stated was that fundraisers are not allowed when the Town holds a free event to the community and/or they fundraising agency is selling the same products that are offered by the Town. Councilman Byrnes asked that a written policy be made to clarify when and where outside fundraisers can be held in the Town and Village.

Attorney Hafner told the board that legally there was no way to prohibit another entity from having a fundraiser.

Deputy Town Clerk McFarlane

Nothing

Town Clerk Rose Farr

Town Clerk Rose Farr informed the Town Board that she has drafted and sent the letter to Curtis Palmer for their additional tax monies.

Highway Superintendent Eggleston

Highway Superintendent Eggleston informed the Town Board that he has submitted his E-waste and Transfer Station reports for the year.

Highway Superintendent Eggleston informed the Town Board that after last week's meeting it was mentioned that one of the ambulances isn't good in the snow since there are no on-spot chains on that one. Superintendent Eggleston stated that the 2 ambulances that are down to the highway garage are equipped with on-spot chains and that his garage would switch them to the ambulance used so that it is better in the snow.

Highway Superintendent Eggleston told the Town Board that after reviewing the bids received he felt the Town should award the bid on the truck to the lowest bidder.

RESOLUTION #102

MOTION TO ACCEPT BID FROM ADIRONDACK AUTO FOR HIGHWAY PURCHASE

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

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

RESOLVED that the Town Board accept the bid from Adirondack Auto in the amount of \$42,910.00.

Town Attorney Robert Hafner

Town Attorney Hafner stated that he had materials for Supervisor Lucia to review and that he would have these things to him shortly.

Town Attorney Hafner stated that Town Attorney White would be alternating meetings with him for the Town of Corinth.

RESOLUTION #103

MOTION TO ADJOURN

On a motion by Councilman Byrnes 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 7:55 pm the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk