

October 26, 2017

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

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

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

Public: C. Eric Butler and Maureen Kelly

After roll call, the pledge of allegiance, and a moment of silence for Joan Fenton Welch and her family, the following business was conducted:

RESOLUTION #271

APPROVAL OF MEETING MINUTES FOR OCTOBER 19th, 2017

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

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

RESOLVED that the meeting minutes for October 19, 2017 be approved.

Bids

Town Clerk Farr told the board that there were three bids for the IT items and installation that the board had asked for. The bids were as follows:

Sean Mcdonald (Best Buy)	\$ 6,340.00
Sound Solutions of Saratoga	\$ 7,089.82
Evolution Tech Service, Inc.	\$11,142.50

RESOLUTION #272

TABLE AWARDING BID FOR IT ITEMS FOR ONE WEEK

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

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

RESOLVED that the award of the bids for the items and installation be tabled for one week in order for the board to review the bids.

Supervisor Lucia told the board that they needed to pass a Local Law overriding the tax levy limit established in General Municipal Law 3-c. He told the board that they may not have to pass the law it is all based upon what happens at the Budget Meetings before next Thursday.

RESOLUTION #273

SET PUBLIC HEARING ON PROPOSED LOCAL LAW # 1 OF 2017

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

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

RESOLVED that a Public Hearing on Proposed Local Law #1 of 2017 to Override the Tax Levy Limit Established in General Municipal Law 3-c be held on November 9, 2017 at 7:10PM, and be it further

RESOLVED that the Town Clerk is instructed to publish said not in the Post Star and on the Town of Corinth's website.

RESOLUTION # 274

SET PUBLIC HEARING ON PRELIMINARY BUDGET

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

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

RESOLVED that the hearing on the 2018 Preliminary Budget be set for November 9, 2017 at 7:20PM, and be it further

RESOLVED that the Town Clerk publish a notice in the Town's legal paper of such hearing.

Supervisor Lucia gave the board members a copy of the County Property sales.

2018

Supervisor Lucia gave us an update on the 2018 Committee. He told the board that they were in need of volunteers.

Veterans Program

Supervisor Lucia reminded the board of the Korean War Vet Program to be held on November 8, 2017 at the Corinth High School Auditorium.

Bookkeeper

Bookkeeper Halliday gave the board her reports on EMS and Operating Statement.

RESOLUTION #275

MOTION TO APPROVE SUPERVISOR'S REPORT AS PRESENTED

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

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

RESOLVED that the Supervisor's Report for October 2017 be approved as presented.

Supervisor Lucia read the following letter into record:

CORINTH FREE LIBRARY

October 16, 2017

Supervisor Lucia
Town Hall
Palmer Ave.
Corinth, NY 12822

Dear Supervisor Lucia:

I received an email from Sara Dallas, who is the director of the Southern Adirondack Library System, in regards to an anonymous letter that her board had received regarding our library. This letter talks of suspicious activity taking place behind the Corinth Free Library and encourages placement of cameras and lighting in this area.

I assured Ms. Dallas that our library already has a camera and lighting in the back of the building, and that we do not own most of the land behind the library. Our board will be looking at the area to see if we should indeed add more security measures such as additional lighting and cameras.

I thought that this should be brought to the attention of the Town and Village. We have many visitors to Corinth who use the beach and boat launch area as well as the park and trail behind the library. I don't think we as a community would like those areas to be perceived as unsafe. Since the cancellation of the contract with the Saratoga County Sheriff there has been no routine oversight behind the library.

I have enclosed a copy of the email I received as well as a copy of the letter sent to the Southern Adirondack Library System. If you have any questions about this please contact me.

Sincerely,



Rebecca Fasulo
Director

CC: Mayor Dennis Morreale

89 MAIN ST • CORINTH, NY • 12822
PHONE: 518-654-6913 • FAX: 518-654-6913
[HTTP://CORINTH.SALS.EDU](http://CORINTH.SALS.EDU)

Supervisor Lucia told the Town Board that the joint meeting for November 16 at 6PM has been confirmed by the Village. He told the board that we are awaiting the response from the Sheriff, State Police and Fire. Town Clerk Farr told him that the EMS has confirmed.

Public

None

Supervisor Lucia told the board that he wanted to pass the following Proclamation:

RESOLUTION #276

MOTION TO PROCLAIM DECEMBER 2, 2017 AND EVERY DECEMBER 2ND THEREAFTER AS JOAN WELCH DAY

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

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

RESOLVED that the following Proclamation be made:

TOWN OF CORINTH



600 Palmer Avenue
Corinth, New York 12822
Phone: 518-654-9232
FAX: 518-654-7751
www.townofcorinthny.com

October 26, 2017

Proclamation Honoring Joan Fenton Welch

On a Resolution Offered to the Corinth Town Board,
requesting that the Town of Corinth, Honor the memory of
the Corinth Icon, Joan Fenton Welch, on her Birthday
December 2, 2017, and every December 2nd thereafter.

The Community should strive to, on this day, do
something from Joan's Life. Do Something to help others, a
charitable donation, A good deed, do something positive
every day, as Joan always taught, there is no room for
negativity in the world.

Get involved in your Community, visit someone elderly, or
a kind phone call, Blue lights up for the holiday in her
memory, or a special angel in a place of honor in your home,
your options are endless.

Please join the Corinth Community each December 2nd.

Motion by: Councilman:

Second by: Councilman:

Vote: Ayes

Supervisor Lucia
Councilman Brown
Councilman Byrnes
Councilman Collura
Councilman Halliday

Excused

SUPERVISOR

Richard B. Lucia
518-654-9232 ext 3
Email: RLucia@townofcorinthny.com

TOWN BOARD MEMBERS

Charles Brown
Edward Byrnes
Jeffrey Collura
Joshua Halliday

TOWN COUNSEL

Robert Hafner
518-793-6611

TOWN CLERK

Rose E. Farr
518-654-9232 ext 4

HIGHWAY SUPERINTENDENT

Shawn Eggleston
518-654-6962

ASSESSOR

Tina Dimitriadis
518-654-9232 ext 5

BUILDING INSPECTOR / CODE ENFORCEMENT OFFICER / ZONING ADMINISTRATOR

Albert Brooks
518-654-9232 ext 6

TOWN JUSTICES

Ambrose Clothier
Lane Schermerhorn
518-654-9232 ext 2

PLANNING BOARD

C. Eric Butler
518-654-9232 ext 6

ANIMAL CONTROL OFFICER

Alicia Floud
518-748-2616

ZONING BOARD OF APPEALS

William Clark
518-654-9232 ext 6

OLUTION #277

MOTION TO APPROVE TO PAY BILLS WITH ANY EXCEPTIONS:

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

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

RESOLVED to approve to pay bills with any exceptions:

2017 ABSTRACT

Abstracts For 10/26/2017

Voucher A - #170526- #170656(#170525 VOID); B - #172337- #172356; DB #173307-#173318: EF #177261 - #177273

<u>General Fund A</u>	\$ 32,051.47
<u>General Fund/Outside Village - B</u>	\$ 4,479.01
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 90,812.52
<u>Medical – EF</u>	\$ 12,006.43
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Town Board

Councilman Byrnes

Councilman Byrnes asked about the Town donating to a scholarship fund in Joan Fenton Welch's memory. The board decided unanimously to donate to the scholarship. Councilman Byrnes said he felt Mrs. Welch gave a lot to her community. He also said that she inspired many people to volunteer. She was a devoted volunteer for her country and her community. Councilman Byrnes said that Mrs. Welch was truly a Hometown Hero.

Town Clerk

Nothing

Councilman Collura

Councilman Collura spoke about Joan Welch and how he had known her most of his life. He said he and his wife visited Joan while she was at Gateway.

Councilman Collura said that County Route 10 had been fixed and he thanked Highway Superintendent for his help in having the County repair same.

Councilman Collura showed the Town Board the T-Shirts that are going to be sold for the 2018 Celebration. Councilman Byrnes purchase two to show the Corinth Merchants' Association to see if they would be willing to sell them at their businesses. The Town Clerk has two shirts to take orders on in her office. It was suggested contacting the bank and Credit Union to see if they would take orders for the committee.

Highway Superintendent

Highway Superintendent Eggleston told the board that he still had the lumber, etc. for the Depot in his salt shed. He said he could still store the items but would need to know if they would be needed soon. He was told that they would not need the materials right away so go ahead and store them anywhere he could find room.

Councilman Collura told the board that he spoke with Carl Dearborn and he is still interested in being Clerk of the Works on the depot project but he needed Wayne LeMothe's telephone number. Supervisor Lucia said he would get the number for him.

Supervisor Lucia spoke to the board about giving the suburban to the Food Pantry. He asked if the Town would be willing to keep insurance on it. Town Clerk Farr told him that the Town could not insure a vehicle that was not owned by the Town. Supervisor Lucia said he would tell the people at the Food Pantry that the Town would give them the suburban and they would have to do whatever else was necessary.

RESOLUTION #278

MOTION TO ADJOURN TO EXECUTIVE SESSION AND BUDGET WORKSHOP

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

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

RESOLVED that at 5:15PM the Town Board adjourned to Executive Session on potential litigation with no decision and then to Budget Workshop.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk