June 22, 2017

The Town Board of the Town of Corinth held a workshop meeting on June 22, 2017 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor

Charles Brown, Deputy Supervisor Edward Byrnes, Councilman Jeffrey Collura, Councilman Joshua Halliday, Councilman

Shawn Eggleston-Highway Superintendent

Absent-Albert Brooks-Code Enforcement Officer

Public: Louise Carney

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

RESOLUTION # 193

APPROVAL OF MINUTES

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura and Halliday

NAYS 0

RESOLVED that the minutes from June 8, 2017 be approved, and be it further

RESOLUTION # 194

TABLE OF MINUTES

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura and Halliday

NAYS 0

RESOLVED that the minutes from June 15, 2017 be tabled for review until July 6, 2017.

Supervisor Lucia reminded the board of the Independence Day Celebration July 1st.

Supervisor Lucia told the board that the County just passed a new technology policy. He gave each board member a copy to review to see if they wanted to change the Town's policy.

Letter to County DPW

The draft letter that was prepared by Councilman Collura regarding County Route 10 and the major storm that occurred in 2016-2017. After a brief discussion it was decided that Supervisor Lucia would personally speak to Keith Manz and see if this could be corrected. It was also decided that if it happens again then other measures will be taken.

Supervisor Lucia read the following letter into record:



Town of Corinth,

The Corinth Leo Club is a community service organization open to youth ages 12 to 18 residing in Corinth, Greenfield, and the immediately surrounding areas. Corinth Leos are guided by the Greenfield Lions and follow the motto: "We Serve."

The Leo Club's objective is to provide the youth of the world with an opportunity for development and contribution, individually and collectively, as responsible members of their local, national, and international community. The word "Leo" is an acronym for three qualities the organization hopes each child gains from their participation in the program: Leadership, Experience, and Opportunity.

We encourage the personal growth of Leos by developing leadership skills through the organization of community events, fundraisers, and meetings. These activities give participants experience with teamwork by learning to cooperate and collaborate with others. This grants Leos with the opportunity to reap the rewards of being a part of their community.

As a Corinth youth community program, the Corinth Leo Club is honored to support the 6th Annual Corinth Fun Day. This is a worthy event and we thank the Town of Corinth for its creation and continued success.

Best regards,

Corinth Leo Club Advisors Lions Brittney Campbell, Rebecca Chandler, and Fred Koch Supervisor Lucia told the board to check in their locked mailboxes for a confidential letter.

Supervisor Lucia told the board that the 2018 Committee meeting last night was not very well attended. He said interested people are getting less and less.

Supervisor Lucia said that he had been working on a Senior Housing Opportunity for the last two weeks that looks promising. He told the board he would keep them posted.

Supervisor Lucia told the board that the DOC now has decided that she would like a deputy to fill in for sick time and vacation time. He said that an ad will go in next week's Pennysaver.

Supervisor Lucia asked Highway Superintendent Eggleston to commend Joseph Marcotte for a fantastic job he is doing this summer with the mowing and thank him for his service.

All-Terrain Vehicles

Councilman Collura stated that the Town need to agree on the following regarding All-Terrain Vehicles (ATV):

- Hours of operation
- Footage
- Sensible noise

Councilman Halliday told the board he thought the Town should limit after-market modification.

Councilman Byrnes said he thought the town also needed to protect the property rights.

After a lengthy discussion the board decided on the following:

- Purpose
- Hours of Operation
- Footage

It was decided that the matter would be adjourned so that all board members had neighboring towns' ordinances regarding ATV and noise to review.

Town Clerk Farr will make copies so all board members have the same ordinances to look at.

Youth Commission

The Town Board went over the Corinth Youth Commission By-Laws and made several changes:

- All mention of the Village was removed
- Five (5) members instead of seven (7)
- Town Clerk in place of Village Mayor
- Field Trips were removed

Councilman Byrnes suggested that the people that were on the previous Youth Commission Board be contacted and asked if they would be interested in again being on the board.

There were several questions that the board need to be answered by the County so it was decided to table the By-Laws until Supervisor Lucia could speak to Wes Carr.

Supervisor Lucia told the board that next Thursday is the fifth Thursday. It was the consensus of the board that there be no meeting next Thursday.

Town Board

Councilman Byrnes

Councilman Byrnes asked about the Dog Control Officer and her using the suburban. He said that he was told that the suburban was not in running order. Highway Superintendent Eggleston said that the suburban was all set and was at their garage. He said the DCO does not want it she will be using the Town pick up.

A discussion was had on the Food Pantry or the Youth using the suburban. It was decided to discuss this at a later date.

Councilman Byrnes told the board that the cheerleaders are looking into conducting some sort of Fun Raiser to assist the girls going to Cheerleader Camp. He asked if anyone could think of anything please let him know.

Councilman Byrnes told the board that he was having a meeting with the people that wanted to start a Neighborhood Watch right after the board meeting. Councilman Byrnes told the board that the Corinth Merchants Association sponsored the last Neighborhood Watch and he hoped they would sponsor this one.

Councilman Collura

Nothing

Town Clerk

Nothing

Councilman Brown

Councilman Brown told the board that he attended a meeting with Hudson River/Black River Regulating District regarding their new Emergency Plan. Supervisor Lucia told Councilman Brown that he now has the County's new Emergency Plan.

Councilman Halliday

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that the cedar beams for the Depot were delivered to his garage.

Councilman Collura asked about the electrical work to be done at the Depot property. Supervisor Lucia told the board that they needed to get someone to handle the grants and work being done at the depot.

Councilman Byrnes said he thought Matt Rogers said would help. Councilman Collura suggested that the Supervisor contact Matt Rogers and see if he would be interested in being Clerk of the Works.

Supervisor Lucia said that the maintenance reports are on file.

RESOLUTION #195

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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

ADOPTED Ayes 5 Lucia, Brown, Byrnes, Collura and Halliday Nays 0

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

2017 ABSTRACT

Abstracts For 06/22/2017

Voucher A - #170357- #170389 (#172199 Void); B - #172169- #172211; DB #173180-#173191: and EF #177156 - #177172

General Fund A	\$ 71,514.04
General Fund/Outside Village - B	\$ 8,927.30
Community Development Grant - CD	\$
Highway/Part Town - DB	\$ 55,853.43
Medical – EF	\$ 10,604.71
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$ \$ \$ \$
Passarelli	\$
Dorset	\$
Lighting	
Eastern Avenue	\$
Eggleston Street	\$ \$ \$
South Corinth	\$

RESOLUTION #196

MOTION TO ADJOURN

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

ADOPTED AYES 5 Lucia, Brown, Byrnes, Collura and Halliday

NAYS 0

RESOLVED that at 6:10PM the Town Board adjourned.

Respectfully submitted,

Rose E. Farr, RMC Corinth Town Clerk