

September 21, 2017

The Town Board of the Town of Corinth held a meeting on September 21, 2017 at 4:30PM at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Albert Brooks, Code Enforcer  
Anne M Bourdeau, Account Clerk

Absent: Shawn Eggleston, Highway Superintendent  
Rose Farr, Town Clerk

Public: C. Eric Butler, Kate Halliday, Tim Halliday, and Robert Cassella

After roll call and the Pledge of Allegiance the following business was conducted:

**RESOLUTION #253**

**TRANSFERS**

A motion was made by Councilman Halliday and seconded by Councilman Byrnes to approve transfers for budget adjustments.

ADOPTED      AYES    5            Lucia, Brown, Byrnes, Collura, Halliday  
                  NAYS    0  
                  ABSENT 0

RESOLVED that the following transfers and Budget Adjustments be made:

Transfer from General A Fund Balance \$10,308.00 to Appropriation 13214.01 GTM Payroll Service to establish new Budget Line  
Transfer from General A Fund Balance \$21,133.00 to Appropriation 14302.01 KRONOS Personnel to establish new Budget Line of \$ 21,133.00  
Transfer from General A Fund \$3,000.00 to Appropriation 14304.01 KRONOS contractual to budget adjustment \$15,000.00  
Transfer from B Fund Appropriation 16804.02 Data Processing \$1,146.00 to A Fund Appropriation 16804.01 to budget adjustment \$6,656.00  
Transfer from DB fund Appropriation 90458.04 Employee Benefits \$15,000.00 to Appropriation 90898.04 Uniforms to establish the correct budget line  
Create accounts and transfer from EF fund 99019.03 \$200,000.00 to A General fund 5031.01  
Transfer A 231 fund Salt Reserve to DB 231 Salt Reserve.

**RESOLUTION # 254**

**APPLY FOR DASNY GRANT**

A motion was made by Councilman Collura and seconded by Councilman Halliday agreeing to apply for a DASNY Grant and the following resolution was

ADOPTED        AYES    5        Lucia, Brown, Byrnes, Collura, Halliday  
                     NAYS    0  
                     ABSENT 0

RESOLVED that the Town of Corinth apply for a DASNY Grant, and be it further

RESOLVED that the Supervisor is authorized to apply for said grant and take any action necessary to secure said grant.

EMS

Director Matthew Fogarty gave his August report. There were 111 calls for service, 5 mutual aids received and 5 mutual aids given, making a total of 121 runs/calls. He also stated the upstairs toilet issue has created the need for a professional plumber to find the main shutoff valve and ultimately repair the problem. He hoped he could resolve this issue soon.

Matthew stated scheduling this past summer was difficult and that all vacations seemed to be taken during the summer months. He also stated that there has been a recent influx of volunteers which was good, but had a lack of funds for training unfortunately. Matthew reported that he had hired a paramedic today as well. Signature capture is at 93% as well.

Marshall & Sterling

Robert Cassella, Regional Manager from Marshall & Sterling, one of the largest independent insurance company and risk management agencies in the nation, gave a brief presentation to the board regarding what their company could offer for employee group-benefits/health insurance plans. He compared two MVP plans with the town's current CDPHP plan, stating that MVP had the best premiums at this time. Supervisor Lucia thanked Mr. Casella for his presentation.

Recycling

Supervisor Lucia discussed the Tire Recycling Program being offered by the Saratoga County Soil & Water Conservation District, 50 West High St, Ballston Spa, NY 12020. The program is open to all county residents with a photo ID with address required at time of drop off. Registration is required, maximum of 10 tires per vehicle. Semi or tractor truck tires are not permitted. The cost is \$2.00 for tires without rims and \$3.00 for tires with rims. All monies collected will be donated to the Saratoga County 4-H.

Supervisor Lucia received and read a letter from Joseph Farrell, NYS Health Systems Specialist, which was addressed to the Town of Day EMS. Mr Farrell thanked Matthew Fogarty for making his visit a pleasant experience. It was apparent to him that the staff members of the EMS were committed to providing a quality service to the residents in the area. The condition of the station, vehicle and standard operating guidelines were excellent. Kudos to Matt!

The County Real Estate sales and the Town of Corinth's Sales tax figure for 9/15/2016-9/15/2017 reports were noted. The sales tax reported was \$78,188.

Kate Halliday, Bookkeeper presented her report to the board. Both Councilman Halliday and Councilman Collura had questions on the report which Bookkeeper Halliday answered to their satisfaction.

**RESOLUTION #256**

**MOTION TO PAY BILLS AS PRESENTED:**

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

ADOPTED	AYES	5	Lucia, Brown, Byrnes, Collura, Halliday
	NAYS	0	
	ABSENT	0	

RESOLVED to approve paying the bills as follows:

**2017 ABSTRACT**  
**Abstracts For 09/21/2017**

Voucher A - #170577- #170590; B - #172304- #172311; DB #173273-#173282: (#173275VOID) EF #177233 - #177240

<u>General Fund A</u>	\$ 6,318.02
<u>General Fund/Outside Village - B</u>	\$ 1,709.98
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 13,491.71
<u>Medical – EF</u>	\$ 5,275.35
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION #257**

**MOTION TO ACCEPT SUPERVISOR REPORT FOR SEPTEMBER**

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

ADOPTED                    AYES    5            Lucia, Brown, Byrnes, Collura, Halliday  
                                     NAYS    0  
                                     ABSENT 0

RESOLVED to accept Supervisor report for September 2017.

Supervisor Lucia reminded the Board that there will be no meeting on September 28, 2017.

There was no public input at this meeting.

**Town Board**

Councilman Byrnes stated he was honored to be at the ceremony for Warren Saunders, WW II Veteran and that he had learned how actively involved Warren was with his community.

Code Enforcement Officer Albert Brooks discussed the Sr Center and how to repair the front door to code. He asked EMS Director Matthew Fogarty if they could fit a stretcher through the door in the event someone fell ill and needed to be transported. Code Enforcement Officer Albert Brooks stated he would have to lower the occupancy load currently at 61, in the event the door is not brought up to code. Suggestions were made on whether to have one door or two doors swinging out. Sr Center Director Laurie Crossman stated to Albert that weather stripping is also needed. Councilman Brown stated there was a problem with the latch as well.

Councilman Collura finalized the discussion by asking to have the door measured for a new double door replacement and to present the board with two quotes for the repairs.

Supervisor Lucia stated that the American Legion offered to fix the flag pole and the light.

**RESOLUTION #259**

**MOTION TO ADJOURN**

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

ADOPTED                    AYES    5            Lucia, Brown, Byrnes, Collura, Halliday  
                                     NAYS    0  
                                     ABSENT 0

RESOLVED that with no further business at 5:40 PM the Board adjourned meeting.

Respectfully submitted,

Anne M Bourdeau  
Acct Clerk