

September 14, 2017

The Town of Corinth Town Board held a meeting on September 14, 2017 at 7:00PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Charles Brown, Councilman
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Jacquelyn White, Town Attorney
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Cheri Sullivan, Deputy Town Clerk
Albert Brooks, Code Enforcement

Absent:

Public: C. Eric Butler, Tosha Brownell, Debra Pixley, Alice Lissow, Jane Kribbs, Karen Major, John Major, Dennis Morreale, Pattie Saunders, Karen Saunders, Don Rhodes

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

Supervisor Lucia held a moment of silent prayer for the horrible events happening around the world.

The Town of Corinth held a public hearing on the proposed Resolution Approving the Establishment of Town of Corinth Water District NO. 5. The proposed resolution was read into record. This public hearing was published and posted in the Post Star as required by Town Law on August 31st, 2017.

Attorney White recapped the following information:

The town currently has 4 water districts.

There were 166 properties in the town receiving village water that should not be. The Public hearing notice has been published and copies have been mailed to effected town residents. The Map, plan and report has been filed with the Town Clerk.

Attorney White said we are here for the formal public hearing. After said hearing the Town Board can authorize the formation of water district No. 5. Adoption that does not mean the water district would be created immediately. The resolution would be contingent on such things as a permissive referendum which means that there needs to be a 30 day period after publication in the paper before the district can be approved. There are other contingencies such as approval of the Intermunicipal Agreement that has to be signed with the village,

easements and real property rights that have to be finalized and worked out, and then the Town Board would have to adopt and issue an order formally creating water district No. 5.

Don Rhodes from LaBerge Group was again present to explain and answer any questions pertaining to the proposed new district. Mr. Rhodes delivered the same presentation to the public as he did last week. Mr. Rhodes said part of the solution is to create a district as it will save the user over 1.5 million dollars in the next 5 years. That is money that comes out of the users' pocket, not the town's or village's pocket but the water rent payers. Mr. Rhodes said they will be cleaning up any issues that are current with the town and village water districts. The cost is going to be the same.

Mr. Rhodes informed the board what he discovered pertaining to Freight House Road. Mr. Rhodes said after meeting with Arty Lozier and Peggy Ricci he believes they have found a simple solution. He explained there was approximately 1800ft of a dead end main that accommodated approximately 10-12 people. The chlorine sits in the line and eventually moves to zero. So the residual Chlorine is not there to keep the water disinfected properly and it contributes to deterioration of the line. Mr. Rhodes said at the end of the Freight House Road area there is likely significant deterioration and there were a few more issues on this piece that will need to be resolved. Mr. Rhodes said this is a piece of land that the town owns just inside the village boundary. A complicated thing about this project is that the village cannot spend money on issues that are outside their boundary. To resolve this issue with the Freight House main the solution is to replace the main and then to interconnect it with the main on Hamilton Avenue. That will allow it to loop into the system on Wood Road, Dusty Road and West Mountain Road and allow for constant flow within the main. The engineer said they are recommending the village under take that project, and the map, plan and report be revised to indicate that this section on Freight House Road would continue to be owned and operated by the village. It would not change the report much except for the ownership. Mr. Rhodes spoke of benefits of the proposed project for both municipalities.

Supervisor Lucia opened the meeting up to the public:

Jane Kribbs wanted clarification with option #2. And stated the cost of \$9000.00 was to the original land owner. Mr. Rhodes said that was correct, if the village was to create a permissive service area for the yellow areas. Mr. Rhodes explained the village has to stay revenue neutral and in order to pay for the cost outside their boundaries they would have to increase the rates.

Tosha Brownell wanted to know what the transition time was if the town created the new water district for people to get off the village water system. She wanted to know if the Grange decided to not be on the village water if it was still going to cost them \$9000.00.

Mr. Rhodes said if the Town creates a district it will not cost the residents involved the \$9000.00 at all. Mr. Rhodes said if the Town did not create a water district there would be two options:

- 1) The people could do a permissive referendum to request that they create a district again
- 2) The village would meet with these residents and find out who wants to be in and who wants to be out. The costs before you tonight would be a projected estimate over a 5 year period on top of the water usage.

There was no further comment from the public present and Supervisor Lucia asked if any board members had comments or questions.

Councilman Collura said he just wanted to reiterate that the Village is agreeing to take over Freight House Road and extend it to Wood Road. Mr. Rhodes said no the section from Wood Road through a village owned parcel and along West Mountain road, would become owned by the district. This section is in the village prop but the town owns it. It would be paid for, owned, and operated and improved by the Village. The Village would also pay to put in this interconnection loop which will solve the water quality issues that the residents are currently having on this line. Councilman Collura wanted to know where it connected to. Mr. Rhodes said to the line at the end of Hamilton Avenue. Mr. Rhodes said the loop serves two proposes:

1. It creates the correct water design which should have been installed originally
2. It would also allow for the town to someday make an extension to the Freight House building which is a village parcel. There is also a large parcel of land here and it would allow for further development. Councilman Collura asked what type of time frame they were looking at with this project. Mr. Rhodes said after talking to Art Lozier, Mr. Lozier felt that he could get to it by next year. Mr. Rhodes said a phase project here would make sense, but it is definitely a project that should not take more than a year.

Councilman Collura said there is a rumor that if you receive village water in the town of Corinth and drill your own well you will still be charged for village water. Mr. Rhodes said it will be decided by however you set up your rates. Currently the rates are set up, where if you shut off your water it is off. The village is in the process of changing their code and people in the village may pay for water that goes past their house because there are two very important benefits that they are receiving:

One is fire protection, and two is the fact that you can connect to it at any time without a very large investment. To have this benefit at your doorstep and not pay for it is not fair to the rest of the rate payers. Mr. Rhodes said if the town board was asking an engineer how to charge for services they will always tell you that you have to charge everyone that is benefited whether or not they use it. Mr. Rhodes said under the new village system there will be meters and there will be a base fee and a usage fee. Mr. Rhodes said he would recommend the town use a similar plan as the village. The base fee would be standard whether you are using water or not. This is standard practice in other communities and this is how the village is moving forward and they recommend

that the town move forward similarly. Mr. Rhodes said there are about 10 accounts that this effects.

Councilman Collura also wanted to know how long the residents would be paying the extra \$40 dollars for. Mr. Rhodes said it would be about 5 years or until the fund created would reach \$15,000.00. You need to have enough to respond to a line break.

Mr. Rhodes said typically you set your water rates at the same time you do your town budget each year. During discussions it was brought up that the village will need to get the new rates to the town by around November or October.

Town Clerk Farr explained she bills water for the first two quarters at the end of the towns' year then she waits until June until she knows what the village is going to charge in order to bill the town's residents for the next two quarters because the town and villages fiscal years do not run concurrently.

Highway Superintendent Eggleston asked about the \$100.00 dollar fee charged for fire hydrants. Mr. Rhodes said from what he understands the village has never charged this fee. Mr. Rhodes said with the agreement the way it is the town is going to pay a percentage above what the village people pay and the village people are not paying hydrant charges so he does not believe the town would be. There is no indication that it is going to change. Town Clerk Farr that if it is in the agreement that they can charge. Mr. Rhodes said he doesn't think so unless it is in the agreement. Town Clerk Farr said that it was in last year's agreement that is why she is looking for clarification. Supervisor Lucia said it states that they can but will not. Mr. Rhodes said it states that they will charge the town customers 140% of what they charge the village customers, which is similar to what they are doing now, but no separate hydrant fees.

Town Clerk Farr said at last week's meeting under the Intermunicipal Agreement it states the town is going to have to adopt the villages' rules for the villages' water. So reiterating what Councilman Collura just asked; if the water goes by a property owner will they be charged, because currently ours does not. So if our rules say that we do not charge and the Intermunicipal Agreement with the village says that we have to adopt their rules then are our rates going to change?

Mr. Rhodes said Attorney Hafner was referring to operational rules and that goes with back flow protection, equipment, and permits that are required. Not how the Town will be charged and their infrastructural operating rules and agreements. Mr. Rhodes said the village has the ability to charge the town water district. The Town figures out what they will be charging their rate payers, no one else. When the Town adopts the village ordinance for their rules this will not change.

RESOLUTION #246

MOTION TO CLOSE THE PUBLIC HEARING ON TOWN OF CORINTH PROPOSED WATER DISTRICT NUMBER 5.

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

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

RESOLVED to close the public hearing on proposed Corinth Water District Number 5.

The resolution approving establishment of Town of Corinth Water District Number 5 was read into record.

Councilman Collura asked for clarification on a couple of things prior to approving. On the last page second paragraph where it states; the town supervisor is authorized and directed to make such revisions after he deems to be in the best interest of the town after he in his sole discretion after consulting with the town council...

Attorney White said it is standard language for most agreements but specifically with this one there were a couple of items that were brought up and revisions would need to be made. One of them was where the wording needs to be changed to “the town on behalf of the district”. There was also some language that the town board requested to be worked on in Article 2 paragraph 2. Councilman Collura said, so that section would only pertain to those particular issues. Attorney White said yes unless something else comes up. Attorney White said there was conversation with the village today and there are still things that need to be cleaned up and we never know what is going to happen. Councilman Collura asked if the town board would see the contract in its final form before any agreements were made. Attorney White said that is correct.

There was further discussion about the section that referred to termination of the agreement and “from here under” Councilman Byrnes said the issue was there wasn’t really a hereunder. This section is referring to a serious breach of contract. Councilman Collura said there was one on page 2, the last paragraph section b.”That there are no proposed improvements”. Councilman Collura said the board just discussed improvements on Freight House Road. Town Clerk Farr said Don Rhodes was going to file with her a new proposed map, plan and report including those changes.

Mr. Rhodes said those improvements were within the village specifically, not within the town. They are speaking about area 2 in which the line goes from Wood Road to Freight House Road

they would specifically revise it to state that the town is going to own the section from Freight House Road to Wood Road. The village will retain ownership of everything that is inside the village which will include Freight House Road and the interconnection that is proposed at the end of Hamilton.

Attorney White said it could be amended to say "but for the proposed improvements that are within the village". Attorney White said there are no proposed improvements within the proposed water district 5. Councilman Collura said that would suffice.

Councilman Byrnes asked the following: What the approximate cost for the town to add a line to the Depot would be and is this the time the board should be looking at this? Councilman Byrnes wanted to know cost wise when would be the best time for the extension to the depot. Don Rhodes said provided they can get an easement from International Paper the town should be able to just directional drill underneath it and connect to it. Councilman Byrnes asked if it would require a permissive agreement or if it would just be part of the district. Mr. Rhodes said that it is already in the village so it would be part of the district. Mr. Byrnes said so the towns cost would just be installing the line. Mr. Rhodes said that was correct.

**RESOLUTION APPROVING ESTABLISHMENT OF
TOWN OF CORINTH WATER DISTRICT NO. 5**

RESOLUTION NO.: 247

WHEREAS, the Town of Corinth currently operates four (4) Town Water Districts which purchase water from the Village of Corinth; and

WHEREAS, there are also several areas within the Town outside the Village boundary that are receiving Village water but are not located within a Town Water District; and

WHEREAS, the Town Board has been advised that under New York Village Law, these "out of district" users must either be located within a Town Water District or a Permissive Service Area must be created by the Village; and

WHEREAS, it has been estimated that the cost of establishing and operating a Permissive Service Area within the Town would add over \$9,000 per user over the first five years; and

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WHEREAS, the Town of Corinth wishes to establish Corinth Water District No. 5 in accordance with New York Town Law Article 12-A to simplify operations and avoid unnecessary costs associated with a Permissive Service Area; and

WHEREAS, a Map, Plan and Report has been prepared by Laberge Group concerning establishment of the proposed Water District to serve the properties currently purchasing water from the Village of Corinth but not already within a Town Water District, all as more specifically set forth and described in the Map, Plan and Report; and

WHEREAS, the Map, Plan and Report has been filed in the Corinth Town Clerk's Office and is available for public inspection; and

WHEREAS, the Map, Plan and Report delineates the boundaries of the proposed Water District, a general plan of the proposed system, a report of the proposed method of operation, the source of water supply and confirmation that no improvements will be constructed in connection with the proposed Water District; and

WHEREAS, as there will be no construction or change in the method of operation of the water supply as a result of establishment of the proposed Water District that may affect the environment, it does not constitute an "Action" under Section 617.2(b) of the State Environmental Quality Review Act (SEQRA) regulations at 6 NYCRR Part 617; and

WHEREAS, the Town Board adopted an Order Scheduling Public Hearing Concerning Proposed Establishment of Town of Corinth Water District No. 5 on August 10, 2017 (the "Original Order") and a revised Order Scheduling Public Hearing on August 24, 2017 (the "Public Hearing Order"); and

WHEREAS, the estimated annual cost to the "typical property" has been filed with the Town Clerk and is made a part of the Map, Plan and Report; and

WHEREAS, on August 24, 2017, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted the Public Hearing Order reciting (a) the boundaries of the proposed Water District; (b) that there are no proposed improvements; (c) the maximum amount proposed to be expended for the Water District; (d) the estimated cost of hook-up fees (if any) and the cost of the proposed Water District to the typical property and the typical one or two family home (if not the typical property); (e) that no financing is to be employed; (f) the fact that a Map, Plan and Report describing the proposed Water District is on

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file in the Town Clerk's Office; and (g) the time and place of a Public Hearing on the proposed Water District; and

WHEREAS, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

WHEREAS, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated cost of hook-up fees (if any) and the cost of the proposed Water District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection; and

WHEREAS, a draft Intermunicipal Agreement (the "Intermunicipal Agreement") by and between the Corinth Town Board, acting for the Town's Consolidated Water Districts, and the Village of Corinth has been prepared pursuant to General Municipal Law Sections 118 and 119-o, Town Law Section 198(3)(b) and Village Law Section 11-1120, which is intended to govern all water sold by the Village to the Town and purchased by the Town from the Village, and all related water system operation and maintenance services provided to the Town by the Village during the term of the Intermunicipal Agreement and any renewals thereof; and

WHEREAS, there are no proposed improvements within the proposed Water District, but the Laberge Group has indicated that the Village now proposes to install a new water main within the Village bounds and within the vicinity of Freight House Road, at no cost to the Town or District users, for the purpose of, among other things, improving the water quality for certain District users; and

WHEREAS, a Public Hearing on the proposed Water District was duly held on September 14, 2017 and the Town Board has considered the evidence given together with other information, and

WHEREAS, the Town Board wishes to establish the proposed Water District as detailed in the Map, Plan and Report in accordance with Town Law Article 12-A,

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board hereby determines that:

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1. Notice of Public Hearing was published and posted as required by law and is otherwise sufficient;
2. All property and property owners within the proposed Water District are benefited thereby;
3. All property and property owners benefited are included within the limits of the proposed Water District;
4. It is in the public interest to establish, authorize, and approve the proposed Water District as described in the Map, Plan and Report on file with the Town Clerk with the boundaries and benefited areas of the proposed Water District to be as shown on the map of the proposed Water District attached as Exhibit A to the Map, Plan and Report; and

BE IT FURTHER,

RESOLVED, that the Town Board hereby approves, authorizes and establishes Water District No. 5 in accordance with the boundaries and descriptions set forth in the Map, Plan and Report and authorizes service to continue to be provided subject to the following:

1. The obtaining of any necessary permits or approvals from the New York State Department of Health;
2. The obtaining of any necessary permits or approvals from the New York State Department of Environmental Conservation;
3. The obtaining of any required approval(s) of the New York State Comptroller's Office;
4. Permissive referendum in the manner provided in New York State Town Law Article 7;
5. Approval by the Village of Corinth of the Intermunicipal Agreement substantially consistent with the most recent draft provided to the Town Board;

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6. The Town obtaining any and all easements and other real property interests and dedication of infrastructure which is to be the Town's in form acceptable to the Town Supervisor and Town Counsel; and
7. The adoption of a Final Order by the Town Board; and

BE IT FURTHER,

RESOLVED, that the form of the most recent draft of the Intermunicipal Agreement provided to the Town Board is approved and the Town Supervisor is authorized and directed to execute and deliver the Intermunicipal Agreement substantially in such form with such revisions as he deems to be in the best interests of the Town after consultation with Town Counsel, and to execute and deliver such other agreements, instruments and other documents, and take such further actions as he, in his sole discretion after consultation with Town Counsel, deems necessary or desirable to carry out the intent of this Resolution and the Intermunicipal Agreement; and

BE IT FURTHER,

RESOLVED, that this Resolution is subject to permissive referendum in accordance with the provisions of New York State Town Law Articles 7 and 12-A and shall not take effect until such time as provided therein; and the Town Board authorizes and directs the Town Clerk to file, post and publish such notice of this Resolution as may be required by law and to cause to be prepared and have available for distribution a proper form of Petition and to distribute a supply to any person requesting such form of Petition, and if no such Petition is filed within 30 days to file a Certificate to that effect in the Office of the County Clerk.

Duly adopted this 14TH day of September, 2017, by the following Roll call vote:

AYES : 5
NOES : 0
ABSENT: 0

SUPERVISOR LUCIA- YES
COUNCIMAN BROWN- YES
COUNCIMAN BYRNES- YES
COUNCIMAN COLLURA- YES
COUNCIMAN HALLIDAY- YES

RESOLVED that the establishment of Town of Corinth water district number 5 be approved.

Supervisor Lucia spoke about the following:

-took a moment to congratulate Councilman Elect C. Eric Butler and Councilman Byrnes.

- welcomes the new secretary Trisha Santiago and introduces her to all councilmen.

- said Matt Fogarty was unable to be here tonight and will submit his report next week. Supervisor Lucia wanted to share that NYS Department of Health was here and we had excellent reports. Councilman Byrnes said this was reflective of all the hard work that Mr. Fogarty has put into the EMS.

- Letter from Parks, Recreation and Historic Preservation that the International Paper building is listed on the New York State Register of Historic places and was nominated to the National Register of Historic places. They will move forward with the nomination to the keeper of the National Registrar in Washington D.C. And on August 18, 2017 the building was listed on the National Register of Historic Places.

Supervisor Lucia said Mr. Cernek was going to plan a ceremony at the end of the month but because it is going to take time to get the plaque he decided to wait until the plaque arrived.

-Cherie and Kate met with Renee from Saratoga County Youth Bureau and they were working on submission of refunds from the state grant that was not properly prepared last year (2016).

- Forgotten Farms program will be at Skidmore College on 09/29 speaking about farming in this part of the county.

-Public officials will be speaking on senior issues Monday September 18, 2017 @ Empire State College concerning Healthcare, Housing and Transportation.

-Supervisor Lucia said he needed a motion to present the following proclamation at the County Tuesday September 19th @ 2pm in the board room honoring deceased Veteran Warren C. Saunders Jr. Supervisor Lucia read the following into record:

TOWN OF CORINTH



PROCLAMATION

Whereas; The Town Board of the Town of Corinth, County of Saratoga, State of New York, wishes to honor the memory of Warren C. Saunders Jr., for being honored at the Saratoga County Deceased Veteran of the Month, at its September 19, 2017 monthly meeting.

And Whereas; Warren C, Saunders Jr. was born on April 1, 1925, in Corinth, New York, on Center Street. And Passed July 9, 2015. He is the son of the late Maude Potter and Warren Saunders. Both of Corinth. "Tootie" as he was affectionately called by his family and friends, graduated from Corinth Central school in 1943. Warren married Corliss Muller in July of 1947. They had six Children, and she suddenly and sadly passed away in 1959. Toot married Betty Jenkins in 1959, and they were married for 52 years, before she passed away in 2011.

And Whereas; Warren entered into the US Army on July 19, 1943. He served in the European Theater from March 11, 1944 to August 14, 1945, He was in the 739th Military Police Battalion. Warren was a Military Policeman with the 3rd Division primarily responsible for enforcing POW's. He was honorably discharged on February 8, 1946 at the rank of Private first class. For his service Mr. Saunders was awarded the WWII Victory Medal, Meritorious Unit Award, European African Middle Eastern Campaign Medal and the Good Conduct Medal. Tootie saw activity in Africa, Italy, U.S. And Southern France. He sustained wounds in the left shoulder, and the right arm.

And Whereas; After the service Tootie let no grass under his feet. He worked several years at International Paper Company, managed Standard furniture Company, was appointed Deputy Saratoga County Treasurer in 1968, serving that position for twelve years. In 1980 he was elected Saratoga County Treasurer, from which he took Early Retirement in 1983, Warren served as Corinth Village Clerk for 24 Years. He also was associated with Densmore Funeral Home for 10 years.

And Whereas: Warren was an avid Corinth Community participant, he was either an active member or an officer of, Corinth Emergency Squad, NY State Ambulance Association, Boy Scouts, Girls Scouts ,PTA, Rotary International, CDA Minstrels, Corinth Theatre Guild, VFW, and American Legion. Warren was also active in politics, serving as a Republican Committeeman for many years, and as Village Republican Chairman for 24 years. He also had a strong passion for music, ESPECIALLY THE PIANO. He also was an avid gardener, enjoyed walking, Knitting, and carpentry.

And Whereas; Besides his parents, he was predeceased by three older Brothers, Paul, Harold, and James Woods. He most recently, sadly lost his son Raymond. He is survived by his large loving family, of five daughters, Colleen, Corliss, Susan, Patricia, and Nancy. Five sons, Warren, Richard, Mitchell, Jeffrey and Ronald. He was also blessed with 18 Grandchildren, 3 great Grandchildren, and many nieces and nephews.

And be it Resolved, that the whole Town Of Corinth remembers with pride, our special Citizen, Warren C. Saunders, Affixed with the official seal of Corinth This 19th Day of September, 2017.

Supervisor Richard B. Lucia, Councilmen Charles Brown, Edward Byrnes ,Jeff Collura, Joshua Halliday, and Town Clerk, Rose Farr.

RESOLUTION #248

MOTION FOR SUPERVISOR LUCIA TO PRESENT THE FOLLOWING PROCLAMATION HONORING DECEASED VETERAN WARREN C. SAUNDERS JR.

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

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

RESOLVED to present proclamation honoring Warren C. Saunders Jr. on Tuesday September 19th, 2017.

Supervisor Lucia continued speaking about the following:

- Tomahawk news
- Rte 9N petition

Supervisor Lucia asked Alice Lissow if she would explain. Mrs. Lissow explained that she lives on Old River Road which is where the campground is. Exiting onto 9N there is a curb to the left and a hill to the right when trying to exit and you are not able to safely pull out. There are more homes on this road now; there are oil trucks, propane trucks, rv's and vehicles towing trailers. They are asking, with this petition, that the Town write a letter to the county and state requesting to lower the speed limit from just north of Antone Mountain Road to the Hadley Town line. Mrs. Lissow feels that by lowering the speed limit in this area by just 15mph that it will save someone's life or lives. Councilman Byrnes said that the letter must say the board supports this petition. Councilman Byrnes said the owner of the campground has addressed this issue many times due to his concern of campers pulling in and out from the campground. Councilman Byrnes said he is not sure why the state didn't continue with the lower speed to the Hadley town line when they changed the speed limit previously.

RESOLUTION #249

MOTION TO HAVE TOWN CLERK WRITE LETTER TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION REQUESTING A REDUCTION OF SPEED FROM NYS MILE MARKER 215.4 TO 216.1

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

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

RESOLVED to write letter and file petition with NYS Department of Transportation requesting a reduction of speed.

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Supervisor Lucia continued speaking about the following:

-Depot Letter Update

- Requested dates from the town board members so that they can start the budget process. The Board decided they would meet at 6pm on Wednesday the 20th and Thursday 21st after the Town Board meeting.
- Senior Flag Pole needs to be repaired. Cherry Tree Service does this for free and the only issue is that they may require help from the Highway Department with the removal of the tree.

RESOLUTION #250

MOTION TO HAVE FLAG POLE AT CORINTH SENIOR CENTER PUT BACK IN SERVICE

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

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

RESOLVED to have the flagpole at the Senior Center repaired and put back into service.

-Letter received from the State Comptroller’s office stating they received the claims and auditing report which also serves as the Town of Corinth’s corrective action plan.

Following Reports were presented and are on file in the Supervisors office:

Town Clerk Reports

Highway Report

Code Enforcement Officer Report- Trish Santiago spoke to the board about using a new report ” the Town of Corinth Inspection Report” which is more accurate. It is utilizing the program that we have. The board agreed that would be a good idea.

Judges’ Report

Assessors’ Report

Fire Department Report

Senior Citizens Report- Senior Center is still looking for people to volunteer to transport seniors to doctors and such.

Senior Sentinel

Landfill Reports

-Supervisor Lucia spoke about the Senior Citizens new door and said the town received the same door again. So everything was packed up and returned to Curtis Lumber and we will be

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looking for someone to fix the door. Councilman Collura asked if this needed to be put in the Pennysaver that we are looking for a contractor. Supervisor Lucia said no.

-Supervisors Report: Supervisor Lucia said this would be presented next week.

- Supervisor Lucia said there was not a Town Board meeting on the 28th of September due to a conflict with the Republican Rally on the 28th.

There was no comment from the public present.

RESOLUTION #251

MOTION TO APPROVE TO PAY BILLS WITH ANY EXCEPTIONS:

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

ADOPTED	AYES	5	Lucia, Brown, Collura, Halliday and Brynes
NAYS		0	
ABSENT		0	

RESOLVED to approve to pay bills with any exceptions.

2017 ABSTRACT

Abstracts For 09/14/2017

Voucher A - #170521- #170576; B - #172277- #172303 (#172301 VOID); DB #173254-#173272; EF #177223 - #177232; SW Passarelli - #174081; SW Tranquility - #174074; SW Eastern - #1740551: SW Dorset - #174027; SL Eastern - #174044; SL Eggleston - #174061; SL #174014

<u>General Fund A</u>	\$ 39,245.88
<u>General Fund/Outside Village - B</u>	\$ 5,133.11
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$160,081.83
<u>Medical – EF</u>	\$ 2,402.60
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,596.00
Tranquility	\$ 2,371.25
Passarelli	\$ 2,006.50
Dorset	\$ 1,133.50

Lighting

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Eastern Avenue	\$	199.15
Eggleston Street	\$	103.58
South Corinth	\$	171.65

Town Board-

Councilman Byrnes said he wanted to take a moment and thank all the people that came out to vote in this primary. And to thank the people that supported him as well. He also congratulated Mr. Butler on his election to the Town Board.

Councilman Halliday congratulated Councilman Byrnes on his re-election and Councilman Elect Butler. Supervisor Lucia said he would have a mail box set up for him in the office.

Councilman Brown said Congratulations to both Mr. Byrnes and Mr. Butler.

Councilman Collura said congratulations also and wished him good luck in Novembers Election. Councilman Collura also wanted to thank Andy Kelly for running and running a clean race.

Town Clerk Farr said she wanted to know if the Supervisor could bring it to the county and ask if they could extend the shared services pertaining to the health benefits to the regular employees and not just the seniors. Supervisor Lucia said he asked the same question and the end result is that the County has to start somewhere. He said that the county was mandated to start this. They have not come up with anything concrete yet but they are looking into it.

Attorney White-no comment
Highway Superintendent – no comment

Code Enforcement- Mr. Brooks said he has been busy. There are 10 new houses going in and he would like to welcome Trisha to his office.

RESOLUTION #252

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION WITH NO DECISION

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

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

Draft copy

RESOLVED that with no further business at 8:31 PM the board adjourned to executive session on litigation with no decision.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk