

February 23, 2017

The Town Board of the Town of Corinth held a workshop on February 23, 2017 at 4:30PM at the Town Hall.

Present: Richard B. Lucia-Supervisor
Charles Brown-Councilman
Jeffrey Collura-Councilman
Edward Byrnes-Councilman
Rose E. Farr, Town Clerk
Caroline McFarlane-Deputy Town Clerk

Absent: Joshua Halliday-Councilman
Albert Brooks, Sr., Code Enforcement Officer
Shawn Eggleston-Highway Superintendent

Public: Steven Clothier-County Route 24
Wayne LaMothe-Warren County Planning

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

RESOLUTION #104

MOTION TO ACCEPT MEETING MINUTES FOR FEBRUARY 2ND, 2017 AND FEBRUARY 9TH, 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 the Meeting Minutes for February 9th, 2017 be approved and February 2nd be approved with Councilman Collura Abstaining.

Supervisor Lucia re-presented the IT contract for Smartt Solutions LLC to the Town Board.

Councilman Byrnes asked for Town Clerk Farr's input regarding this contact. Town Clerk Farr asked that remote access be looked at for next year's contact.

RESOLUTION #105

MOTION TO ACCEPT CONTRACT FOR SMARTT SOFTWARE, LLC

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

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

RESOLVED that the contract for Smartt Software LLC be approved.

Wayne LaMothe from Warren County Planning gave the Town Board an update to the Depot Project and where the grant funds stand. Councilman Byrnes asked if it was possible to do a small park to the right of the Depot building as well as spoke of the attempt of acquire property adjacent to the Depot. Councilman Collura mentioned to Mr. LaMothe that there are beautiful views from Bald Mountain as well as Antone Mountian. Councilman Collura thanked Mr. LaMothe for the funding breakdown that he provided.

Supervisor Lucia informed the Town Board that he received the Warren County reimbursement check for the Depot Project.

RESOLUTION #106

MOTION TO ACCEPT PURCHASING WITH TOWN CREDIT CARD

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

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

RESOLVED that commencing February 23, 2017, persons authorized to sign the Town of Corinth credit card are Richard Lucia, Mark Deuel, Matt Fogarty and Zen Baudoux IV. They are to sign their own signature with TOC after it. This was recommended by the Association of Town Attorneys;

Any building supplies must be ordered through the building businesses that we currently have accounts with i.e.; Home Depot, Curtis Lumber etc. before they are put anything on the Town Credit Card account;

Any department needing the credit card to make purchases, update computer programs, etc. must be approved;

All credit card purchases must be approved by the Supervisor. Before they are transacted;

Cleaning supplies etc shall continue to be purchased as presently done, at the place with the best price for comparable products, and put on the Town Credit Card, with the appropriate signature;

Those able to get the card from the safe are only Richard Lucia, Kate Halliday and Cherie Delancey.

RESOLUTION #107

RESOLUTION FOR AUTHORITY TO SIGN LEGAL DOCUMENTS

On motion of 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 Resolution #98 be amended as follows:

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

On file with the Supervisor's Office:

- Thank You Note
- Tomahawk News
- Landfill Report
- County Property Sales
- IP Museum Facebook Page
- National Grid Gas Notice
- Oil Bid Update
- FYI Timber Notice
- Maintenance Reports

Supervisor Lucia informed the Town Board of a Bicentennial Meeting on Monday February 27th at 7:00pm.

Supervisor Lucia stated that the interviews for Deputy Dog Control were on hold since Alicia Floud discovered that Saratoga County backs up the Officers when needed.

Steven Clothier submitted a letter to the Town Board requesting a speed reduction on County Route 24 (Clothier Hollow). Upon further discussion, the Town Board agreed to submit request to the county for review, requesting 35mph from Wilton Mountain Road east of the trailhead and spring parking lot. Town Clerk Farr stated she would complete the necessary forms and Supervisor Lucia stated he would hand-delivered the paperwork to the County on Tuesday.

RESOLUTION #108

RESOLUTION TO REDUCE SPEED LIMIT

On motion of 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 the speed limit on County Route 24 (Clothier Hollow) between Wilton Mountain Road east of the trail head and spring parking lot be reduced to 35 mph.

Councilman Brown

Councilman Brown thanked everyone for their assistance during his needs.

Councilman Byrnes

Councilman Byrnes stated that he was pleased with the turnout and response to the Little League elections and that everything seemed to go smoothly. Councilman Byrnes also stated

he also attended the other meeting. Supervisor Lucia thanked Mr. Byrnes for his attendance at the meetings. Councilman Byrnes thanked the Community for their continued support.

Councilman Collura

Councilman Collura addressed the rental ambulance and the inquiry to purchase. Supervisor Lucia stated that upon further review of the ambulance, the ambulance would need a total overview before that purchase option could be entertained. Supervisor Lucia said that Coordinator Matthew Fogarty suggested that before it was decided to purchase the loaner he suggested that Highway Superintendent Eggleston go through the ambulance to see if there were any major problems. The board agreed to this.

Town Clerk

Town Clerk Rose Farr reported that she sent the first million dollar payment to the county.

RESOLUTION #109

MOTION TO PAY BILLS AS PRESENTED EXCEPT FOR ANY PULLED:

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

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

RESOLVED that at 5:30 PM the Town Board adjourned

2017 ABSTRACT

Abstracts For 02/23/2017

Voucher A - #170093- #170118; B - #172030- #172043; DB #173052-#173061; EF #177032 - #177043

<u>General Fund A</u>	\$ 38,409.97
<u>General Fund/Outside Village - B</u>	\$ 5,110.17
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 14,990.92
<u>Medical – EF</u>	\$ 11,081.99
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION #110
MOTION TO ADJOURN EXECUTIVE SESSION ON POTENTIAL LITIGATION WITH NO DECISION
MADE

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

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

RESOLVED that at 5:53 PM the Town Board adjourned to executive session on potential litigation with no decision made.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk