

March 2, 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
Shawn Eggleston-Highway Superintendent
Rose E. Farr, Town Clerk
Caroline McFarlane-Deputy Town Clerk

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

Public: Dennis Morreale
Matt Fogarty
Jim Martin
Bruce & Renee Baker

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

RESOLUTION #111

MOTION TO ACCEPT MEETING MINUTES FOR FEBRUARY 23rd

A motion was made by Councilman Collura and seconded by Councilman Byrnes 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 23rd, 2017 be approved

Matt Fogarty presented to the Town Board the February 2017 EMS report.

Jim Martin presented to the Town Board on updating the comprehensive plan for the Town of Corinth. Mr. Martin provided a handout that lists the topics and advised the Town Board to focusing on a small number of these topics has proved to be successful in the past. Councilman Collura requested Mr. Martin provide the Town Board with a brief description of each topic so they can better understand what is included in each section. Mr. Martin agreed and would complete this for the Town Board. Councilman Collura also asked on a timeframe for completing the plan. Mr. Martin stated this could be completed by end of year with the board acting as the oversight committee. Mr. Martin also provided the Town Board with a community fact sheet and a past and projected total grade enrollment. Councilman Byrnes stated that the areas of ATV usage and continuous garage sales needed to also be addressed with this.

Supervisor Lucia provided the Town Board with the latest fishing pamphlet from Saratoga County.

Supervisor Lucia presented the Town Board with a letter from the Corinth Merchants' Association requesting a sponsorship of \$1000.00 for the 2017 activities.

RESOLUTION #112

MOTION TO ACCEPT SPONSORSHIP OF CORINTH MERCHANTS ASSOCIATION FOR 2017

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

| | | |
|---------|-------------|---------------------------|
| ADOPTED | 3 AYES | Lucia, Brown, and Collura |
| | 1 ABSENT | Halliday |
| | 1 ABSTAINED | Byrnes |
| | 0 NAYS | |

RESOLVED that the Town Board approve sponsoring the Corinth Merchant's Association in the amount of \$1000.00

On file with the Supervisor's Office:

- Senior Sentinel
- FYI Message "Local Officials Coordinate Synchronized Message to Residents on Counter Governor's Budget Proposals
- County Legislative 2017 Agenda
- Stephen Cernek Mill Museum Update

Supervisor Lucia informed the Town Board that bids were received for both lead based paint and Energy Audits for the CDBG Grant. Deputy Town Clerk Caroline McFarlane read aloud the public notice published February 11, 2017:

**LEGAL NOTICE TO THE PUBLIC
TOWN OF CORINTH
RELEASE OF RFP FOR CONSULTANT SERVICES**

The Town of Corinth is seeking proposals from a consultant/firm to perform lead based paint testing and/or energy audit services in compliance with current or future state or federally funded community development programs. The selected consultant/firm will be expected to work with Town staff, consultants, and grant applicants. The desired outcome of this request for proposals is the procurement of services in relation to current and future state and federally funded residential housing rehabilitation programs that will provide assistance to income eligible town residents. Minority and Women Owned Businesses and Section 3 Businesses are encouraged to apply. RFP responses are due by March 2, 2017 at 3:00PM. Copies of the RFP are available upon request: rfarr@townofcorinthny.com or 518-654-9232 Ext 4.

Town Clerk Rose Farr read aloud the bids for Lead Based Paint services. Bids were received from B.C. Environmental Services as well as ANORTHO Environmental Services. Bids provided were as follows:

B.C. Environmental proposed risk assessment fee of \$500 per unit, Clearance fee of \$325 per unit and, if required, dust and soil samples at \$7 each.

ANORTHO Environmental Services proposed assessment fee of \$500 per unit/\$550 per unit expedited 48 processes, clearance fee of \$400 per unit/\$450 per unit expedited 48 processes.

After review by the Town Board, the following resolution was made:

RESOLUTION #113

MOTION TO ACCEPT RFP FROM B.C. ENVIRONMENTAL SERVICES FOR LEAD BASED PAINT

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

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

RESOLVED that the Town Board accept the RFP Proposal from B.C. Environmental in the amount of \$500 per unit, Clearance fee of \$325 per unit and, if required, dust and soil samples at \$7 each.

Sealed bids were opened by Town Clerk Rose Farr for Energy Audits for the CDBG Grant. The following bids were received:

Newport Ventures proposed single family home energy audit, including report at a fee of \$650 per unit, follow-up audit fee of \$150.00 per unit and an hourly rate to attend meetings with officials of \$100/hour.

Stonehenge proposed single family home energy audit, including report at a fee of \$475 per unit, and a follow-up audit fee of \$275 per unit.

After review from the Town Board, the following resolution was made:

RESOLUTION #114

MOTION TO ACCEPT RFP FROM STONEHENGE ASSOCIATES FOR ENERGY AUDIT SERVICES

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

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

RESOLVED that the Town Board accept the RFP Proposal from Stonehenge for single family home energy audit, including report at a fee of \$475 per unit, and a follow-up audit fee of \$275 per unit.

Supervisor Lucia presented the Town Board with an agenda from Mayor Morreale and a request for a joint meeting with the Village and Town of Corinth boards. Supervisor Lucia informed Mayor Morreale that he would get back to him with a date that works for the Town Board.

Town Clerk Rose E. Farr presented the Town Clerk with a copy of the check from Curtis Palmer for additional taxes collected on their property as well as a copy of the receipt where it was given to Supervisor Lucia.

Town Clerk Rose Farr stated that she would like to have a board meeting to discuss the water project with the Town Board alone and then speak with Don Rhodes prior to having a joint meeting with village officials.

Councilman Brown

None

Councilman Byrnes

None

Councilman Collura

None

Town Clerk

None

Highway Superintendent Eggleston

Highway Superintendent Eggleston presented the Town Board with his agreement for the expenditure of highway monies.

RESOLUTION #115

MOTION TO ACCEPT HIGHWAY SUPERINTENDENT'S AGREEMENT TO SPEND MONEY

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

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

RESOLVED that the Town of Corinth approve Highway Superintendent Eggleston's Agreement to Spend Money as presented.

RESOLUTION #116

MOTION TO ADJOURN EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION MADE

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

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

RESOLVED that at 5:58 PM the Town Board adjourned to Executive Session on personnel with no decision made.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk