

March 9, 2017

The Town Board of the Town of Corinth held a meeting on March 9, 2017 at 7:00pm at the Town Hall.

Present: Richard Lucia, Supervisor  
Charles Brown, Councilman  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
Rose E. Farr, Town Clerk  
Caroline McFarlane, Deputy Town Clerk  
Shawn Eggleston-Highway Superintendent  
Jacquelyn White, Town Counsel

Absent: Albert Brooks Sr.-Code Enforcement Officer

Public: Steven Clothier  
Matt Fogarty  
Marc Rich

After the Pledge of Allegiance, Roll Call and Opening Prayer, the following business was conducted:

Supervisor Lucia presented the Town Board with documentation from Steven Clothier on the parking issues on County Route 24. After a brief discussion the following resolution was made:

**RESOLUTION #117**

**MOTION TO APPROVE REQUEST FOR NO PARKING SIGNS ON COUNTY ROUTE 24**

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

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

RESOLVED that the Town of Corinth request that the County of Saratoga erect “No Parking Signs” on both sides of the county right of way of County Route 24 within 300’ of both sides of the boat launch.

Supervisor Lucia presented the Town Board with an insurance quote from USI insurance for the Corinth IDA. Supervisor Lucia stated that the Village of Corinth would be paying half of the 2017 yearly insurance premium of \$1920.00 and asked that the Town Board approve to cover the other half.

**RESOLUTION #118**

**MOTION TO APPROVE PAYING CORINTH IDA INSURANCE PREMIUM**

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

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

RESOLVED that the Town of Corinth pay \$1000.00 toward the insurance premium for 2017 for the Corinth IDA.

The Following Publications are on file in the Supervisor's Office:

- Tentative Special Franchise Full Values
- Tomahawk News
- Yellow Ribbon Day
- Mortgage Tax \$2047.00

The following reports are on file in the Supervisor's Office:

- Highway Report
- Code Enforcement Report
- Justices Report
- Fire Report
- Senior Center Report
- Custodial Report (M. Deuel)

Supervisor Lucia reminded everyone that daylight savings time is this weekend.

Supervisor Lucia informed the Town Board that Don Rhodes from Laberge would be attending the next Town Board meeting and requested that Town Council also attend this meeting. Town Clerk Rose Farr addressed some concerns she had with the July 2016 contract proposal as well as Councilman Byrnes addressed concerns with the drafted copy from October 2016. Supervisor Lucia will be following up with Mr. Rhodes to ensure they have the latest copy of the proposal so concerns can be addressed when he comes.

**RESOLUTION #119**

**MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS**

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

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

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

**2017 ABSTRACT**

**Abstracts For 03/9/2017**

Voucher A - #170119- #170159; B - #172044- #172063 (#172049 VOID); DB #173062-#173081; EF #177044 - #177061; SW Eastern Ave - #174053; SW Tranquility - #174072; SW Dorset - #174025; SW Passarelli - #174077; SL So Corinth - #174008; SL Eastern - #174038; SL Eggleston - #174056

<u>General Fund A</u>	\$ 17,020.80
<u>General Fund/Outside Village - B</u>	\$ 15,914.85
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 24,443.93
<u>Medical – EF</u>	\$ 3,582.77
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,405.25
Tranquility	\$ 2,121.25
Passarelli	\$ 1,542.50
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 240.74
Eggleston Street	\$ 125.18
South Corinth	\$ 207.73

**Public Input**

None

**Town Board**

**Councilman Halliday**

None

**Councilman Collura**

Councilman Collura spoke to Highway Superintendent Eggleston regarding County Route 10 and its condition.

**Councilman Byrnes**

Councilman Byrnes revisited the Youth Commission topic and was advised it would be discussed in executive session.

Councilman Byrnes reminded the Town Board of the numerous fundraisers being held this weekend in the Town of Corinth.

**Deputy Town Clerk McFarlane**

Deputy Town Clerk informed the Town Board that the Stewarts’ Holiday Match grant that was submitted was approved and \$1,000.00 was received for the Corinth Fun Day.

**Town Clerk Rose Farr**

None

**Highway Superintendent Eggleston**

Highway Superintendent Eggleston informed the Town Board that the truck that they approved to replace a few weeks ago has been taken out of commission.

**Town Attorney Jackie White**

None

**RESOLUTION #120**

**MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION WITH NO DECISION MADE**

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

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

RESOLVED that at 8:03 pm the Town Board adjourned to Executive Session on litigation with no decision made.

Respectfully submitted,

Caroline McFarlane  
Corinth Deputy Town Clerk