

March 16, 2017

The Town Board of the Town of Corinth held a workshop on March 16, 2017 at 4:30PM at the Town Hall.

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

Absent: Albert Brooks, Sr., Code Enforcement Officer

Public: Don Rhodes-Laberge Group
Kate Halliday-Bookkeeper

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

RESOLUTION #121

MOTION TO ACCEPT MEETING MINUTES FOR MARCH 2, 2017 AND MARCH 9, 2017.

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

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

RESOLVED that the Meeting Minutes for March 2, 2017 and March 9, 2017 be approved

Don Rhodes from Laberge Group spoke with the Town Board regarding the Town/Village Water consolidation and Grant progress moving forward. Town Counsel Hafner spoke on behalf of the Town Board requesting that he be given 2 weeks to arrange meeting with Village Attorney; then meet again with the Town Board and finally with Mr. Rhodes regarding the proposal from October 2016. Mr. Rhodes stated that if the Town wanted individual meters they would be advised to be on board with purchasing within the next 6 months to streamline ordering and pricing. Mr. Rhodes stated that he would be in contact with Mr. Hafner in the coming week.

Supervisor Lucia presented the Town Board with a copy of the Youth Commission By-Laws asking the board to please review and edit so that these can be updated.

Supervisor Lucia presented the Town Board with a landfill report for February 2017. Councilman Byrnes addressed Superintendent Eggleston asking if they were having issues with County Waste picking up the containers. Mr. Eggleston stated that there was a week where County Waste had an unusual event of circumstances and that they missed a couple pick up dates but overall he was happy with the service they provided the Town of Corinth.

Supervisor Lucia presented the Town Board with revised maps of farming in Saratoga County.

Supervisor Lucia presented the Town Board with an agenda from the Village of Corinth for the meeting scheduled for March 23, 2017. Supervisor Lucia explained that he did not think the water contract discussion would be occurring on this date as the Town Counsel requested time to review contract and grant application, but that all other points would probably be discussed.

Supervisor Lucia told the Town Board that Paramedic-Coordinator Matthew Fogarty has met his 90 day requirement set forth in his appointment resolution with the Town of Corinth. Supervisor Lucia stated that per that resolution, after 90 days and after a favorable evaluation by the board Mr. Fogarty was to receive a \$.50 per hour raise.

RESOLUTION #122

MOTION TO APPROVE MATTHEW FOGARTY'S 90 DAY PAY INCREASE

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

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

RESOLVED that the effective March 20, 2017 Matthew Fogarty receive a \$.50 per hour increase to his pay for Paramedic-Coordinator for the Town of Corinth.

Supervisor Lucia presented the Town Board with an update report from Jim Martin.

Bookkeeper Kate Halliday presented the Town Board with the completed AUD for 2016, a draft of the Supervisor report stating adjustments needed to be made before they close out 2016, overtime report, and stated that there was no multi-med report and that she would contact Matt Fogarty to see when she should expect to receive that.

RESOLUTION #123

MOTION TO ACCEPT SUPERVISOR REPORT AS PRESENTED.

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

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

RESOLVED that the Supervisor's Report for February 2017 be accepted.

Supervisor Lucia presented the Town Board with a settlement offer from Staples that was secured by Miller, Mannix, Schachner & Hafner, LLC in the amount of \$206.28 if paid by March 31st..

RESOLUTION #124

MOTION TO ACCEPT SETTLEMENT OFFER FROM STAPLES

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

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

RESOLVED that the Town Board accept the settlement offer from Staples in the amount of \$206.28 to be paid on or before March 31, 2017.

Supervisor Lucia presented the Town Board with the following reports to be kept on file in Supervisor's office:

- Custodial Reports (Deuel)
- Town Clerk Report (February 2017)

Councilman Brown

None

Councilman Byrnes

Councilman Byrnes asked Supervisor Lucia if there would be a Planning Board meeting for March 2017. Supervisor Lucia stated that there would not be one as there was nothing on the agenda.

Councilman Collura

None

Councilman Halliday

None

Town Clerk

Town Clerk Rose Farr asked the Town Board to clarify the wording of the fee schedule for the water bills. Currently the fee schedule is written to assess a 5% fee for the first month of delinquency and 2% for each month after not to exceed 10% for the year. Ms. Farr asked the Town Board to rephrase the wording to be 5% for first quarter of delinquency and 2% for the 2nd and 3rd quarters of delinquency with 1% for the last quarter not exceeding 10% for the year. This change does not change the amount of fee a water customer would pay if there were a delinquency.

RESOLUTION #125

MOTION TO REVISE LATE CHARGES FOR WATER BILL DELINQUENCY

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

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

RESOLVED that the water bill fees be revised to read: *The Town of Corinth, after the end of the month in the quarter of which the water rent is due, shall charge a 5% penalty for late payment of water rent for the first quarter late, and 2% each additional quarter thereafter, for late payment of water rents for Eastern Avenue, Dorset Drive Tranquility Estates and Passarelli Water Districts, up to a total of 10% penalty per service year.*

Highway Superintendent Eggleston

Highway Superintendent Eggleston thanked his highway crew for their hard work with this last storm. He said he was down two men who were on vacation and one truck but everything was taken care of in a timely manner.

RESOLUTION #126

MOTION TO ADJOURN

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

ADOPTED 5 AYES Lucia, Brown, Byrnes, Halliday and Collura

0 NAYS

RESOLVED that at 5:25 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane
Deputy Town Clerk