

April 6, 2017

The Town Board of the Town of Corinth held a workshop on April 6, 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  
Shawn Eggleston-Highway Superintendent  
Albert Brooks, Sr., Code Enforcement Officer  
Rose E. Farr, Town Clerk  
Caroline McFarlane-Deputy Town Clerk

Absent:

Public Kate Halliday-Bookkeeper  
Matt Fogarty-Paramedic Coordinator  
Tim Halliday  
Maureen Kelly

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

Supervisor Lucia presented the meeting minutes from March 23<sup>rd</sup>. Councilman Collura stated that the following corrections needed to be made:

- 1.) Under youth programming, Councilman Collura would like the town share to be recorded at \$45,000 in regard to the amount spent in 2016.
- 2.) Under fire contract, Councilman Collura would like the villages budget amount to be on record in the amount of \$

**RESOLUTION #**

**MOTION TO ACCEPT MEETING MINUTES FOR MARCH 23, 2017 WITH CORRECTIONS**

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 Meeting Minutes for March 23, 2017 be approved with corrections.



<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 21,399.99
<u>Medical – EF</u>	\$ 10,928.83
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**On file in Supervisor’s Office:**

- Sale Tax \$68,798
- DMV Organ Donor Month
- Victimization/Queensbury SUNY

Supervisor Lucia presented the Town Board with the Dog Control reports from January & February 2017. The Town Board questioned the use of a personal vehicle on the calls reported. Councilman Byrnes requested that the liability of this be looked into, the use of more detailed forms not being used referencing a past situation where the details were not available when questioned, and why the use of the Dog Control truck was not being used. Superintendent Eggleston stated that the highway department had just installed a winch on the vehicle to make loading deer easier. Councilman Collura questioned the statement on the bottom of February’s report that stated “Starting April, I will spay/neuter/release 1 feral cat a month for Community Support (Donated by DCO)”. The Town Board requested that the Dog Control officer attend the next meeting so things could be discussed.

Bookkeeper Kate Halliday presented the Town Board with most recent ACA report stating that all employees showing full-time status were indeed full time employees.

**Councilman Brown**

None

**Councilman Byrnes**

None

Councilman Collura

Councilman Collura thanked Paramedic Coordinator Matt Fogarty as well as all the EMS on their signature capture rate on calls.

Councilman Collura also stated he received several complaints from residents on County Rte. 10 and its condition during our last storm. Councilman Collura stated that at one time there was in excess of 12" of snow on the road, prohibiting emergency vehicles to pass in the event of an emergency. Superintendent Eggleston confirmed that the road was not plowed when his trucks came off town roads and had to pass over county roads. Superintendent Eggleston stated he had made a call regarding these conditions and was told that they had some mechanical breakdowns, also stating he is unable to plow these roads unless contacted by the county to do so.

Councilman Halliday

Councilman Halliday requested status on the meeting between the Town and Village attorney's. Supervisor Lucia stated that the meeting had occurred today, adding that the next process would be for the attorney's to meet with Laberge.

Town Clerk

Town Clerk Rose Farr presented the Town Board with a resolution of intent for the CDBG grant for a request for release of funds.

**RESOLUTION #130**

**MOTION TO APPROVE NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS**

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 of Corinth approve a Notice of Intent to Request Release of funds for the CDBG grant for Public Hearing to be held April 6, 2017 at 4:40PM be published in the Post Star.

Town Clerk Rose Farr asked Supervisor Lucia if any applications or interest was shown on the published position for the Board of Assessment Review. Supervisor Lucia stated that he had received a phone call after the closing date of the publication from a resident that was formally an assessor. After a brief discussion from the Town Board, it was decided to allow the placement of Steven Smead to remain on the board until his term has expired citing that this was an individual case and was not to set precedent for other possible board members in the future.

**RESOLUTION #131**

**MOTION TO ALLOW STEVE SMEAD TO REMAIN ON THE BOARD OF ASSESSMENT REVIEW**

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 Town Board allow Steve Smead to remain on the Board of Assessment Review until the expiration of his term on September 30, 2017 even though he has moved out of the Town and County, and be it further

RESOLVED that this is an individual case and is not to set a precedent.

Town Clerk Rose Farr informed the Town Board that she had sent letters to Senator Tedesco and Assemblyman Stec opposing the Governor's executive budget to consolidate Town governments into the County citing that our local populations would be required to go to county offices for the services they receive instead of having a local government and face.

Highway Superintendent Eggleston

None

Code Enforcement Officer Brooks

Code Enforcement Officer Brooks reported he has returned to work, he was out of work with a broken ankle and it is healing.

Code Enforcement Brooks reported that a court hearing had been adjourned and the property owner has agreed to comply.

Supervisor Lucia welcomed Albert Brooks back to the meetings and thanked him for all his hard work while healing as well as his brother for his countless hours driving Mr. Brooks around.

**RESOLUTION #132**

**MOTION TO ADJOURN**

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

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

0 NAYS

RESOLVED that at 5:04 PM the Town Board adjourned.

Respectfully submitted,

Caroline McFarlane  
Deputy Town Clerk

March 23, 2017

The Town Board of the Town of Corinth and the Village Board of the Village of Corinth held a joint meeting on March 23, 2017 at 6:00PM 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  
Tina Dimitriadis-Assessor  
Rose E. Farr, Town Clerk  
Caroline McFarlane-Deputy Town Clerk

Dennis Morreale- Mayor  
Timothy Halliday-Trustee  
Maureen Kelly-Trustee  
Nicole Colson-Clerk/Treasurer  
Andrew Kelley-Fire Chief  
Annaliese Stautner-Youth Commission Director

Public: Kate Halliday

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

Assessor

Clerk/Treasurer Colson opened the meeting with a question for the assessor regarding why the Village had not been getting the Omitted Taxes that they felt were owed to them. Clerk/Treasurer Colson presented a list of approximately five parcels that they believed they should have received omitted tax on. Assessor Dimitriadis explained to the group that Omitted Tax is when a person has an exemption on the property and sells the property during the year and the new owner is not entitled to that exemption. Clerk/Treasurer asked why they had not been getting the Omitted Tax as the previous assessor had done. Assessor Dimitriadis said that she would look at the list that she was given and report. Clerk/Treasurer asked how long it would take and was asked if she could give the assessor at least a week.

The next item that was to be discussed was the Village Water Shed properties. Clerk/Treasurer Colson told the group that this item was tabled since the Village purchased a small parcel and was in the process of combining it with one that they already owned. She also said that she had not gotten back to the Assessor on a letter that was sent in June of 2016.

Youth Programs

Mayor Morreale told the group that the Village would not be offering a playground program this year since the State required several items that could not be accomplished, such as bathroom facilities and running water. He said that the Village would be paying for one field trip a week for the youth during the summer and would pay for the lifeguards at the beach. Councilman Collura asked if the Town were able to get the playground approved if the Village would split the cost. Mayor Morreale said that the

Village would be paying for the field trips. Supervisor Lucia asked Ms. Stautner why she was quitting and was told that with her work she did not have enough time to do the job. He asked if she was still working with the Village and was told yes.

Councilman Byrnes asked if the Village was willing to pay half the costs of Fun Day. Mayor Morreale told the group that they already pay over \$30,000.00 toward the youth.

Fire Contract

Fire Chief Andrew Kelley went over his budget line by line with the group. He said that the reserve account balance is really low and need to be replenished if they were to keep on schedule with purchasing. He said the Village has agreed to put an extra \$100,000.00 in the reserves this year and he is asking that the Town put \$50,000.00 in the reserves in their next year's payment. Clerk/Treasurer Colson said that the Town pays 64% and the Village pays 36%. She said if the Town agrees to the \$50,000.00 to be placed in reserves then the amount for the Fire Contract for next year from the Town would be \$424,427.00.

Fire Chief Kelley gave each board member a copy of the inventory that the Fire Department now has.

Bicentennial Celebration

Supervisor Lucia gave the group an update on the progress being made on the plans for the Bicentennial Celebration. He said he still needed a representative from the Village. Trustee Kelly said that she would be that representative. Supervisor Lucia said the next meeting will be held on Monday, March 27<sup>th</sup> at 7:00PM at the EMS Building and anyone interested was welcome to join the group.

**RESOLUTION #**

**MOTION TO ADJOURN**

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

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

0 NAYS

RESOLVED that at 7:43pm PM the Town Board adjourned.

Respectfully submitted,

Rose E. Farr  
Town Clerk