

April 27, 2017

The Town Board of the Town of Corinth held a workshop on April 27, 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  
Rose E. Farr, Town Clerk

Absent: Albert Brooks-Code Enforcement Officer

Public Kate Halliday, Michael O'Connor

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

**RESOLUTION #155**

**MOTION TO APPROVE MEETING MINUTES FOR APRIL 20, 2017**

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 Meeting Minutes for April 20, 2017 be approved.

**Kronos**

Michael O'Connor from Kronos spoke to the board about the Workforce Management Payroll Service that they are proposing for the Town of Corinth since the State Auditors had a problem with some things GTM was doing. Bookkeeper Halliday said that with the proposed system Applications for employment could be done online. Mr. O'Connor said that it would take

approximately 5 months to build up the system. Supervisor Lucia asked about the payment for this service. Mr. O'Connor told the board that the price of the time clocks and implementation fees must be paid up front and then after 90 days the monthly fee would kick in.

Board members asked questions regarding the system. Councilman Collura asked if it was absolutely necessary to load four years back history or if only two years could be added. Mr. O'Connor told the board that it was up to them and the cost would be \$2000.00 per year of history that they up loaded or they would show one of the Town employees how to input the history and that would save \$2000.00 per year of history loaded. A discussion of the cost of the time clocks, insurance and the possibly of purchasing an extra time clock was had.

Bookkeeper Halliday told the board that the monthly fee charged by Kronos is less than the Town is now paying.

**RESOLUTION #156**

**MOTION TO TABLE THE DECISION ON THE PURCHASE OF THE WORKFORCE MANAGEMENT PAYROLL SERVICE THROUGH KRONOS**

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

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

RESOLVED that the decision on the purchase of the Workforce Management Payroll Service through Kronos be tabled until May 4, 2017 in order for the members of the board to review the documents submitted.

Town Clerk Farr told the board that Supervisor Lucia and she had met with the Town Counsel to sign the bonding papers for the money for the ambulance today. She also said that there needed to be several transfer done to complete this matter.

**RESOLUTION #157**

**MOTION TO MAKE THE FOLLOWING TRANSFERS**

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

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

RESOLVED that the following transfers be made:

\$208,979.00 from fund balance to be allocated as follows:

Increase appropriations by \$208,979.00 with EF4989.2 (Paramedic Equipment) increased by \$207,979.00 to cover the cost of the ambulance purchase and items associated with the ambulance purchase: Set up Account EF 9055.8 (EMS Disability) in the amount of \$1,000.00; be it further

RESOLVED that the Town increase appropriation for A6989.4 (Economic Development) by \$30,000.00 to cover the cost of Depot work and Trail system. The money will be allocated from the Town Depot Reserve fund. #6341

Supervisor Lucia asked the board members if they would look over the Youth Commission By Laws so that they could be updated.

**FIRE CONTRACT**

Supervisor Lucia told the board that a copy of the new Fire Contract had been sent to the Town Counsel and also been given to each board member to review.

Councilman Collura gave each board member a copy of the following to review.

<u>TOWN</u>	<u>DISTRICT YES OR NO</u>	<u>AMOUNT</u>
GREENFIELD	YES	\$879,739.15 (Reserve-\$503,000.00) = \$376,739.15
FORT ANN		
FORT EDWARD	YES	\$372,000.00
HADLEY	YES	\$115,689.43 +
LUZERNE	YES	\$199,585.69 (Approximately 63%) = \$315,275.12
WARRENSBURG	YES	\$322,949.00

CORINTH – 2017 – TOWN OF CORINTH –	\$424,427.00
VILLAGE OF CORINTH -	<u>\$203,646.00</u>
	\$628,073.00
Less RESERVE	- <u>150,000.00</u>
	\$478,073.00

Supervisor Lucia gave each board member a copy of the County Property Sales.

Supervisor Lucia gave each board member a copy of information from the Assessor on the Water Shed property. He said that the Assessor told him that the board could approve it as is or one of the board members could go with her to each property to see what exactly is on the properties. Supervisor Lucia suggested that he invite the Assessor to the next board meeting to discuss this matter with the full board.

Supervisor Lucia told the board that he received an email stating that the County would be stocking the Reservoir on May 4<sup>th</sup> at 12:30 PM.

Supervisor Lucia reminded the board that the Little League Parade would be held on Saturday at 11:00AM.

Supervisor Lucia told the board that he received an email from Wayne LaMothe stating that the building supplies for part of the depot project were ready to be delivered and he was not comfortable with having the supplies delivered to the Depot site. Highway Superintendent Eggleston agreed to have the supplies delivered to the highway garage until they are needed.

**RESOLUTION #158**

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

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

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

**2017 ABSTRACT**

**Abstracts For 04/27/2017**

Voucher A - #170235- #170257; B - #172096- #172108; DB #173116-#173133; EF #177103 - #177114; SW Passarelli Water - #174079

General Fund A

\$ 21,156.00

<u>General Fund/Outside Village - B</u>	\$ 5,083.65
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 16,486.74
<u>Medical – EF</u>	\$ 10,155.46
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$ 327.75
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Public

Bookkeeper Halliday told Councilman Byrnes that in the recent Town Topics Magazine there were grants mentioned that might be used on Wilton Mountain.

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura asked what the status was of the updating of the Comprehensive Plan. Supervisor Lucia said that he could ask Jim Martin to come to next week’s meeting.

Town Clerk

Town Clerk Farr reminded Supervisor Lucia that he needed to ask for a new appointment to be made for Anne Bourdeau.

**RESOLUTION #157**

**MOTION TO APPOINT ANNE BOURDEAU**

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

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

RESOLVED that Anne Bourdeau be appointed Account Clerk with a standard work day of 7.5 hours to fill in any office.

Councilman Brown

Councilman Brown told the board that Zen Baudoux IV had been to the Sr Center to look at the door today.

Councilman Halliday

Nothing

Highway Superintendent

Highway Superintendent Eggleston told the board that he wanted their opinion on something. He said that he received 12 Time Off Request Slips on his desk from one of his employees requesting for every Monday during the month of June, July and August off. He said that the old handbook said that an employee's vacation time is not intended to change his or her work schedule. He also stated that this does not appear in the present handbook. Highway Superintendent Eggleston told the board that this would make this employee have a three day work schedule for June, July and August since this is during the time that the highway works 10 hour days Monday through Thursday. Highway Superintendent Eggleston said he doesn't want this to be a precedent and more of his men to take their vacation a day a week. He said he knew it is at his discretion but he would like the board's opinion.

Councilman Halliday asked if there could be a compromise. Councilman Byrnes suggested that the request be handled on a weekly basis so this would not be a precedent.

Councilman Byrnes said that the policies could be changed at any time the board wished. Again Councilman Byrnes suggest this matter be handled on a week by week basis and Councilman Collura agreed.

**RESOLUTION #160**

**MOTION TO ADJOURN**

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

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

RESOLVED that at 5:35 PM the Town Board adjourned.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk