

October 19, 2017

The Town Board of the Town of Corinth held a meeting on October 19, 2017 at 4:30PM at the Town Hall.

Present: Richard B. Lucia-Supervisor  
Charles Brown-Councilman  
Edward Byrnes-Councilman  
Jeffrey Collura, Councilman  
Shawn Eggleston-Highway Superintendent  
Rose E. Farr, Town Clerk

Excused: Joshua Halliday, Councilman  
Albert Brooks, Code Enforcement Officer

Public C. Eric Butler, Melanie Denno, Deb Dudley, Michael McKelligott, Nancy Galvin and Maureen Kelly

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

**RESOLUTION #268**

**APPROVAL OF MEETING MINUTES FOR OCTOBER 5<sup>th</sup>, 2017**

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

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

RESOLVED that the meeting minutes for October 12, 2017 be approved.

**USI**

Melanie Denno and Deb Dudley gave a presentation regarding the cost of renewing the Town's present medical insurance and the cost of some other plans such as MVP and Blue Cross/Blue Shield. Deb and Melanie told the board that if they wished they would come back and discuss this with the employees to see if there were any doctors that the employees were treating with that were not in the network.

### Fire Contract

Supervisor Lucia told the board that the Village is looking for the signed Fire Contract. He said he believed the Town Attorney still had the contract to make changes. He told the board members to review their copies and contact Attorney Hafner if they wished any changes be made. Councilman Collura said he didn't think the Town could afford the \$50,000.00 toward the new fire truck at this time. He said that the Town pays for the ambulance and fly car and all repairs to them and he doesn't know if the Town can afford to also place \$50,000.00 in a fund for a new fire truck.

### Shows Leary Proposal

Supervisor Lucia told the board that he spoke with Wayne LeMothe from Warren County the other day and he suggested that the Town hire a local contractor for this position. Councilman Collura said he understood that the Town already had agreed to hire Carl Dearborn as the Clerk of the Works at an hourly rate. Supervisor Lucia suggest that Councilman Collura tell Mr. Dearborn to get a hold of Wayne LeMothe so things could get started. Supervisor Lucia said that if Mr. Dearborn cannot do it he suggests getting a local contractor. He said he would send a letter to Mr. Leary advising him accordingly.

### Senior Center Door

Councilman Collura told the board that Carl Dearborn said he could not get a door so he would not be submitting a bid

### **RESOLUTION #279**

#### **AWARDING BID FOR REPLACEMENT OF SENIOR CENTER DOOR**

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

ADOPTED      4 AYES            Lucia, Brown, Byrnes, and Collura  
                  1 ABSENTED    Halliday  
                  0 NAYS

RESOLVED that the replacement of the door at the Sr Center be awarded to Ramtec Enterprises for the sum of no more than \$4,389.00.

### EMS

Matthew Fogarty gave his EMS report for September, 2017.

Matt requested that he be allowed to purchase more lockers for the crew. The board had no problem with this. The Town Board suggested that he contact the Fire Department, the school and the Locker Doctor to see if they had any lockers for the Town to use.

Matt asked permission to review the contract the Town has with Multi Med. He said he knows of other agencies that are paying less than Corinth and he would like to look at the contract and see if he could have Multi Med revise same. The Town Board agreed that Matt could do this.

Matt spoke to the board about staffing requirements and showed them what his proposal was. He said he spoke to Attorney Peterson and he suggested adding this to the document he was preparing. The board was in agreement.

Matt asked the board if he could purchase a Go To Meeting Program. He said that after this program is installed he will be having monthly meetings with his employees.

Matt suggested dumping the scheduling program they now have and upgrade to a different program. He said that they were paying \$315 a year for the present program and the new program would cost \$1,000.00 per year which he could pay for by doing away with the GPS program that they now have that is not being used which costs \$99.00 per month. The board was in full agreement.

Matt told the board that they had motors replaced on the garage doors at the EMS building. Town Clerk Farr gave the board members a list of the amounts paid to Overhead doors so far this year. She told the board that she contacted Overhead Doors and they are going to contact Matt Fogarty and Shawn Eggleston to inspect what the Town currently has and then they will give us a price on a maintenance agreement. Councilman Byrnes said he knew of another company that the Town could also contact for a price.

Supervisor Lucia told the board that the Sales Tax for September was \$77,986.00. Supervisor Lucia told the board that the County Sale Tax is down 17.57% for the whole County.

#### Town Board

##### Councilman Collura

Councilman Collura spoke about the metal bin at the Landfill. He said it was full and there was metal placed along the side. Highway Superintendent Eggleston told him that they should have closed that bin off and directed them to the other bin. He said that they get busy and cannot compress the metal all the time. He said they call when the bins get full and someone is supposed to come within 24 hours.

Councilman Collura told the board that the Reservoir Committee is moving along. He hopes that somehow a connection is made between the reservoir and the railroad.

Councilman Byrnes

Councilman Byrnes asked Highway Superintendent Eggleston if the County does the maintenance on the recycling building. Highway Superintendent Eggleston told Councilman Byrnes that the County does not do any of the maintenance it is all done by the Town.

Town Clerk

Town Clerk Farr gave each board member a copy of a letter that she received by email just before 4:00PM from the Village. She told the board that she discussed the proposed meeting date of November 15<sup>th</sup> with the Supervisor who checked his calendar and found he has three meetings in Ballston Spa on that date. She made a suggestion to ask if the meeting could be held on our meeting night of November 16<sup>th</sup> but be held at 6:00 PM. She also suggested that the meeting include the following: Town Board, Village Board, School Board, EMS, Fire, Sheriff and Troopers so that all people involved could be in the same room. The Town Board said they thought this was a very good idea and Supervisor Lucia said he would send a letter back to the Mayor requesting that date for the meeting.

Councilman Brown

Nothing

Supervisor Lucia told the board that the next 2018 Committee Meeting is Wednesday. He also told the board that Cate Mandigo is doing two prints 2018. He said that she will be here to sign and show the prints at our Christmas parade.

**RESOLUTION #270**

**MOTION TO ADJOURN TO BUDGET WORKSHOP**

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

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

RESOLVED that at 6:10PM the Town Board adjourned to Budget Workshop.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk