

December 7, 2017

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

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

Excused: Albert Brooks, Code Enforcement Officer

Public: Frank Barbera, Lori Hay, Melanie Denno, C. Eric Butler, and Maureen Kelly.

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

**RESOLUTION #297**

**MOTION TO APPROVE MEETING MINUTES FROM NOVEMBER 30<sup>th</sup> AND TABLE NOVEMBER 16<sup>th</sup>, 2017**

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

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

RESOLVED that meeting minutes from November 30, 2017 be approved, and be it further

RESOLVED that the meeting minutes of November 16, 2017 be tabled until December 14, 2017.

**Insurance Presentation**

Melanie Denno thanked Councilman Charles Brown for his support while he has been on the board and told him that it had been a pleasure to work with him. She also welcomed C. Eric Butler to the board effective January 1, 2018.

Lori Hay went over the Town's liability policy and any changes that were made. She also spoke about a new insurance on Cyber/Data Breach.

**RESOLUTION #298**

**MOTION TO APPROVE RENEWING INSURANCE WITH USI**

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

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



RESOLVED that the Town Board of the Town of Corinth, New York, resolves that as of December 31, 2017, the board known as the Town of Corinth Industrial Development Agency will be dissolved and no longer operable, and be it further

RESOLVED that the funding for continuing this has dried up, and the expenses still occur. According to the New York State Comptroller's Office, the \$208.77 left in the bank may be transferred to the Town's Economic Development Account.

### Town Board

#### Councilman Byrnes

Councilman Byrnes said that the Merchants Association has received the wooden nickels for the 2018 Celebration. He said that they would be sold to for \$1.00 each with all proceeds going to the 2018 Celebration. He asked if the Town and Village Clerks would be willing to sell them. Town Clerk Farr said she would.

Councilman Byrnes told the board that the Holiday Train was a great success. Supervisor Lucia said that there were approximately 280 people that went on the train. Councilman Byrnes said he would like to have a thank you sent to the volunteer fire department men that assisted in parking cars and also to the Gateway Church for allowing people to park in their lot.

#### Councilman Collura

Councilman Collura asked if anyone had contacted Dean Seelow regarding the Depot electric. He said this would have to be done soon or it will have to wait until spring. It was decided that Supervisor Lucia would contact Dean Seelow and report back to the board.

Councilman Collura asked that the Comprehensive Plan and Land Use be discussed at a meeting in the beginning of the new year and a meeting be scheduled with Don Rhodes.

Supervisor Lucia said that Attorney Hafner has the new Intermunicipal Agreement and will need to have the Supervisor sign same. Councilman Collura again asked that the board see a copy before it is signed.

#### Town Clerk

Town Clerk Farr gave the board a copy of a letter that her office will be sending out to all water district people.

#### Councilman Brown

Nothing

#### Councilman Halliday

Councilman Halliday told the board that he wouldn't be able to attend many more meetings before the end of the month due to his job so we wanted to thank Councilman Brown for his service and mentorship while he has been on the board.

Highway Superintendent

Highway Superintendent asked the board if they had had time to look over the proposal he gave them last week regarding the clothing allowance.

**RESOLUTION #301**

**MOTION TO APPROVE CLOTHING ALLOWANCE**

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

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

RESOLVED that effective January 1, 2018 the Town of Corinth Highway Department employees each be given a \$450.00 clothing allowance to be disbursed by receipts being processed with vouchers.

**RESOLUTION #302**

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

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

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

RESOLVED that at 5:30 PM the board adjourn to Executive Session on a particular person with no decision to be made.

Respectfully submitted<

Rose E. Farr, RMC  
Town Clerk