

April 13, 2017

The Town Board of the Town of Corinth held a meeting on April 13, 2017 at 7:00PM at the Town Hall.

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

Absent: Joshua Halliday, Councilman
Albert Brooks Sr.-Code Enforcement Officer

Public: Joan Beckwith

After the Pledge of Allegiance, Roll Call and Opening Prayer, the following business was conducted:

RESOLUTION #143

MOTION TO APPROVE MEETING MINUTES FROM MARCH 30, 2017 AND APRIL 6, 2017

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

ADOPTED	Ayes	4	Lucia, Brown, Byrnes, and Collura
	Nays	0	
	Absent	1	Halliday

RESOLVED that the meeting minutes from March 30, 2017 and April 6, 2017 be approved.

Supervisor Lucia presented the Town Board with written materials from Kronos and advised the Town Board that they would be presenting on April 27th at the 4:30pm board meeting.

RESOLUTION #144

RESOLUTION REGARDING PREPAY FOR THE TOWN OF CORINTH

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

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

RESOLVED that the Town Board by this resolution authorizes the payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Town Board. The term public utility services shall mean electric, gas, water, sewer, fuel oil and telephone services.

Supervisor Lucia presented the Town Board with Jim Martin’s report.

Supervisor Lucia presented the Town Board with Steve Cernek’s IP Museum report.

Supervisor Lucia presented the Town Board with Wayne Lamothe’s report detailing the building supply list needed from T.C. Murphy Lumber Co in Wevertown, NY for the depot project at a cost of \$10,049.72.

RESOLUTION #145

MOTION TO APPROVE T.C. MURPHY LUMBER CO. COST PROPOSAL FOR DEPOT PROJECT

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

ADOPTED Ayes 4 Lucia, Brown, Byrnes, and Collura
 Nays 0
 Absent 1 Halliday

RESOLVED that the cost proposal from T.C. Murphy Lumber Co be approved at a cost of \$10,049.72.

Councilman Collura inquired on the status of the electrical work at the depot. Supervisor Lucia stated he has not been in contact with Matt Rogers but would reach out to him.

The Following Publications are on file in the Supervisor’s Office:

- Senior Sentinel
- Lyme Disease Information
- Saratoga County Property Sales

- Final Franchise Values
- Mortgage Tax \$10,770.50
- Mastrianni Audit Report
- NYMIR Info
- County Health Ranking

Supervisor Lucia presented the Town Board with a request from the Woman’s Republican Club of Saratoga County, to renew the yearly advertising in their yearbook at a cost of \$50.00. Supervisor Lucia stated the decision was needed by April 24th.

The following reports are on file in the Supervisor’s Office:

- Town Clerk’s Report
- Highway Report
- Code Enforcement Report
- Assessor’s Report
- Zoning Report
- Senior Center Report
- Custodial Report (M. Deuel)
- Landfill Report
- Supervisor’s Report

RESOLUTION #146

MOTION TO APPROVE SUPERVISOR’S REPORT AS PRESENTED

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

ADOPTED	Ayes	4	Lucia, Brown, Byrnes, and Collura
	Nays	0	
	Absent	1	Halliday

RESOLVED that the Supervisor’s Report for March 2017 be approved as presented.

RESOLUTION #147

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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

ADOPTED	Ayes	4	Lucia, Brown, Byrnes, and Collura
	Nays	0	
	Absent	1	Halliday

RESOLVED that the bills be approved as audited with exceptions as follows:

2017 ABSTRACT
Abstracts For 04/13/2017

Voucher A - #170186- #170234; B - #172079- #172095; DB #173092-#1730115; EF #177082 - #177102; Passarelli Water - #174078; So Corinth Lights - #174009; Eastern Ave Lights - #174039; Eggleston St Lights - #174057

<u>General Fund A</u>	\$ 43,701.82
<u>General Fund/Outside Village - B</u>	\$ 2,926.89
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 34,379.41
<u>Medical – EF</u>	\$ 9,711.84
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$ 218.50
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 121.82
Eggleston Street	\$ 234.40
South Corinth	\$ 202.20

Supervisor Lucia announced to the Town Board that he had received a letter that Councilman Brown which stated that he would not be running for re-election in November 2017 but would be finishing his term through December 31, 2017. Supervisor Lucia stated Councilman Brown would be assisting with different committees after his departure. Supervisor Lucia stated that Councilman Brown has been a huge asset to the Town of Corinth with his 20 years as Councilman, expressing his daily visits to the Town Hall were a highlight to his day and that he was proud to have him as Councilman.

Councilman Brown spoke to the Town Board stating that Emergency Management was his passion and that he looks forward to still coming into the Town Hall to visit with everyone.

Public Input

None

Town Board

Councilman Collura

Councilman Collura thanked Councilman Brown for his service to the Town of Corinth and stated it has been a pleasure working with him for the past 5 years.

Councilman Collura congratulated Paramedic Coordinator Matt Fogarty on his 100% signature capture rate stating this was a first ever for this, and he was pleased with the turnaround the department has made.

Councilman Collura thanked the Corinth Fire Dept for the invite to Old Timer's Night and inquired if there was a possibility to do something similar for the EMS. Supervisor Lucia stated that this was something that could be looked at and possibly coordinated with EMS week at the end of May.

Supervisor Lucia stated that Mary from the State of New York contacted him in regards to the 2018 Bicentennial year celebration and offered to assist with the EMS week of that year.

Councilman Collura asked if the Town Board could adjourn to executive session on a personnel matter.

Councilman Byrnes

Councilman Byrnes thanked Councilman Brown for his service to the Town of Corinth, for his guidance and it has been a pleasure to have him on the board.

Councilman Brown

Supervisor Lucia informed the Town Board and public that there is an open house on April 22nd at the Corinth Fire House in honor of Councilman Brown's 80th Birthday.

Deputy Town Clerk McFarlane

None

Town Clerk Rose Farr

Town Clerk Rose Farr stated she has settled the taxes with Saratoga County.

Town Clerk Rose Farr asked if the date for Fun Day could be set for June 28th 2017. Deputy Town Clerk Caroline McFarlane will secure the facilities use form for the school this week. Supervisor Lucia stated he would be setting up a Monday meeting in the near future.

Highway Superintendent Eggleston

Highway Superintendent Eggleston informed the Town Board that he has secured 3 interest rate proposals for the new highway truck that is expected to be delivered at the end of May. Town Counsel Hafner took the proposals for review and will inform the Town Board of his findings.

Highway Superintendent Eggleston told the board that he wanted to start his department's ten (10) hour day on May 1st. The Town Board was not opposed to this.

Town Attorney Robert Hafner

Attorney Hafner said that his office had sent 2 memos and 2 resolutions to the Town Board for review.

Attorney Hafner stated that his meeting with the Village Attorney and engineer, on the water district matter, is moving forward. Attorney Hafner said he would schedule an Attorney/Client meeting with the Town Board after things have been firmed up with the Village Attorney and engineer, and after he has discussed the matter with the Supervisor.

Attorney Hafner stated that he is actively working on the ambulance financing and will have it all together in about 2 weeks which would be in time for the Town of Corinth to take delivery.

Attorney Hafner stated it was sad to hear of Councilman Brown's departure and wished him well.

RESOLUTION #148

MOTION TO ADJOURN TO EXECUTIVE SESSION PERSONNEL WITH NO DECISION MADE

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

ADOPTED	Ayes	4	Lucia, Brown, Byrnes, and Collura
	Nays	0	
	Absent	1	Halliday

RESOLVED that at 7:39 PM the Town Board adjourned to Executive Session on personnel with no decision made.

Respectfully submitted,

Caroline McFarlane
Corinth Deputy Town Clerk