

April 05, 2018

The Town of Corinth Town Board held a meeting on April 05, 2018 at 4:30PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
C. Eric Butler, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk
Shawn Eggleston, Highway Superintendent

Excused: Albert Brooks Code Enforcement Officer

Public: Matthew Fogarty, Donald Briner, Donald M. Briner, Kyle Morin Hill Electric

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

RESOLUTION #143

APPROVE THE MINUTES FROM MARCH 15 AND MARCH 22, 2018

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

ADOPTED Ayes 5 Lucia, Byrnes, Collura, Halliday and Butler
 Nays 0
 Absent 0

RESOLVED that meeting minutes from March 15 and March 22, 2018 be approved.

Don Briner (Corinth Little League):

The Briners were before the Board to discuss the water rent for the little league field. The Briner's asked the board if there was any way that the Town could assist the little League with payments as they have never had to pay water before.

Councilman Byrnes recused himself from the conversation because he sits on the board of directors for Corinth Little League.

The Briners said they are genuinely concerned about the forth coming water meter installations and the water charge rates for the village water use. The Briners said the little league field only uses the fields for two months however the fields are watered for 6 months. In the Letter to the board submitted the CCLI it stated, that the little league has a sprinkler system which is necessary for sustainability, safety and appearance. The park is allocated at a main thoroughfare of the community. The letter also stated that the little league is solely run by volunteers for 240 players and they have the lowest registration fees in the area at \$20 per player maxing at \$40 per family. The Briner's asked if there was any way that they could not be charged for the months that they are not using the water. There was clarification made in regards to the billing process and amounts and further explained that the Village bills the Town for water. If the water runs past a home/property and there is service to it, then they are charged a minimum use fee regardless of whether the water is on or off.

Mr. Briner said it is up to the little league if they want to draw up a contract with others who may want to rent the field and have proof of insurance. Supervisor Lucia said that was correct.

Town Clerk Farr said if the town pays or waves the fee in any way with this utility bill then according to the Town Attorney it would make the contract with the town null and void and the fields will be open to the public.

Brian Martineau stopped in to see the Board in regards to Emergency Management pertaining to the power outage .Mr. Martineau informed the board of the approximate time frame when power was to be restored. Supervisor Lucia said he just received an update from Saratoga County Emergency Management and the power will be restored tonight to most all areas except for up by Hunt Lake Road.

Kyle Morin Hill Electric:

Kyle Morin from Hill Electric was before the board for a presentation pertaining to the conversion of lighting in Town facilities to LED lighting. Mr. Morin reviewed the price quote for the Highway Department, Senior Center, Town Hall and Rescue Squad. Mr. Morin explained that the proposed costs were without labor. There was a Five year warranty on lights but no warranty on the ballasts. Councilman Collura wanted to know if the proposed lighting was harsh or softer than what the building currently had. Mr. Morin said it would be softer. Councilman Collura also wanted to know what the labor estimate would be. Mr. Morin said it would be approximately half the proposed cost of the material.

Corinth Little League:

Supervisor Lucia said the opening day parade for the little league is scheduled for Saturday April 28 starting at 11:00am. The rain date is scheduled for Sunday April 29th @ 1:00pm

EMS Report:

Matt Fogarty was before the board to review his monthly report. The monthly Reports are on file in the Supervisors office. Mr. Fogarty said that staffing was reduced by three and he does not intend to replace those positions currently, but that may change down the road. Mr. Fogarty spoke about the bed bug issue in town and that now there are two residences. Mr. Fogarty said that the EMS is prepared to handle this issue properly without contamination to this point. Mr. Fogarty discussed how often they went to Saratoga vs. Glens Falls. Supervisor Lucia asked if a person was unconscious; where would the ambulance transport them to. Mr. Fogarty replied that it would depend on where they were located because the squad is exactly 11.5 miles from either hospital. Mr. Fogarty requested that the board authorize him to use monies for a line item in his budget; the amount is over \$2,000.00 so he needed to bring it to the board. Mr. Fogarty said he tried to develop the program himself. The program is needed to be able to complete a rig check and be able to track. Mr. Fogarty said he spoke to Steve Smead and this is apparently what he does. Mr. Fogarty said he received a quote from File Maker for \$2,200.00 they gave him the base rate at 5 users, which the Town does not need but he is not sure that is comparing apples to apples. Mr. Fogarty said that Mr. Smead proposal had the ability to log in to the ipads, inventory, review and search, generate reports, electronic sign and overall a better tracking service. Mr. Smead said that future maintenance of this would be included in the Town's already existing fee for maintenance. Mr. Fogarty said that Mr. Smeads cost to do this is \$3,000.00 however he would take the

report module off of his quote because he does not think it is necessary and that will bring the cost down to \$2,500.00.

RESOLUTION #144

TO AUTHORIZE MATT FOGARTY TO PURCHASE A PROGRAM AND DEVELOPMENT FROM SMARTT SOLUTIONS FOR \$2,500.00.

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

ADOPTED Ayes 5 Lucia, Byrnes, Collura, Halliday and Butler
 Nays 0
 Absent 0

RESOLVED that Matt Fogarty be authorized to purchase a program and development from Smartt Solutions.

Fire Contract:

Supervisor Lucia said he sent the letter from Mayor Morreale to the Town Attorney who said that the member of the Committees on the Fire are suppose to be the ones negotiating and getting back to the board with recommendations .Councilman Halliday said from the committees stand point Trustee Denno’s term has ended and from all the conversations had he believed the consensus was to try the 60/40, 50/50 a split on the reserve and see where that got them and then try to scale back more next year. Councilman Byrnes said they have 10 days; there is no time left to dicker with the numbers. Supervisor Lucia said he came across the 5 year projection submitted by the fire department and suggested the board members review their copy. Councilman Byrnes said he feels the Town should be included in all future discussion pertaining to the reserves. Councilman Halliday said maybe just more consistent meetings with the committee.

RESOLUTION #145

TO AUTHORIZE SUPERVISOR LUCIA TO REPLY TO EMAIL FROM MAYOR MORREALE STATING THAT THE TOWN OF CORINTH BOARD AGREES TO A 60/40 SPLIT AND A 50/50 SPLIT ON THE RESERVES FUND FOR THE CORINTH FIRE DISTRICT.

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

ADOPTED Ayes 5 Lucia, Byrnes, Collura, Halliday and Butler
 Nays 0
 Absent 0

RESOLVED that Supervisor Lucia reply to Mayor Morreale that the board has agreed with a 60/40 split and a split of 50/50 on the reserves.

Water Dedication and Easement Agreement:

Supervisor Lucia the dedication and easement agreement between the Village and the Town pertaining to Water District # 5 has been filed at Saratoga County. Supervisor Lucia said this just shows that it has been filed at Saratoga County.

County Real Estate Transactions: On file

Saratoga County Public Works Letter:

Supervisor Lucia read the letter from Saratoga County Department of public works which described the resurfacing of County Route 10 from West Mountain Road to Stewart Dam Road during the spring and summer of 2018.

2018 Founders day Committee:

Supervisor Lucia said kudos to a job well done on Founders day committee and the King Queen committee, they did a fantastic job! Supervisor Lucia said there was another event scheduled, a spaghetti dinner@ the high school on April 20th where they will be opening the time capsule from 1968. Town Clerk Farr asked if the Supervisor knew where to purchase tickets for the spaghetti dinner. Supervisor Lucia said he would let her know after tomorrow's meeting, they are supposed to have the tickets by the weekend.

Town Clerk Farr asked Councilman Collura if he had received the email from Rick regarding the T-shirts. Town Clerk Farr said he has called her again wanting to know about it. Councilman Collura said he has checks that are made out to the bicentennial committee, is that what he is supposed to use. Town Clerk Farr said he has to give the money to Dick and he will give Jeff a check for the shirts. Town Clerk Farr said that Rick wants to know who is going to get the orders to him and he would like them twice a month. Councilman Collura said yes that is what he plans to do once they get rolling.

Supervisor Lucia said the parade committee is going to meet with Andy at the Firehouse on the 19th.

There was discussion relating to the new t.v. Councilman Halliday asked how people would be able to do presentations because there does not appear to be a HDMI cable. Town Clerk Farr said Chris would come back and give anyone lessons that needed to know how to operate the new t.v. Councilman Halliday said the USB is great for thumb drives but if he is using power point he would need an HDMI cable. Supervisor Lucia said Chris would be back in.

Building Wi-Fi Proposals:

Supervisor Lucia said he had two bid proposals for the static IP and Wireless upgrade/VPN Upgrade for the Town Hall and Rescue squad. After reviewing the proposals it was decided the proposals would need to be adjusted because they weren't exactly for the same services. Councilman Halliday said the quotes were very different and explained to the board the differences. Councilman Collura said that these needed to be rebid because they were not even similar. Councilman Collura stated that it appeared that Steve's quote was wireless and the quote from the other guy was a quote with the running of wires. Supervisor Lucia said that each quote was reflective of each business's own idea on how to get the wi-fi network to operate within the building. One bid included the EMS building and the other did not. Town Clerk Farr asked how long it was going to take for the bidders to get into the buildings and get the job done. The Town Clerk was directed to make phone calls with questions for clarification, get quote from Chris that includes EMS building, and get back to the board with adjusted proposals for next week. The following questions had to be asked of the proposed bidders.

1. if the firewall is necessary?
2. is it professional series or commercial grade?
3. If for some reason the coverage does not work, who is going to have to pay for the misdiagnosis.
4. What is the time estimate/table for installation?

5. Do they have Wi- Fi managers

Supervisor Lucia said the board would table this bid until the questions were answered.

Mortgage Tax Receipts: On File

Old Timers Night:

Supervisor Lucia reminded the board that it was April 7th starting at 6pm.

Tire Recycling Programs:

Supervisor Lucia said the Annual Saratoga tire recycling program is on May 22nd, 2018 from 4-6pm.

REGISTRATION IS REQUIRED BY FRIDAY MAY18TH.



SARATOGA COUNTY SOIL & WATER CONSERVATION DISTRICT

50 West High Street, Ballston Spa, New York 12020
(518)885-6900

clerksaratogaswd@gmail.com

Tire Recycling Program



Tuesday, May 22, 2018

4pm – 6pm

This Program is open to all Saratoga County residents. Registration is **REQUIRED** – please register by Friday, May 18th.

- Collection is on Tuesday, May 22nd from 4-6pm
- Photo ID with address will be required at drop off
- Maximum of 10 tires per vehicle (total of 950 tires can be collected)
- Tires must be:
 - Whole
 - Clean
 - Passenger car or Passenger Truck (no semi, tractor truck, ATV, etc.)
- Payment is due at time of collection (we will not accept payment prior to drop off). Fees are as follows:
 - Tires without rims - \$2.00 each
 - Tires with rims - \$3.00 each
- Payment must be made in **cash only** (small bills are appreciated)

ALL MONIES COLLECTED WILL BE GIVEN TO SARATOGA COUNTY 4-H

Drop off location:

Behind the Malta Town Court Office
2538 Route 9
Malta, NY 12020

BOARD OF DIRECTORS:

Preston Allen * Victoria Garlanda * Edward Kinowski * Jay Matthews
Donald Monica, Chairman * Steven Ropitzky, Vice-Chairman

DEC Water Application:

Supervisor Lucia said they have received the letter from DEC pertaining to the permit application for Water District #5 and the Town of Corinth does not need to obtain permit coverage because the Town receives and purchases their water from the Village of Corinth.

FERC: On File

Planning Board Notices:

Supervisor Lucia said there was a notice of Public Hearing for the Planning Board for April 19th, 2018 @ 7pm and a notice of Public Hearing for the Zoning Board on April 5th @ 7pm.

Supervisor Lucia said Planning and Zoning Secretary Trisha Santiago asked him if she could have time off to attend the training being offered at Lake Placid and that she was going to pay for it. Supervisor Lucia said that Albert approved for her to have the time off. Supervisor Lucia said the APA is sponsoring this training and she feels that there is a lot in the APA that she needs to brush up on. Councilman Byrnes asked why she would have to pay for it. Town Clerk Farr reminded the board that they told other Zoning board members that they would not pay for training at Lake Placid because they could get the training at the Saratoga County Planning Conference. Councilman Butler said that she does not fall under the same 4 hour required training stipulation that the other board members do. Supervisor Lucia said no, she does not have to take training. Councilman Byrnes said if she wants to pay for it he does not have a problem with her attending. Supervisor Lucia said she feels it will benefit her at her job for the town. Councilman Collura asked how long the training was. Supervisor Lucia said it was the 18th and 19th and she would be back in time for the planning board meeting.

There was further discussion as to whether or not the Town should pay for the training. Councilman Butler said he felt because it was training the Town should pay for part of the training. Councilman Collura asked if she attended school in Saratoga. Town Clerk Farr said she did. Councilman Collura said if there was a breakdown of the hotel bill and training that they might have considered paying for part of it. Supervisor Lucia said she was not asking for that, she was looking for approval to attend.

Councilman Butler said if she wasn't a new employee he would feel differently but he feels that because she is new that the town should consider paying for some of the cost, maybe just the class and not the hotel.

RESOLUTION #146

AUTHORIZING TRISHA SANTIAGO TO HAVE TIME OFF FROM WORK TO ATTEND THE TRAINING CONERFERNCE AT LAKE PLACID AT HER OWN EXPENSE.

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

| | | | |
|---------|--------|---|----------------------------------|
| ADOPTED | Ayes | 4 | Lucia, Byrnes, Collura, Halliday |
| | Nays | 1 | Butler |
| | Absent | 0 | |

RESOLVED that Trisha Santiago be allowed to have time off from work and attend the Planning Conference in Lake Placid at her own expense.

IMA Agreement on Water District #5:

Supervisor Lucia gave the board a copy of this agreement to review before the next Board meeting.

Public Comment- None

Highway Superintendent Eggleston-

Superintendent Eggleston said the pressure washer/ steam cleaner at the shop is over 24 years old and on its way out. Mr. Eggleston said the funds are available in his budget. Mr. Eggleston said it is over his \$2000.00 limit so he needed the board's approval

RESOLUTION #147

AUTHORIZING HIGWAY SUPERINTENDENT EGGLESTON TO PURCHASE A PRESSURE WASHER/STEAM CLEANER FOR THE HIGHWAY DEPARTMENT

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

ADOPTED Ayes 5 Lucia, Byrnes, Collura, Halliday and Butler
 Nays 0
 Absent 0

RESOLVED that Highway Superintendent Eggleston be authorized to purchase new pressure washer / steam cleaner for the highway department.

Town Board:

Councilman Byrnes-

Councilman Byrnes had some corrections to be made to the March 22, 2108 minutes. Councilman Byrnes wanted to know if anyone knew where the situation ended with Russ Bowers. Town Clerk Farr said they did. Deputy Sullivan said Mr. Bowers was told that because he was so close to the tank if he wanted to get off the line and put in his own well he would be able to under the abandonment clause. Mr. Rhodes said this case was a special circumstance. Town Clerk Farr said he was the first one on the line and never should have been hooked up to water.

Councilman Collura-

Councilman Collura asked for clarification from the Supervisor pertaining to the issues with the train because he does not feel that the Town should keep investing monies if it Supervisor Lucia said yes, no maybe he has asked for something in writing so that he may review with the board. Supervisor Lucia said he has also sent an email to the Chairman of the Board in Warren County because he has not been included. Councilman Collura said if it is not going to be in existence then they have to shut some things down because it doesn't make any sense to be putting monies into these things.

Councilman Halliday- No comment

Councilman Butler-

Councilman Butler said he thought that the board should respond to Mr. Fiore because they told him they would. Town Clerk Farr said that he knew because the Assessor called him about it. Supervisor Lucia said that they could get hold of the Attorney and have him send out a letter. Councilman Byrnes

said the Town Assessor has responded to him and that should be sufficient. Councilman Butler said he was satisfied as long as there was a response from the Town to Mr. Fiore.

Councilman Butler said the OT report that Councilman Collura requested was a great idea.

Town Clerk-

Town Clerk Farr said that she spoke to Sandy at the State Comptrollers Office. Town Clerk Farr said the Comptrollers' office told her all that was needed to change the Towns Billing cycle to the Villages billing cycle was a resolution from the board stating that her office could change the Towns water billing cycle so that it is in sync with the Villages. Town Clerk Farr said the biggest reason for this change is because the Village does the meter readings and they do it at the end of their quarterly cycles.

Councilman Butler said he didn't want to make a motion to approve something if there are already issues with the billing cycle. Deputy Clerk Sullivan said there is an issue. Deputy Sullivan said she called the village looking for answers and spoke with Annalise first and asked what quarter they last billed for. The answer was for April May and June and the bill went out in March. Deputy Sullivan then asked then the next bill for June would be for June July and August. Annalise at the village said no it was going to be for March April may. Deputy Sullivan then questioned the double billing and Annalise had Nicole call her back. Deputy Sullivan said Village Clerk Colson said as long as she didn't bill more than four times year she was financially correct. Deputy Sullivan said she suggested to the Village Clerk that they should get together to better understand this and Village Clerk Colson asked if there was an accountant at the town who could explain it. Deputy Sullivan said this still doesn't change the fact the people are being billed for the same quarter twice. Deputy Sullivan said Councilman Butler was coming into Rose's office on Monday to discuss this and didn't want to get further into it as they were not in agreement and she wanted make a flow chart to be better prepared to debate/discuss this situation. Councilman Halliday said he didn't see a problem. After further discussion Town Clerk Farr said the Village is billing a flat rate for June July and August then the September billing is going to be from the meter readings for June July and August.

It was explained the municipalities are going from pre-billing to post billing. Deputy Clerk Sullivan said this is part of the reason why it is important to be on the same cycle as the village. Deputy Sullivan also said when speaking to Village Clerk Colson she stated; during one of the billing cycles we would be billed for both meters that were in and off the master meters for those who weren't. Councilman Collura said according to Don Rhodes that was not supposed to happen that way. Deputy Sullivan said that was her understanding also, however that is not what the Village Clerk said.

Supervisor Lucia said maybe they should send a letter requesting to meet with both the village and Town Boards and the ladies that do the billing and Don Rhodes to iron this out.

RESOLUTION #148

AUTHORIZING THE TOWN CLERKS OFFICE TO CHANGE THE WATER BILLING CYCLE TO BE IN SYNC WITH THE VILLAGES BILLING CYCLE AT THIER CONVIENENCE

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

| | | | |
|---------|--------|---|---|
| ADOPTED | Ayes | 5 | Lucia, Byrnes, Collura, Halliday and Butler |
| | Nays | 0 | |
| | Absent | 0 | |

RESOLVED that the Town Clerks office be authorized to change the water billing cycle to be in sync with the villages billing at a time that is convenient to the Clerk's office.

Town Clerk Farr said the Town received the bills from the Village for the water rents, these bills came in later than usual after a few revisions while trying to work out the final numbers and they were not paid by April 02, which was the due date. Town Clerk Farr said the bills went out on April 3rd and Supervisor Lucia sent an email to Mayor Morreale requesting that the penalties be waved on District 5. Mayor Morreale took it to the Village Board and they refused to waive the penalties on district 5. Supervisor Lucia said their Attorney advised them to not set precedent. Town Clerk Farr said she just wanted the board to know that it was going to cost the town \$1900.00 in penalties.

Town Clerk Farr said the bids the Town had for the Town hall have to be put on hold according to the Town Attorney because we have to have specific specs which he is working on.

Deputy Town Clerk- No comment.

RESOLUTION #149

MOTION TO ADJOURN.

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

ADOPTED Ayes 5 Lucia, Byrnes, Collura, and Butler
 Absent 0
 Nays 0

RESOLVED with there being no further business the meeting be adjourned at 6:47 PM

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk