

April 26, 2018

The Town of Corinth Town Board held a meeting on April 26, 2018 at 4:30PM at the Town Hall.

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

Public: Maureen Kelly

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

RESOLUTION #164

APPROVE THE MINUTES FROM APRIL 12, 2018

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

ADOPTED	Ayes	3	Lucia, Byrnes, and Butler
	Nays	0	
	Absent	2	Collura, Halliday

RESOLVED that meeting minutes from April 12, 2018 be approved.

Old Business:

Fire Contract answer-

Supervisor Lucia said the Village responded to the Towns offer regarding the 2019 contract. The Village letter states that the Village is unwilling to accept a contract with an apportionment less than the 64/36 split and to note that after the Village board meeting the other night that the fire contract amount increased to \$421,541.00

It was noted that the amount in the actual contract before the Town Board was not the same. The difference in the two numbers was reflective of the unfunded mandates for the interior firefighters

RESOLUTION #165

MOTION TO APPROVE THE FIRE CONTRACT WITH THE VILLAGE WITH A 64/36 SPLIT ON THE BUDGET AND A 50/50 SPLIT ON THE RESERVES AND ALLOWING THE SUPERVISOR TO SIGN THE CONTRACT WITH THE CORRECT BUDGET AMOUNT OF \$421,541.00

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

ADOPTED	Ayes	3	Lucia, Byrnes, and Butler
	Nays	0	
	Absent	2	Collura, Halliday

RESOLVED the Fire Contract with the Village be approved with a 64/36 split on the Fire budget and a 50/50 split on the reserves, allowing the Supervisor to sign a contract with the correct budget amount of \$421,541.00.

New Business:

Sales Tax- On File

Little league Fire-

Supervisor Lucia said the Town was waiting to hear from NYMIR and unfortunately they are not sure if the snack bar is going to be covered, but until the Town hears from NYMIR no one can touch the building. Councilman Byrnes was not allowed to take part in this discussion.

There was further discussion pertaining to:

- Cost of rebuilding /stamped plans /demo permits already issued. Supervisor Lucia said he felt the Town would waive the requirement for having stamped plans.
- Issues with the Little league not having insurance
- In the future the building erected would be Town property and would need permission from Town Board to rebuild.
- Highway Superintendent Eggleston said if the Town was building it he would suggest bringing it right down to slab and start from scratch.

May 1 Warren County meeting- to discuss contract with Saratoga North Creek Railroad

DOH Paperwork on Blue-Green Algae-On File

Senior Sentinel- On File

Glens Falls Hospital Report- On File

Saratoga Chamber letter- On File

State Tentative Telecommunications Ceiling- On File

American Diabetes Tour De Cure-

RESOLUTION #166

MOTION TO ALLOW TOUR DE CURE TO USE TOWN ROADS ON JUNE 10, 2018.

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

ADOPTED	Ayes	3	Lucia, Byrnes, and Butler
	Absent	2	Collura, Halliday
	Nays	0	

RESOLVED that Tour De Cure be allowed to use Town Roads on June 10, 2018.

PUBLIC-

Maureen Kelly spoke to the board about the following:

- Article in Adirondack Explorer relating to Train in Adirondacks
- Village Recreation Program Schedule/ looping in with Greenfield Rec
- Selling of Kate Mandigo prints on July 6/7 2018

Supervisor Lucia asked Ms. Kelly if she knew if the Village Board was going to donate the \$1,000.00 towards the t-shirt purchase for Fun day this year. Ms. Kelly did not. Councilman Brynes said the Village may also get a letter from the Youth Committee as they were sent out this week.

Reports on File:

Bookkeeper Reports- No
Maintenance Report-On File

Highway Superintendent Eggleston-

Superintendent Eggleston spoke on the following:

- It was nice to the Village and Town Boards working together, communication is a great thing.
- Requested permission to contact Lawyers for finances on Trucks and Equipment, the total came to \$189,000. Highway Superintendent Eggleston said he spoke with two other towns about the cost of their trucks and the lowest one came in at \$ 230,000.00. Mr. Eggleston said that his department is saving the Town almost \$40,000.00 a year on trucks by assembling the trucks themselves. Supervisor Lucia said he believed it has already been addressed at a meeting yesterday. Deputy Sullivan said she wasn't present but believed that meeting was pertaining to the ambulance. Supervisor Lucia said that was taken care of yesterday too.

Town Board:

Councilman Brynes- Councilman Brynes spoke on the Following:

- Corinth Little League Parade will be Saturday @ 11:00am with no rain date set.
- Need for Volunteers for Town of Corinth Fun day, picking up bicycles and food donations
- Noted the Board needed to adjourn to executive session to speak about possible litigation

Code Enforcement Officer Brooks- spoke about the following:

- On vacation next week and having Kenny Metzler from the Town of Day cover for Code Enforcement
- Asked to discuss possible litigation

Councilman Collura- Excused

Councilman Halliday- Excused

Councilman Butler- No comment

Town Clerk- Excused

Deputy Clerk Sullivan- spoke about the following:

- Gary Williams resigning from Fun day as a volunteer
- Payment of APA Classes

Deputy Sullivan said Town Clerk Farr asked to discuss the payment of Training classes for an employee. Ms. Sullivan said the board had previously made a motion to approve Ms. Santiago to attend the conference with time off. Councilman Byrnes asked why they received a voucher. Supervisor Lucia at the last meeting someone said they felt guilty making her pay for all the training. Councilman Brynes said that he made a motion at the last meeting; he thought it would be good for her to attend, and the motion was for her to attend but at her own cost. It was approved on April 05, 2018 for her to have the time off to attend class. Deputy Sullivan said there was much discussion then as to whether or not the Town would pay or not and the only motion passed was to allow her to have the time off.

Councilman Butler asked how much it was. Deputy Sullivan said it was for \$122.47. Councilman Brynes said his only suggestion is to be careful with what they do here because they don't want to be setting a precedent. Councilman Brynes said she is secretary to the Planning and Zoning Boards, she is not a member. Code Enforcement Officer Brooks said that she is an alternate. Deputy Sullivan said the motion was approving an emergency alternate. Councilman Byrnes said when she first approached the Town about this she said that she wasn't looking for payment of the classes but for approval of the time off.

Supervisor Lucia said he would like to make a motion to split the cost with her.

Councilman Byrnes again asked if they were setting precedent. Councilman Butler said he feels that because she is a new employee, it doesn't fall into the same category as when the board told the other members of the Planning and Zoning that the Town Board would not pay for any extra training. Councilman Brynes said that Ms. Santiago attended the training in Saratoga. Supervisor Lucia said this was APA training. Deputy Sullivan said she did not believe that she ever attended APA training when she was planning secretary because it only applies to ¼ of the Town and one just hands the application over to APA, the town does very little with applications that are in the APA. Councilman Byrnes asked if the town of Corinth was listed in the Towns that were invited to this training and said he did not believe that Corinth was invited.

Supervisor Lucia said there was a motion on the floor and was looking for a second and that a second was needed to continue discussion. Councilman Butler asked if a second was needed to continue the discussion they were currently having. Supervisor Lucia said yes. Supervisor Lucia said yes that was the procedure and that is how it is done at the County. Supervisor Lucia said that is not the vote but that a motion was needed to continue discussion. Deputy Clerk Sullivan said a motion is needed to have a discussion? Supervisor Lucia said yes you are suppose to, it is from Roberts rules of order and this is how you are suppose to do it to get it on the table. Supervisor Lucia said there has to be a motion and a second then at the end of the discussion you do a roll call vote. Councilman Butler asked if the motion was to discuss it or to pass it. Supervisor Lucia said if you want to discuss this further then it has to be seconded and we can discuss it and then vote. Supervisor Lucia said to Councilman Byrnes that this is how it is done at the County.

Councilman Byrnes said he was thinking about the implications of doing this. Councilman Byrnes said in order to discuss this further he would make the motion to second. Councilman Butler said he is all for doing this the one time. Councilman Brynes said once you do it once you are setting a precedent. Councilman Butler and Supervisor Lucia said it is a case by case situation. Councilman Butler said the Zoning Board members attend this training all the time, however the board cut back on training hours this year and he felt it was right to send Trisha because she is new and could use the extra training. Councilman Butler said this is no different than sending Cheri to Assistant Clerk Training, almost the same but different. Councilman Byrnes said he was afraid they go ahead and do this they are going to open up a can of worms, and first of all she came to the board and said she was willing to pay for it all. Councilman Byrnes said that after much discussion on April 5 the board made a motion to approve her going on town time, she was paid to go right. Deputy Sullivan said she did not believe that she was paid to go because she came to the board requesting time off. Code Enforcement Officer said she came to him requesting time off and he said to her that he didn't think they were sending anybody and her reply to him was that she was going to do it on her own. Councilman Brynes said he still believes it is a mistake and it is going to come back to haunt them. Councilman Butler said he disagreed because it is a first year employee and the more training the better in the first year. Councilman Byrnes said so the Town is going to treat first year's employees different from anyone else. Councilman Butler said no not necessarily, however they should keep it in the mix.

RESOLUTION #167

MOTION TO APPROVE THE PAYMENT FOR HALF THE COST OF THE HOTEL AND TRAINING IN LAKE PLACID FOR TRISHA SANTIAGO.

A motion was made by Supervisor Lucia and seconded by Councilman Butler the following resolution was

ADOPTED	Ayes	3	Lucia, Byrnes, and Butler
	Nays	0	
	Absent	2	Collura, Halliday

ROLL CALL VOTE-

Lucia-Yes
 Brynes-Yes Reluctantly
 Butler-Yes

RESOLVED that the Town of Corinth pay half the cost of the Hotel and training in Lake Placid for Trish Santiago.

- Water-

Deputy Clerk Sullivan said an application was received today for water to be turned on. There is a lack of information pertaining to fees charged and rates not yet supplied by the Village and an issue with the process as a whole. Code Enforcement Officer Brooks stated that Arty Lozier told him the process and he said that the Town was to collect the fees. Deputy Clerk Sullivan said Mr. Lozier must have misspoken because the Town has never collected the money for the initial hook up and according to Don Rhodes it is the Village that collects those fees. The Town only collects the quarterly fees. Deputy Clerk Sullivan requested that possibly a meeting happen sooner rather than later between the municipalities. Deputy Clerk spoke about the application process and how it is redundant for the applicant, she then read through the instructions she received from Don Rhodes.

RESOLUTION #168

MOTION TO ADJOURN TO DISCUSSION ON POSSIBLE LITIGATION WITH NO DECISION.

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

ADOPTED	Ayes	3	Lucia, Byrnes, and Butler
	Nays	0	
	Absent	2	Collura, Halliday

RESOLVED with there being no further business the meeting be adjourned at 5:25 PM to executive session with no decision on possible litigation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cheri Sullivan", with a long horizontal flourish extending to the right.

Cheri Sullivan
Deputy Town Clerk