

August 16, 2018

The Town of Corinth Town Board held a meeting on August 16, 2018 at 4:30 PM at the Town Hall.

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

Excused: Albert Brooks, Code Enforcement Officer

Public: Louise Carney, Wayne Baker

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

**RESOLUTION #241**

**TRANSFERS**

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

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

RESOLVED that THE FOLLOWING TRANSFER BE MADE:

Transfer \$1,166.00 from Special Recreation (71501.01) to Youth (73101.02) to cover payments to M. O'Neill and C. Olson that were paid out of the wrong account in error.

**RESOLUTION #242**

**APPROVE THE MINUTES FROM AUGUST 9, 2018**

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

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

RESOLVED that meeting minutes from August 9, 2018 be approved.

**Rail Crossing Proposal-**

**RESOLUTION #243**

**TO TABLE THE APPROVAL OF THE CONTRACT UNTIL ATTORNEY HAFNER HAS REVIEWED AND APPROVED**

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

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

RESOLVED that approval of the contract be tabled until Attorney has reviewed and approved.

**Justin Gonyo Report-/ Beaver Issue**

Supervisor Lucia said the board needed to review the proposals.

Supervisor Lucia said in regards to this topic he would like to have Wayne Baker speak to the board on behalf of his son Nate about what Nate found in this area. Mr. Baker said the following:

- There are 9 dams, 3 are affecting the tracks
- Probably 60-70 beaver total, approximately 20 beaver in the 3 dams
- Charges \$100.00 per beaver to trap

**RESOLUTION #244**

**TO HIRE NATE BAKER TO REMOVE THE BEAVER AND THREE DAMS FROM THE AREA AFFECTING THE TRACKS AT \$100.00 PER BEAVER**

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

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

RESOLVED that Nate Baker be hired to remove the beaver and the dams at the three locations affecting the tracks at \$100.00 per beaver.

**Jim Martin Revisions:**

Supervisor Lucia said they are waiting on the final draft. Councilman Butler said he had questions and Supervisor Lucia advised to contact Jim Martin directly.

**EMS REPORT:**

Mr. Fogarty presented his monthly report to the board and the following was discussed:

- That the non-presence of a police department is having a significant impact on their job.
- Call volume for the year is up
- Updated board on specs/RFPS for repairs to EMS Building
- Village Water Meter installed and used 10,000 gallons in the first week!  
Probably an issue here that will need to be looked into.

- Road/Sewer Work in front of building, issues with contractors parking in NO parking zones.
- Billing in Multi Med
- Staffing difficulties in August
- Heavy presence in parade with three agency's on standby at Town lines
- Candidates for Dr. Jagoda's position

Supervisor Lucia said they should make a motion to use PenFlex and Donation monies received for 1 bathroom at the EMS building. Bookkeeper Halliday said these monies would not be available until the end of October.

**RESOLUTION #245**

**TO APPROVE THE SPENDING OF PEN FLEX AND DONATION MONIES FOR REPAIRS TO ONE BATHROOM AT THE EMS BUILDING IN OCTOBER WHEN FUNDS ARE AVAILABLE.**

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

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

RESOLVED that Pen Flex and donation monies be used to repair one bathroom at EMS building when available in October.

**Upper Hudson Railroad:**

- Letter from Attorney replying to Warren County Department of Public works stating that the Town Of Corinth is only interested in the first bid; to operate or lease on the rails and would like to be involved in this RFP process. The Town has no interest in being part of any bid that seeks to alter the use or ownership of the tracks.

**Rustic Barn Letter:**

- Proposing a noise ordinance in Town that reflects quiet times of 9:30pm-7am where noise levels should be kept at a reasonable level for all residents.

**County Real Estate:** On File

**American Red Cross:** On File

**Parade Line up:**

Supervisor Lucia gave the board members a copy of the parade line up.

**Hydrants Judged Today:**

- 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> place awards
- Rock Hunting-Wonderful bringing community together
- 60's dance on 8/17/18-Prizes

**Bookkeeper:**

Bookkeeper Halliday presented her report to the board and told the Board that Matt Fogarty has showed nothing but due diligence in turning around the Towns EMS and it is reflecting everywhere.

**RESOLUTION #246**

**MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION**

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

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

RESOLVED that the bills be approved as audited with exceptions.

**2018 ABSTRACT**

**Abstracts For 08/16/2018**

Voucher A - #1830426-180449; B #182315-182333; DB #183267-#183292 Void #183272 & #183276; EF #187191-#187203; Home Improvement #1820-1822

<u>General Fund A</u>	\$ 24,495.55
<u>General Fund/Outside Village - B</u>	\$ 5,444.52
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 30,051.95
<u>Medical – EF</u>	\$ 3,156.06
<u>Home Improvement</u>	\$ 11,880.00
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 0
Eggleston Street	\$ 0
South Corinth	\$ 0

Public : No public comment

Town Board

Councilman Byrnes-

Councilman Byrnes spoke about the following:

- Wanted to know if there is any tracking method in place on the contractors that do the CDBG and housing grants so that where there are issues we will be aware of them.

- That the Town did not buy the Railroad to be in the railroad business, it was purchased for the IP spur, so that whoever bought the IP property would have a connection.

#### Councilman Butler-

Councilman Butler spoke about the following:

- The article in the Post Star mentioned that the trains were being moved; however it looks like they are just moving them into our town because they are on the trestle. Supervisor Lucia said they have to be removed by the 31st of the month, but part of the complaints is due to the Christmas decorations at the Depot site.
- Emails from Juliana are still being received in personal email

#### Councilman Collura

Councilman Collura spoke about the following:

- Suggested increasing the amount of the bonded monies for the water district because the legal fees are almost maxing out the monies that were allotted. Supervisor Lucia suggested that they may also ask for another grant for just the town.
- When will we have power at the Depot? Dean Seelow needs to get a proposal to the Town. Supervisor Lucia said he would contact Dean Seelow.
- Contractors are complaining that they are not being notified of bids being put out for CDBG grants. Town Clerk Farr said those bids are done by Flatley Reed and she believes they are currently out of funds in the Home improvement grant but still have funds for CDBG. Town Clerk Farr said she will call them on Monday to resolve.
- Councilman Collura stated that he was not opposed to selling the railroad as long as the sale contract includes a long term agreement to keep the tracks in place.

#### Councilman Halliday

Councilman Halliday spoke about the following:

- Great turn out within the community for the Rock Hunt and the town should consider making this a yearly tradition.

#### Highway Superintendent

Highway Superintendent Eggleston spoke about the following:

- The 7ft high wall at the landfill is caving down; there are two options available
  1. Pull dumpsters out and reinforce entire wall or
  2. Move the dumpsters and create a temporary wall. The only issue with this option is that the dumpsters won't be covered. Highway Superintendent Eggleston said the required repairs may take between one and two weeks. It was decided that they would move forward with option number 2.

Town Clerk Farr

Town Clerk Farr spoke about the following:

- That the board needed to rescind their previous resolution stating that the amount per beaver was \$75.00.

**RESOLUTION #247**

**MOTION TO RESCIND MOTION #227 of AUGUST 2018 FROM PREVIOUS MEETING STATING THAT THE RATE OF PAY PER BEAVER WAS \$75.00**

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

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

RESOLVED that the previous motion stating that the rate of \$75.00 per beaver be rescinded.

Deputy Town Clerk Sullivan

Deputy Sullivan spoke about the following:

- Security issue on shared server needs to be addressed

**RESOLUTION #248**

**MOTION TO ADJOURN**

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

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

RESOLVED with there being no further business the meeting is adjourned at 5:43PM.