

December 13, 2018

The Town of Corinth Town Board held a meeting on December 13, 2018 at 7:00 PM at the Town Hall.

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

Public: None present

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

RESOLUTION # 355
TRANSFERS AND BUDGET ADJUSTMENTS AS PRESENTED

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

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

Transfer from salt Reserve Cap upgrade ****7189 to DB fund **** 1818 \$15432.00 for expenses increasing APPROPRIATION DB5142.4 with a Budget Adjustment to \$109154.00

RESOLVED that the above mentioned transfers and budget adjustments be approved as presented.

Councilman Brynes asked that the correction of minutes from December 06, 2018 be amended to state the following:

RESOLUTION #356
TO APPROVE THE MINUTES FROM DECEMBER 06, 2018 WITH THE FOLLOWING CHANGE

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 meeting minutes from December 06, 2018 be approved with the following change: that the Town wanted to be notified of gun range use outside of their regular hours, rather than be notified every time.

***Note this change will only be reflected on the minutes of December 06, 2018 and will not be reflected on the original minutes of November 29th as they were already approved with the change as originally presented.*

RESOLUTION #357

TO MOVE BILL PAY FOR DECEMBER 27TH, 2018 TO DECEMBER 20TH, 2018 AND THERE WILL BE NO MEETING ON DECEMBER 27TH, 2018

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

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

RESOLVED that bill pay be moved from December 27th, 2018 to December 20th, 2018 and there will be no meeting on December 27th, 2018.

Supervisor Lucia spoke on the following:

- County Sexual Harassment policy- Supervisor Lucia requested Town Attorney review the Towns policy and the County’s policy and look for differences to update Towns policy to reflect Saratoga County’s Policy.
- Erie Boulevard Hydropower, LP extends license- FERC order extending license term
- Jacquelyn White, Town Attorney will be the Towns new Planning & Zoning Attorney
- The new Planning and Zoning Secretary was working diligently with Dave Barrass to bring that office up to date and she enjoys the job.
- That there was a great turnout of about 55 people at the senior center Christmas party.

The following reports are on file in the Supervisors office:

- County Real Estate
- Landfill Report
- County Landfill Report
- EMS Report-Matt Fogarty was present to review report with board
- Town Clerk
- Custodial
- Fire
- Senior
- Assessors
- Justice

RESOLUTION #358

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

On a motion by Councilman Collura 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 12/13/2018

Voucher A - #180630-180683; B #182490-182519; DB #183403-#183417; EF #187275-187290:
SL Eggleston - #184065; SL Eastern Ave - #184047; SL So Corinth - #184010

<u>General Fund A</u>	\$ 38,548.05
<u>General Fund/Outside Village - B</u>	\$ 5,981.46
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 92,934.50
<u>Medical – EF</u>	\$ 21,452.14
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 239.18
Eggleston Street	\$ 124.32
South Corinth	\$ 206.38

Public Comment- No one present

Town Board

Councilman Byrnes-

Councilman Byrnes spoke about the following:

- Councilman Byrnes said he still was not comfortable with the decision the board made last week pertaining to giving employees benefits. Councilman Byrnes asked if it was legal to give part time employees benefits and benefits to some employees but not to all. Councilman Byrnes said he finally received a list of what the cost would be for the town to do this (he has been asking for it for two years) and he does not agree to do this at the cost of \$1,133.99 for the day. Councilman Byrnes said it is taxpayers' money, it is not in the organizational and they shouldn't do it. Highway Superintendent Eggleston stated that it does state in the organizational that Town Hall employees do get paid if the Town hall closes and it does not clarify or state that it is specifically for emergency situations, so just close the Town Hall. Councilman Collura said this really only pertains to the part time employee's because the only difference the town is actually paying whether open or closed is for the salary of the part time employees which would amount to approximately \$350.00 dollars. Councilman Byrnes said that was not true because they are receiving a paid day off when they should be using personal or vacation days. It was stated the employees are not allowed to use those days before a holiday and still get the holiday pay.

Councilman Butler- No comment

Councilman Collura-

Councilman Collura spoke about the following:

- Thanked the Fireman for the invite to their Christmas dinner and how nice it is that it is put on for all the volunteers.
- Questioned if it was written in the law that you can't live in a camper. Town Attorney White stated that she is sure it is written in the law. Councilman Byrnes said you need a CO to live in something and you can't get one for a camper.
- That the squad looks really great with all the work that is being done there and wanted to know who the painter was. Mr. Fogarty said it was Ken Brooks.

Highway Superintendent-No Comment

Town Attorney-No comment

Code Enforcement Officer Brooks-Excused

- Supervisor Lucia read the following into record on behalf of Code Enforcement Officer Brooks:
 - He will not be at the board meeting tonight, he has not been feeling well.
 - The Howe case has been postponed until: January 29th
 - Dean Case: Mr. Dean's business will be shut down if he does not comply by 12/31/18
 - Wall Street Camper/Trailer: Will be sending a Remedy of Violation letter as soon as we hear back from Mr. Peterson. He is drafting a letter to send.
 - 5135 9N: Found a violation: someone living in a camper/trailer. Letter has been sent.
 - Albert is closing out CDBG grant; AHC is done.

Town Clerk Farr-

Town Clerk Farr spoke about the following:

- Meeting has not been set up with East National yet.
- Requested that all transfers done by the Town Bookkeeper be presented to the Town Board for approval as required by law.
- Need to have reserve accounts set up for the water districts. These accounts should be separate from the regular water account because they are meant for establishment of a fund for repairs. Supervisor Lucia said that the accountant has them set up. Town Clerk Farr said that he does not want to do it.
- The bill from Corinth Youth Hockey- Town Clerk Farr said she thought the amount in the budget was \$5000.00 and the bill was approximately \$6400.00. Town Clerk Farr also stated that she believed the original agreement did not include equipment and uniforms but was for rink time and insurance. Supervisor Lucia said he thought they had \$6,000.00 in the budget and Town Clerk Farr should look into it. Councilman Byrnes stated that original agreement was for rink time and insurance and proposed that the

board writes a policy stating specifically what they are agreeing to pay for. Councilman Collura said to double check the amount that is in the budget and then only pay up to that amount. The rest of the board agreed with this.

- Requested clarification for billing purposes on little league field because they will require three meter pits as they receive water from different lines and wanted to ensure proper billing. Councilman Butler said that there is only one use even though there are three pits and that she should contact Don Rhodes for clarification.

RESOLUTION #359

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL AND LITIGATION WITH NO DECISION.

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

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

RESOLVED with there being no further business the meeting is adjourned to executive session on personnel and litigation with no decision at 7:50 pm

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk