

December 20, 2018

The Town of Corinth Town Board held a meeting on December 20, 2018 at 4:30PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Eric Butler, Councilman
Shawn Eggleston, Highway Superintendent
Anne Bourdeau, Account Clerk

Absent: Joshua Halliday, Councilman
Rose E Farr, Town Clerk-Excused
Cheri Sullivan, Deputy Town Clerk-Excused
Albert Brooks, Code Enforcement-Excused

Public: Kate Halliday

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

RESOLUTION #360

TRANSFERS AND BUDGET ADJUSTMENTS AS PRESENTED

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

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

Increase APPROPRIATION A 8160.4 to \$193,474.00 (Refuse/Garbage CE) by \$2154.03 with a transfer from ****6338 Capital Upgrade Reserve for expenses.

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

RESOLUTION #361

TO APPROVE THE MINUTES FROM DECEMBER 6, 2018 AND TABLE MINUTES FROM DECEMBER 13TH, 2018

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

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

RESOLVED that the minutes from December 6, 2018 be approved and minutes from December 13, 2018 be tabled.

Supervisor Lucia spoke on the following:

Supervisor Lucia received a letter last Friday December 6th from the Saratoga County Sheriff Department who did not ask for financial support, but were requesting agreement for a 10 year renewable lease for the Saratoga County Fire Arms shooting range at 109 Heath Road, along with a 2 way access to the firing range. This letter also stated that there would be no shooting before 8:00 AM or on the weekends. Councilman Collura questioned the ownership of the building and land. Supervisor Lucia suggested looking back at the December 6th minutes. Superintendent Eggleston stated the building value is trivial and is not much more than a two car garage. Councilman Byrnes and Collura both suggested having our attorney review the 10 year lease contract and our insurance agent review the insurance policy for sufficient coverage, listing the Town as 'Additional Insured'.

Supervisor Lucia said that there was a proclamation reading down at the Saratoga County Deceased Veteran Council Program yesterday. Many people attended including Assemblyman Jim Tedesco. He wished the Corinth Town Board Merry Christmas. Supervisor Lucia read out loud the proclamation honoring a deceased local veteran Willard Bovee who served in the US Navy. See attached proclamation.

TOWN OF CORINTH PROCLAMATION



**WILLARD L. BOVEE SR.
WWII 1942-1946 US NAVY**

WHEREAS; THE TOWN BOARD OF THE TOWN OF CORINTH, COUNTY OF SARATOGA, STATE OF NEW YORK, WISHES TO HONOR THE MEMORY OF WILLARD L. BOVEE SR. FOR BEING HONORED AT THE SARATOGA COUNTY DECEASED VETERAN OF THE MONTH, AT IT'S DECEMBER 18, 2018 MONTHLY MEETING.

AND WHEREAS; WILLARD L. BOVEE SR. WAS BORN ON DECEMBER 14, 1924, AND PASSED ON JANUARY 26, 2000. HE WAS THE SON OF THE LATE LESTER AND CARRIE (CARLETON) BOVEE, AND A LIFELONG RESIDENT OF THE AREA.

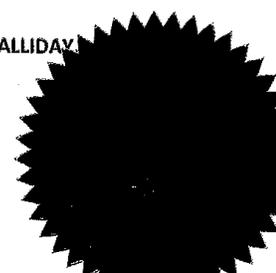
AND WHEREAS; WILLARD ENTERED THE US. NAVY ON NOVEMBER 20, 1942, AND TRAINED AT THE SAMSON NAVAL TRAINING BASE IN NY. MOST OF HIS SERVICE DURING THE WAR WAS IN THE PACIFIC THEATRE, WHERE HE PARTICIPATED IN MULTIPLE CAMPAIGNS. HE SERVED ABOARD THE CARRIER, USSS BELLEAU WOOD, THEN COMBAT AIRCRAFT SERVICE UNIT SIX, WHICH WORKED TO QUICKLY RENDER NEW MILITARY AIRFIELDS OPERATIONAL AND KEPT LAND BASED COMBAT AIRCRAFT MAINTAINWD AND REPAIRED; AND LATER THE CARRIER, USS SHAMROCK BAY. FOR HIS SERVICE WILLARD RECEIVED THE ASIATIC PACIFIC THEATER MEDAL WITH 5 BATTLE STARS, THE AMERICAN THEATER MEDAL, AND THE VICTORY MEDAL. WILLARD WAS DISCHARGED ON MARCH 2, 1946.

AND WHEREAS; ON SEPTEMBER 11, 1947, WILLARD MARRIED MARIE SCOVILLE. THEY WERE MARRIED FOR 52 YEARS. TOGETHER THEY HAD SIX CHILDREN. JOHN, WILLARD JR. JAMES, ROBERT, HENRY, AND ROSE. WILLY WAS PREDECEASED BY HIS SON JOHN, SISTERS, CORA, NANCY, BEATRICE, ELEANOR, AND MARGARET, BROTHERS, KENNETH, GERALD, LEON AND OWEN.

AND WHERAS; WILLARD WORKED FOR INTERNATIONAL PAPER COMPANY FOR 43 YEARS, RETIREING IN 1983. HE WAS A MEMBER OT THE IP QUARTER CENTURY CLUB, AND THE WILLIAM J. VARNEY AMERICAN LEGION POST # 862, IN LAKE LUZERNE. HE WAS HONORED AT A CEREMONY AT THE CORINTH RURAL CEMETERY DECEASED VETERANS PROGRAM. WILLARD WAS AN AVID HUNTER AND FISHERMAN. AND ENJOYED GARDENING AND FLOWERS. HE LOVED ALL ANIMALS, ESPECIALLY BIRDS.

AND BE IT RESOLVED THAT THE TOWN OF CORINTH, REMEMBER WILLARD WITH PRIDE FOR HIS SERVICE AND KIND ACTS IN THE COMMUNITY. AFFIXED THE OFFICIAL SEAL OF CORINTH THIS DAY DECEMBER 18, 2018.

SUPERVISOR RICHARD B. LUCIA, COUNCILMEN, EDWARD BYRNES, JEFF COLLURA, JOSH HALLIDAY, ERIC BUTLER, TOWN CLERK ROSE FARR.



RESOLUTION #362
RESOLUTION TO PUT PROCLAMATION FOR DECEASED VETERAN WILLARD BOVEE SR FOR HIS US NAVAL SERVICE INTO RECORD

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

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

Supervisor Lucia stated that the Reorganizational meeting will be changed to Wednesday January 2, 2019 at 4:30PM due to the fact that the Saratoga County Board has their meeting on January 3rd, 2019. Supervisor Lucia had received his 25 year award pin among other long term employees. Supervisor Lucia also stated that auditing of the books will take place on January 10, 2019 after the board meeting.

RESOLUTION #363

RESOLUTION TO CHANGE THE REORGANIZATION MEETING TO JANUARY 2, 2019 AT 4:30pm AND AUDITING ON ALL BOOKS WILL TAKE PLACE ON JANUARY 10, 2019

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

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

RESOLVED that the Reorganizational meeting be changed to January 2, 2019 at 4:30 PM and auditing on all books will take place on January 10, 2018 after the board meeting..

The following reports are on file in the Supervisor's office:

SUNY ACC Report
Landfill Monitoring Report
Custodial report

Kate Halliday, Bookkeeper gave her reports to the board which included the EMS, Cash, and Operating reports. Bookkeeper Halliday stated everything looked good. She stated that they might have to transfer from B to DB but that there is still income coming into DB. Bookkeeper Halliday also stated that they had borrowed money to pay the last water bill, and that money needs to be put back.

RESOLUTION #364

RESOLUTION MADE TO ACCEPT THE SUPERVISOR'S REPORT AS IS

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

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

Resolved that the Supervisor Report be approved 'as is'.

RESOLUTION #365

RESOLUTION TO APPROVE AND SIGN THE EMS GREENFIELD CONTRACT

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

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

RESOLVED that the Greenfield EMS contract be approved and signed.

RESOLUTION#366

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS:

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

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

RESOLVED to pay vouchers as presented.

2018 ABSTRACT

Abstracts For 12/20/2018

Voucher A - #180684-180711; B #182520-182539; DB #183418-#183429; EF #187291-187304:
SW Eastern - #184090-#184091; SW Tranquility - #184076; SW Dorset - #184028; SW Passarelli -
#184081, SW Corinth 5 - #188891 and CDBG #31-33

<u>General Fund A</u>	\$ 46,461.37
<u>General Fund/Outside Village - B</u>	\$ 18,595.54
<u>Community Development Grant - CDBG</u>	\$ 10,250.00
<u>Highway/Part Town - DB</u>	\$ 34,900.78
<u>Medical – EF</u>	\$ 11,269.75
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 8,606.42
Tranquility	\$ 3,413.90
Passarelli	\$ 4,444.90
Dorset	\$ 1,628.20
Corinth #5	\$ 28,747.95
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Public Comment-No one present

Town Board:

Councilman Byrnes-

Councilman Byrnes said how wonderful the Annual Christmas party was and wanted to thank Supervisor Lucia and his wife Carol and others involved for all their hard work. He wished everyone a very Merry Christmas and Happy New Year

Councilman Collura-

Councilman Collura wished everyone a very Merry Christmas and Happy New Year

Anne Bourdeau-

Anne wished everyone a merry Christmas and Happy New Year

Councilman Butler-

Councilman Butler remarked that he was not repeating the Merry Christmas wishes but wanted to let the board know how smoothly his water meter installation had taken place. Councilman Butler said that the installation did not take very long either.

RESOLUTION#367

RESOLUTION TO ADJOURN

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

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

RESOLVED with there being no further business the meeting adjourned at 5:00PM.

Respectfully submitted,

Anne M Bourdeau,
Account Clerk

