

February 22, 2018

The Town of Corinth Town Board held a meeting on February 22, 2018 at 4:30PM at the Town Hall.

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

Public: Kate Halliday, Matt Fogarty

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

**RESOLUTION #115**

**MOTION TO APPROVE MINUTES FROM FEBRUARY 01, 2018 AND FEBRUARY 08, 2018.**

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

ADOPTED	Ayes	3	Lucia, Collura, Halliday
	Nays	0	
	Abstained	1	Byrnes

RESOLVED that meeting minutes from February 01, 2018 and February 08, 2018 meetings be approved.

Supervisor Lucia spoke about the following:

EMS Updates-

Mr. Fogarty presented the EMS report for January to the Board. Report is on file in Supervisors office. There were two questions asked pertaining to the EMS report. One was if Hadley was Hadley and Luzerne and Mr. Fogarty explained the chart is done by service. It was also asked if the chart for the Town can be broken down further to show what is in the Village and what is in the Town. Mr. Fogarty said that would be difficult to do.

Mr. Fogarty requested from the board that the front door of the EMS be replaced. Mr. Fogarty said two youth volunteers have completed EMT Training and he wanted to add them to the staffing but wanted to clear it with the Board first because he didn't want any issues to arise. All were in agreement that these two youth completed EMT Training and had established their reliability with the squad.

Sales Tax-Sales tax is down 3.39% from last year

Saratoga County EMS Reports- On File

Resolution paying back overtime:

**RESOLUTION #116**

**MOTION TO APPROVE THE TOWN BOARD TO PAY ALL OVERTIME TO THOSE THAT HAVE BEEN WAITING ON A DECISION ON SOME LEGALITY FOR PAYMENT.**

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

ADOPTED      Ayes    4            Lucia, Byrnes, Collura, Halliday  
                     Nays    0  
                     Absent 0

RESOLVED that the Town Board will pay overtime to those that have been waiting on a decision for payment and the Town will immediately issue checks with an impending new policy to be forthcoming pertaining to the situation.

Landfill profit and Loss Report- On file

Thank you note-Supervisor Lucia said he received a Thank You note from Mr. Bennek of Hunt Lake Road for the fine job that Shawn Eggleston and his crew did on Hunt Lake Road.

County Real Property sales-On File

DEC Oak Wilt Disease-On file and Supervisor Lucia said there are classes available on this scheduled for March 13.

Total Revenues from Saratoga County Last year-On File and Supervisor Lucia said the total amount received was \$ 984,053.88. Supervisor Lucia said this is why it is good to shop Saratoga County.

NYMIR Suggestions-On file and Supervisor Lucia reviewed the New York Reciprocal Insurance Questionnaire with the board and spoke briefly about the Emergency Vehicle Operations Course for Law Enforcement.

Quotes from Hill Electric- Supervisor Lucia said he received preliminary quotes from Hill Electric on the installation of cost efficient lighting in conjunction with the National Grid Grant.

Custodial Report- On File

Motion to pay Vouchers as submitted-

**2018 ABSTRACT**

**Abstracts For 02/22/2018**

Voucher A - #180081-#180110 (#180083,#180089, #180090; #180091 VOID); B #182049- #182060; DB #183050-#183071; EF #187033 - #187040

<u>General Fund A</u>	\$ 33,857.46
<u>General Fund/Outside Village - B</u>	\$ 4,394.42
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 34,686.35

Medical – EF	\$ 7,319.40
Home Improvement	\$
CDBG	\$
Fire - SF	\$
Sewer/Water	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Lighting	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**RESOLUTION # 117**

**MOTION TO PAY VOUCHERS AS SUBMITTED**

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

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

RESOLVED that vouchers be paid as submitted.

**Town Clerk-**

Town Clerk Farr presented to the Board paperwork she received in the mail today pertaining to litigation. Councilman Collura asked if they don't own the building, then why is the Town receiving this. Town Clerk Farr said it is usually received if they owe taxes.

Town Clerk Farr told the board that she had received the check from Curtis Palmer.

Town Clerk Farr also spoke to the Board about the Accounts in her office and how both the Tax Account and the Clerk Account are going to require her to transfer monies from her equipment account and it is only February. Town Clerk Farr said she tried to stay under budget as the board asked, but when the programs she needs to run her office cost 2/3 of her budget it is difficult. Finances were discussed further and Councilman Byrnes asked if there were other places that funds could be pulled from. Councilman Collura said anything to do with water should be coming from the water fund. Town Clerk Farr said she just wanted to board to be aware of what is transpiring.

**RESOLUTION #118**

**MOTION TO APPROVE TRANSFER OF FUNDS IN THE TOWN CLERKS OFFICE FROM EQUIPMENT TO TAX COLLECTOR AND TOWN CLERK.**

RESOLVED that the following transfers be made:

    \$600.00 from A1330.2 (Tax Collector Equipment) to A1330.4 (Tax Collector Contractual);  
     \$1,500.00 from A1410.2 (Town Clerk Equipment) to A1410.4 (Town Clerk Contractual).

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

ADOPTED	Ayes	4	Lucia, Byrnes, Collura, Halliday
	Nays	0	
	Absent	0	

Deputy Town Clerk-

Deputy Town Clerk Sullivan stated to the Board that Don Rhodes said at the informational meeting that the Village owns the land from the water tank and the lines that come down from it. Deputy Town Clerk Sullivan said if the Village can't own lines outside the Village then how and why do they own the lines coming from water tank that are in the Town and is the Town going to be responsible for the repairs to that main line. Members of the board said that was worked out in the contract and the town is not responsible for those lines.

Deputy Town Clerk Sullivan informed the board that the minutes being posted to the web were not happening as it should be and not much different than emailing them. Deputy Town Clerk Sullivan explained the January 25<sup>th</sup> minutes were first uploaded on February 9<sup>th</sup>, on February 14<sup>th</sup> she went to Supervisor Lucia to inform him they were not yet posted to the web, the minutes were still not posted to web on the 20<sup>th</sup> . On the 21<sup>st</sup> I realized that "DRAFT" was still on the minutes and uploaded the correct version. Deputy Town Clerk Sullivan said that as of this meeting the minutes had not yet been posted to the web. Councilman Byrnes asked how long it had been since the correct version was uploaded. Deputy Town Clerk Sullivan said it had only been one day, however she felt that the web administer would have noticed the "Draft" had he attempted to upload the minutes in a timely manner.

**Town Board:**

Councilman Byrnes-

Councilman Byrnes asked Town Clerk Farr if she still had the card from Upstate Equipment Co. Inc and requested she get that information to Mr. Fogarty because he believes after talking with them that their quote will be substantially less than what it was last time.

Councilman Byrnes said at the Little League meeting he brought up the fact that they Little League would be billed for their water usage. Councilman Byrnes said the Little League is seasonal and they have never had to pay for water before and wanted to know if they might possibly be able to pay for just six months. Councilman Collura said for six months they do uses the water and they are no different that the town resident that winters someplace else. There was clarification needed about having three lines at the main and at a residence and this was clarified by Town Clerk Farr. Councilman Byrnes said the Little League does maintain the Town Property. Supervisor Lucia said the Little League has signed a rental lease on that Town property. Councilman Byrnes said if the Little League is forced to pay water bills they are going to have to increase the cost of little league registration. Councilman Byrnes said they are already discussing ways to conserve water this coming season. Councilman Byrnes said the little league would have another meeting March 12 and asked if Don Rhodes would be back before then. Councilman Byrnes asked if he could contact Mr. Rhodes and see what other communities do in these situations.

Councilman Collura-

Councilman Collura said he has a compiled an amount in regards to the Legals fees for the water district and wanted to know if the bills should be submitted at once since more will be coming in or should they be submitted piece meal fashion. Supervisor Lucia said to submit it to Don Rhodes as piece meal.

Councilman Halliday-

Councilman Halliday wanted to know where they were with the ordering of the Ipads. Town Clerk Farr said that Chris was working on it.

Councilman Butler- Excused

**Highway Superintendent-**

Highway Superintendent Eggleston said it was time to post the roads with weight restrictions. Highway Superintendent Eggleston said he will have them up next week on the roadways.

Highway Superintendent Eggleston said according to his 5 year projection plan he should be getting a new tandem and is asking the board for their approval to put it out to bid. Highway Superintendent Eggleston said the funds for this purchase are in his account and he would like to start the process now. The Board had no issues with this and Highway Superintendent Eggleston said he would get the specs for the bids to Town Clerk Farr.

Councilman Collura asked if the Highway maintains the gun range. Highway Superintendent Eggleston said they just plow it. Mr. Eggleston said the black top was put down by the county. Highway Superintendent Eggleston said the landfill is mowed all summer long and he has no problem running the mowers over the gun range.

Supervisor Lucia said he received a letter from the Village inviting interested Town Board members to attend the Village Budget workshop scheduled for Wednesday February28th @ 6:30pm. Supervisor Lucia said this is an open meeting and anyone can attend. Councilman Byrnes said it was nice to receive an invite; this is how it used to be done.

**RESOLUTION #119**

**MOTION TO ADJOURN.**

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

ADOPTED	Ayes	4	Lucia, Byrnes, Halliday, Collura
	Absent	0	
	Nays	0	

RESOLVED with there being no further business the meeting be adjourned at 5:38 PM

Respectfully submitted,

Cheri Sullivan  
Deputy Town Clerk

