

January 18, 2018

The Town of Corinth Town Board held a meeting on January 18, 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
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Cheri Sullivan, Deputy Town Clerk
Albert Brooks, Code Enforcement-excused

Public: Kate Halliday

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

RESOLUTION # 87

MOTION TO APPROVE MINUTES FROM DECEMBER 28, 2017 AND TO TABLE MEETING MINUTES FROM JANUARY 4TH AND JANUARY 11TH, 2018.

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 28, 2017 be approved and the minutes from January 4th and January 11th be tabled until the next meeting.

There was discussion with the Board and Town Clerk Farr as to why Morgan's Way was not mentioned in the minutes. Town Clerk Farr explained that words can't be added to the minutes if they are not stated at the meeting. Councilman Collura said he felt it was important to mention Morgan's Way because the community needed to be aware that there are issues and more importantly that the Town and DOH are doing something about it for the safety of its residents.

Town Clerk Farr also requested to speak to the Board in regard to the posting of the minutes on the web. Town Clerk Farr said that Mr. Smead called her office today very upset about an email that a town resident sent him in regards to no minutes being posted on the web since September. Town Clerk Farr said this issue was discussed with the board at last week's meeting. Deputy Clerk Sullivan mentioned to Mr. Smead that the Board was considering having the Town Clerks office post the minutes to the web and Mr. Smead said that was unwise. Councilman

Halliday said there should be a way for the Town Clerks office to upload the minutes even if it is to the cloud. Councilman Byrnes said he would like Mr. Smead to come to the next board meeting so they can discuss having the minutes posted to the web in a timely manner.

Supervisor Lucia spoke about the following:

SEDC Letter-

Supervisor Lucia said he had a letter from SEDC requesting \$670.00 for their annual member investment and was looking for a motion to approve. Councilman Collura said that he would like to see what is being done for this investment as it has been 6 years that he has been on the board and hasn't seen anything from it. Supervisor Lucia said Jim Martin is working with SEDC on this property and he can invite him to the board to discuss the property. Councilman Byrnes said he knows they advertise the property worldwide, but he doesn't know where they are with it.

RESOLUTION #88

MOTION TO TABLE THE 2018 ANNUAL INVESTMENT PAYMENT UNTIL NEXT WEEKS MEETING WITH JIM MARTIN.

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 Board table the motion to renew the annual investment payment with SEDC until they meet with Jim Martin.

Foreclosure Sale-on file
County Property Sales-on file

Contract for Tom Bodden-

Supervisor Lucia said the Board has the 2017/2018 contract with Tom Bodden before them for comparison and there have been no changes.

RESOLUTION #89

MOTION TO APPROVE THE TOWN OF CORINTH YEARLY CONTRACT WITH TOM BODDEN AS TOWN AUDITOR FOR 2018.

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 the yearly contract with Tom Bodden as Town of Corinth Auditor be renewed for 2018.

Don Rhodes-

Supervisor Lucia said he spoke with Don Rhodes about the Towns pending informational meeting on the 15th of February. Mr. Rhodes told Supervisor Lucia he would have to have speak to the Village and get permission before he could attend the meeting. It was stated the contract for the intermunicipal agreement has not yet been signed; however once it is he should be able to represent the Town also.

Custodian/Maintenance report- on file

Bookkeepers Report-

Bookkeeper Halliday spoke about the following:

Multi-Med Reports for December 2017

- 1) Crew Data Capture-The town is at 100% capture rate for signatures which has a dramatic effect on insurance claims, 94% of insurance information was obtained; out of 79 calls only 5 lacked information.
- 2) Deposit History- Bookkeeper Halliday said the Town Shows an \$18,443.84 increase in deposit history from last year to this year. This year the Town brought in \$386,658.93 in revenues paying out \$1,182.21 in refunds and adjustments for total revenue of \$385,476.72 for 2017.
- 3) Billing program Summary- Bookkeeper Halliday said the call volume is down slightly for the year and stated that the report she was talking about shows the impact of the increase in rates in the gross charges from last year to this year.
- 4) Billing program Summary (Profit Center) - Bookkeeper Halliday said this report now shows all the calls being in the Town of Corinth. She said it is no longer breaking the calls out by area and charges. Bookkeeper Halliday wondered if Mr. Fogarty was doing this. Councilman Collura suggested that she get together with Mr. Fogarty and resolve.
- 5) Deposit Summary- presented a list of deposits and refunds by date to the board.

Bookkeeper Halliday explained the financial report for December 2017 and compared numbers from 2016-2017. Supervisor Lucia asked if she had the Supervisor's report for December yet. Bookkeeper Halliday said not yet, she was working on adjustments.

Bookkeeper Halliday said Kronos is up & running even though it was a rough start. W-2's are out as is the end of the year report and we are officially done with GTM.

Motion to pay Vouchers as submitted-

RESOLUTION # 90

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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

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

RESOLVED that the bills be approved as audited with exceptions as follows:

2018 ABSTRACT

Abstracts For 01/18/2018

Voucher A - #180001-#180029; B #182000- #182016 (#182006 VOID); DB #183005-#183017 (#183010 VOID); EF #187001 - #187010;

<u>General Fund A</u>	\$ 85,494.28
<u>General Fund/Outside Village - B</u>	\$ 9,727.26
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 19,166.00
<u>Medical – EF</u>	\$ 6,121.18
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Highway Superintendent- No comment

Town Clerk-

Town Clerk Farr told the Board she had the paperwork that was requested for the legal fees of Water District 5 that would be eligible to be deducted from the grant monies. Town Clerk Farr explained that the bills and copies of the cleared checks were in the packet .Town Clerk Farr said it was ready to be submitted to whoever they were submitting it to. Councilman Collura

said that any other legal fees that were associated with the water district would have to be paid for by the water districts not out of the general fund. Councilman Halliday said yes long term.

Town Board:

Councilman Byrnes- No Comment

Councilman Halliday- No Comment

Councilman Collura- Councilman Collura wanted to know if the I pads had been ordered yet. Councilman Halliday said they are in a predicament with Best Buy as the Town needs a billed amount for the items before they can pay and Best buy needs the items to be purchased before they can give a bill. There were several options discussed and Councilman Brynes said they should look into the State bid contracts. Supervisor Lucia said that is done through the offices of General Services and that he will look into the state contracts. Councilman Halliday suggested taking another look at the other bids that were submitted because one of them was very close to what Best Buy came in at.

Councilman Butler- No Comment

RESOLUTION # 91

MOTION TO ADJOURN.

A motion was made by Councilman Collura and seconded by Councilman Butler 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 be adjourned at 5:15 PM

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk