

June 28, 2018

The Town of Corinth Town Board held a meeting on June 28, 2018 at 4:30 PM at the Town Hall.

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

Excused: Albert Brooks,

Public: Matthew Fogarty, Allen Rhodes Jr., Mike Briner, Don Briner

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

RESOLUTION #202
APPROVE THE MINUTES FROM JUNE 14th, 2018

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

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

RESOLVED that meeting minutes from June 14, 2018 be approved.

Presentation Tom Bodden: Mr. Bodden reviewed with the board:

1. How to read the reports they get from the bookkeeper.
2. Fund Balances
3. Budget transfers
4. CDBG/Home Improvement
5. Light & Water Funds-Adoption of Budget
6. New Ambulance-Adoption of Budget
7. 1099's

Bookkeepers report: presented to Board

Presentation Jim Martin: Mr. Martin addressed the board on the following:

1. Set a public meeting maybe workshop format for Comprehensive plan
2. Send out survey/ online(Survey Monkey)/ local businesses and library
3. Surveys out by mid September and closed by Columbus Day, plan to have public meeting during that time.

The following statements were made:

1. Councilman Butler said the Special use permit wording needs to be changed

2. Supervisor Lucia said at the next meeting the Planning and zoning Board members be present.
3. Councilman Byrnes said shouldn't delay because want to hear from anyone that may go South.

Final Little League Agreement:

Supervisor Lucia said that the certificate had to be made out for the Town, not the Little League.

Disregard AATV Resolution pertaining to road salt: - Not meant for our area

Appointment of Jill Wilkins:

RESOLUTION #203

MOTION TO APPOINT JILL WILKINS AS A SUBSTITUTE FOR THE SENIOR CENTER

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 appointment of Jill Wilkins be approved as substitute for the senior center @ the rate of \$12.92.

Roberts Signs: Mr. Brooks who made the new signs was asking why they weren't up yet.

1. Signs not Polyurethaned and need to be
2. Mr. Eggleston said he can put up signs on Wilton Mtn. Road, Farm to Market Road but will need a permit to put up on 9N.

Resignation of Planning/Code Enforcement/Zoning secretary: Effective Friday July 6th, 2018.

Supervisor Lucia said should post opening on Face Book.

Draft of Steve Cernek 6 month contract: On file in Board members folder to review.

Resolution to Correct Expenditure:

RESOLUTION #204

MOTION TO CORRECT AN EXPENDITURE BY CHARGING IT TO B6772.4 (SENIOR CITIZENS CONTRACTUAL) AND CREDITING IT BACK TO EF4540.4 (SQUAD CONTRACTUAL) IN THE AMOUNT OF \$295.86

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

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

RESOLVED that the expenditures be corrected as noted.

Saratoga County Real estate sales: On file

Pay Bills as audited:

RESOLUTION #205

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION

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 the bills be approved as audited with exceptions as follows:

2018 ABSTRACT

Abstracts For 06/28/2018

Voucher A - #180336-1830365 (#180355 Void); B #182239-182251; DB #183217-#183222 (#183217 Void); EF #187152. - #187164; SW Eastern Ave - #184088

<u>General Fund A</u>	\$ 32,872.55
<u>General Fund/Outside Village - B</u>	\$ 4,977.80
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 110,490.85
<u>Medical – EF</u>	\$ 12,334.65
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 697.92
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Reports:

Maintenance- On file

Public Speaking:

Allen Rhodes Jr. Spoke to the board about what needed to be done to have water hooked up correctly. Town Clerk Farr said that the fee could be waived but he would have to pay for the pipes. Councilman Collura also stated that Mr. Don Rhodes said he could leave it. Mr. Allen Rhodes Jr. said that he would like to correct it now. Mr. Allen Rhodes Jr. also questioned about the proposed new line of Freight house road. There was questioning as to what and where the line was that the Village was going to repair.

Councilman Byrnes suggested that the Town contact the Village and get an assessment on this situation in order to help Mr. Allen Rhodes Jr. Supervisor Lucia said that Mr. Allen Rhodes Jr. should check with Don Rhodes on this. Councilman Byrnes suggested the best way to do it would be to have Don Rhodes and Arty come to his home at the same time. Councilman Butler suggested that one of the town Board members also be present so they are in the loop too.

Town Board:

Councilman Byrnes- No Comment

Councilman Butler- spoke about the following:

1. Question to building Department in regards to a building permit for the piece of property in Morgan's way that was not part of it. It has been sent to the Attorney's and no one has heard anything yet. Town Clerk Farr said the same thing happened with a letter that was supposed to be sent registered and it was sent out certified, return receipt. Supervisor Lucia said he would address it in the morning.
2. Looking for update on Skipper Lane-Supervisor Lucia said the lawyers are working on things and the town has been advised to stay off the property.

Councilman Halliday- No Comment

Councilman Collura- spoke about the following:

1. Went to Skipper Lane last Thursday and today before the meeting. The smell is still there but the building is structurally sound.
2. Supreme Court passed a case where you no longer have to pay union dues if you choose not to.

Town Clerk:

Supervisor Lucia said he wanted to thank her for all her hard work she puts into the Fun day.

Town Clerk Farr spoke about the following:

1. Issue with the Village Clerk saying that an applicant shouldn't be being charged for two even though he had two uses. However it has been resolved because the applicant followed the rules and the trailer has been disconnected and is going to be moved off the property.

Highway Superintendent Eggleston:

Mr. Eggleston said that he finished up Atwell Road. Supervisor Lucia asked about vacation time. Town Clerk Farr said she was asked to tell Mr. Eggleston that she received many compliments on the work that was done on Atwell road this week

RESOLUTION #206

MOTION TO ADJOURN TO EXECUTIVE SESSION ON RAILROAD LITIGATION.

A motion was made by Councilman Collura and seconded by Councilman Byrnes 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 to Executive session at 6:05 PM with no decision.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk