

March 8, 2018

The Town of Corinth Town Board held a meeting on March 8, 2018 at 7:00PM at the Town Hall.

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

Excused: Albert Brooks

Public: Matthew Fogarty

RESOLUTION #124

APPROVE THE MINUTES FROM FEBRUARY 22, 2018

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

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

RESOLVED that meeting minutes from February 22, 2018 be approved.

Old Business

Town Clerk Farr discussed with the board a problem regarding the Water Rent bills for Corinth District #5 and how it was solved.

New Business

Paramedic Coordinator Matthew Fogarty gave the board his report for the month of February, 2018.

Supervisor Lucia gave the board copies of a Notice of the Planning Board Meeting for March 15th regarding 603 Main Street.

The Tomahawk News is on file in the Supervisor's office.

Supervisor Lucia spoke to the board about an error in the Town Code that Jim Martin found. Attorney Peterson said he would check into if this was in fact just a typo and if the state would allow us to amend our Local Law or if we have to do a complete new local law.

Supervisor Lucia told the board that Yellow Ribbon Day is scheduled for April 10th in the Halfmoon Town Hall.

There is a Retired Public Employee Association Class/Meeting scheduled for April 12, 2018 from 4:30PM to 7:30PM at the Glenville Senior Center.

Mortgage Tax for Corinth is \$6,388.50.

The following reports are on file:

- Town Clerk
- Highway
- Dog Control – 2 months
- Building Department
- Justices
- Fire Department
- Senior Center
- Custodial Report
- Landfill Report

Public
None

RESOLUTION #125
MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION

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

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

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

2018 ABSTRACT
Abstracts For 03/08/2018

Voucher A - #180111-#180146; B #182062- #182082; DB #183072-#183094; EF #187044 - #187063: SW Eastern Ave - #184085; SW Tranquility - #184072; SW Passarelli - #184077; SW Dorset Dr - #184025 : SL Eastern Ave - #184038; SL Eggleston St - #184056 and SL So Corinth - #164001

<u>General Fund A</u>	\$ 14,142.08
<u>General Fund/Outside Village - B</u>	\$ 18,517.32
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 27,345.91
<u>Medical – EF</u>	\$ 8,434.71
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 5,596.00
Tranquility	\$ 2,371.25
Passarelli	\$ 2,671.00
Dorset	\$ 1,133.50
<u>Lighting</u>	
Eastern Avenue	\$ 249.54
Eggleston Street	\$ 129.58
South Corinth	\$ 215.30

Town Board

Councilman Byrnes

Councilman Byrnes said he had the honor to meet with some people from New York State Department of Transportation regarding their decision not to change the speed limit on Route 9N. He said he was told that a lot of time went into their decision. He said he was told that the State will be replacing Route 9N from Lake Luzerne to Lake George. Councilman Byrnes said they also discussed Wilton Mountain Road.

Councilman Halliday

Councilman Halliday told the clerks Happy International Women’s Day.

Councilman Halliday wanted to voice his opinion that vacant property not be charged a water rent. He said he did not feel it should be charged on property that has no water usage.

Councilman Butler

Nothing

Councilman Collura

Councilman Collura spoke about Governor Cuomo and the stated highways.

Councilman Collura told the board that the Drama Production at the school was really great.

Attorney

Attorney Peterson request an executive session to discuss collective bargaining agreement under the Taylor Law.

Highway Superintendent

Highway Superintendent Eggleston told the board that they had some things go wrong at the Highway garage this week. First the well pump at the garage had to be replaced and then the septic tank had to be pumped out. He said both items have been taken care.

RESOLUTION #126

MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AGREEMENT UNDER THE TAYLOR LAW

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

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

RESOLVED with there being no further business the meeting be adjourned to Executive Session to discuss collective bargaining agreement under the Taylor Law at 7:55 PM with no decisions made.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk