

November 01, 2018

The Town of Corinth Town Board held a meeting on November 01, 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: Don Rhodes, Matthew Fogarty, Deborah Dudley, Shelly McKinnon,

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

RESOLUTION # 306

MOTION TO APPROVE MINUTES FROM OCTOBER 25, 2018.

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

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

RESOLVED that meeting minutes from October 25, 2018 be approved.

RESOLUTION # 307

TRANSFER AND BUDGET ADJUSTMENTS

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

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

RESOLUTION

Transfer and Budget Adjustment: Transfer from General DB to Appropriation DB5130.2 Machinery Equipment \$189,516.00 doing a Budget Adjustment increasing Appropriation DB5130.2 to \$304,516.00.

Transfer and Budget Adjustment: Transfer from A Fund Reserve Cap upgrade**6338 \$12,961.50 (for expenses) to Appropriation A8160.4 CE doing a Budget Adjustment to increase the Appropriation to \$187,867.00.**

Health Insurance Presentation:

Deborah Dudley presented and discussed health insurance options for 2019.

CDBG Presentation:

Shelly McKinnon was before the board to present and explain what is happening and available for grants in the 2018/2019 years. The applications due on November 16th, public hearing has to be held on November 15th and there are still 7 applicants. Shelly informed the board that you could not have two of the same types of grants open at the same time.

- Rose let Shelly know about the following:
 - A. that one mortgage has not been returned from county yet.
 - B. Incorrect amount on the property from County Route 25 and can't process until that is corrected.
- Shelly spoke about infrastructure grants that are available to Mobile home park owners for improvements. Have to do survey and see what response is from park owners first.
- Discussed how to address issue with homeowners if they pull out of grant after work has started but not yet finished.
- It was noted that they didn't need a resolution to start the process for the grant pertaining to infrastructure of mobile home parks.

RESOLUTION #308

MOTION TO MOVE FORWARD WITH CDBG EXTENSION OF 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 the board move forward with the CDBG extension of 2018.

RESOLUTION #309

MOTION TO MOVE FORWARD WITH MOBILE HOME REPLACEMENT GRANT.

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 to move forward with mobile home replacement grants for 2019.

RESOLUTION # 310

MOTION TO ESTABLISH PUBLIC HEARING ON NOVEMBER 15TH @ 4:40PM

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
 Absent 0

RESOLVED to establish public hearing for extension of CDBG grant of 2018 November 15th @4:40pm.

Water Meter Contract:

Don Rhodes reviewed the options and costs associated to the installation of meters in all districts.

- Bare minimum versus all
- Curb stop replacements - IMA required board approval unless its an emergency repair. 10-15 total. Rates sheets may not be accurate.
- Non standard installations will not be completed in one visit. It was decided that these will be sent to board to review for their recommendations.
- Don Rhodes suggested to Town Clerk Farr to share this information with Deb from TI Sales.
- Grant Monies-Can be spent when the Town starts using it.

RESOLUTION # 311

MOTION TO PUT METERS IN ALL TOWN WATER DISTRICTS

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
 Absent 0

Prior to the Vote Councilman Butler asked if there were any issues with members present should he cast his vote. There were not issues with the board members present.

ROLL CALL VOTE:

LUCIA-NO BYRNES-YES COLLURA-YES HALLIDAY-NO BUTLER-YES

RESOLVED put meters in all Town water districts@5:35pm.

RESOLUTION # 312

MOTION TO PRE-APPROVE 10 (Ten) CURB STOP REPLACEMENTS

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

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

RESOLVED to pre-approve 10 curb stop replacements.

Dean Farms visit by Cooperative Extension:

- set for Tuesday with code enforcement

Remember to Vote Tuesday

EMS Report:

Matthew Fogarty reviewed the EMS reports for September and October with the board which are on file in the Supervisor office.

- Local Doctor within our district interested in Dr. Jagodas position
- Water leak at EMS fixed
- Use of Fly car and number of employees on shift

- complaints on fly car

County Real Estate:

- On file in Supervisors office

Bid Smart Software:

- Presented to board for review

Town Board

Councilman Byrnes-

Councilman Byrnes spoke about the following:

- Requested the necessary information on the Depot for the electrician.

Councilman Butler-

Councilman Butler spoke about the following:

- Creating more parking at the squad building in the muddy area.

Councilman Collura

Councilman Collura spoke about the following:

- That he was informed that there was a business in a water district that used about 1,000 gallons a day who was paying the same rate for water that the house next door was. It is situations such as this why he voted yes for meters.

Councilman Halliday-

Councilman Halliday spoke about the following:

- No Comment

Highway Superintendent

Highway Superintendent Eggleston spoke about the following:

- No comment

Town Clerk Farr

Town Clerk Farr spoke about the following:

- No comment

Deputy Town Clerk Sullivan

Deputy Sullivan spoke about the following:

- Requested to go into executive session with the board

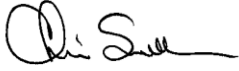
RESOLUTION # 313

MOTION TO ADJOURN TO EXECUTIVE SESSION @ 5:35PM

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	
	Absent	0	

RESOLVED with there being no further business the meeting is adjourned at 5:35pm.
Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cheri Sullivan". The signature is fluid and cursive, with a large initial "C" and "S".

Cheri Sullivan
Deputy Town Clerk