

November 08, 2018

The Town of Corinth Town Board held a meeting on November 08, 2018 at 7:00 PM at the Town Hall.

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

Public: Matthew Fogarty

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

RESOLUTION # 314

MOTION TO APPROVE MINUTES FROM NOVEMBER 01, 2018.

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

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

RESOLVED that meeting minutes from November 01, 2018 be approved.

RESOLUTION # 315

TRANSFER AND BUDGET ADJUSTMENTS

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

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

Transfer and Budget Adjustment: Transfer from A Fund Reserve Cap upgrade**6338 \$13,279.21 (for expenses) to Appropriation A8160.4 CE doing a Budget Adjustment to increase the Appropriation to \$201,147.00.**

Resolved that transfers and budget adjustments be approved as presented.

Supervisor Lucia spoke on the following:

- Rededication of sign for Military of the Global Wars on Sunday (Veterans Day) @ 3:15pm at Town Hall.
- Insurance Premium for Railroad Track

RESOLUTION # 316

MOTION TO APPROVE THE INSURANCE PREMIUM FOR THE RAILROAD PROVIDING THAT THE TOWN DOES NOT HAVE A BUYER.

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

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

RESOLVED that the insurance premium for the railroad be paid providing the town does not get a buyer.

- First Survey returned to Town- discussion was had about the most effective way to disperse the survey to town residents.

RESOLUTION # 317

MOTION TO DO A TOWN WIDE MAILING OF THE SURVEYS IN ORDER TO INCREASE RESPONSE.

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

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

RESOLVED that the town is doing a town wide mailing of the surveys in order to increase response.

- **PUBLIC HEARING ON TAX CAP OVERRIDE @ 7:10pm**

Supervisor Lucia opened the public hearing @ 7:10PM. There were no public present. There was no action taken.

RESOLUTION #318

MOTION TO CLOSE PUBLIC HEARING ON TAX CAP OVERRIDE.

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

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

RESOLVED that the public hearing on the tax cap override be closed.

- **Town Budget Public Hearing**

Supervisor Lucia opened the Town of Corinth Budget public hearing. There was no comment from the public. The following action was taken.

RESOLUTION # 319

MOTION TO MOVE PUBLIC HEARING ON PRELIMINARY TOWN BUDGET TO NOVEMBER 15, 2018.

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

ADOPTED Ayes 4 Lucia, Byrnes, Collura, and Butler
 Nays 0

Absent 1 Halliday

RESOLVED that the public hearing on the preliminary Town budget be moved to the 15th of November 2018.

- Don Rhodes Water Letter

RESOLUTION #320

MOTION TO AUTHORIZE TOWN CLERK TO SEND TOWN LETTERHEAD TO DON RHODES FOR MAILINGS FOR ALL WATER DISTRICTS.

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

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

RESOLVED that Town Clerk send Town letterhead to Don Rhodes for mailings for Water districts.

- **Employee Insurance Decision**

Supervisor Lucia said the board needed to make a decision. Town Clerk Farr explained the rate had to be into payroll by 12/01/18. There was a stimulated discussion and the following was decided.

RESOLUTION # 321

MOTION TO TABLE DECISION ON EMPLOYEE HEALTH INSURANCE UNTIL NOVEMBER 15, 2018.

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

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

RESOLVED to table decision on employee health insurance until November 15, 2018.

- **IT Decision**

Supervisor Lucia said they needed to make a decision on the IT contract.

RESOLUTION #322

MOTION TO STAY WITH SMART SOFTWARE LLC FOR TOWN IT CONTRACT

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

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

RESOLVED that the Town stay with Smart Software LLC for their IT contract.

The following are on file in the Supervisors office:

- Tomahawk News
- Town Clerks Reports
- Custodial Reports
- Fire Reports
- Assessors Report
- Building/Code Enforcement Report

- Justice Reports
- Highway Reports

RESOLUTION #323

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 4 Lucia, Byrnes, Collura, and Butler
 Nays 0
 Absent 1 Halliday

RESOLVED that the bills be approved as audited with exceptions.

2018 ABSTRACT

Abstracts For 11/08/2018

Voucher A - #1830570-180600; B #182443-182466; DB #183362-#183383; EF #187255-187264; SL Eastern - #184046; SL Eggleston - #184064; SL So Corinth - #184009

<u>General Fund A</u>	\$ 31,862.45
<u>General Fund/Outside Village - B</u>	\$ 5,645.97
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 206,723.41
<u>Medical – EF</u>	\$ 3,775.71
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 228.26
Eggleston Street	\$ 127.75
South Corinth	\$ 196.95

Public Comment- None

Town Board

Councilman Byrnes-

Councilman Byrnes spoke about the following:

- Had a question about the Third notice pertaining to the installation of the meters.
- Requested a letter be sent to Dean Seelow requesting that all information that was submitted to him be returned to the Town of Corinth. There are hurdles, the electrician he has contacted is experiencing, and he really wants to get down south for winter. Councilman Byrnes suggested looking into finding another electrician to finish this job in case the town needs a back up.

- The program held at the Corinth High School Honoring the Veterans of the Town of Corinth was exceptional. Recognition needs to be given to Supervisor Lucia, Beverly Jacon, and Mrs. Cutler and Mrs. Aldrige. Mr. Byrnes said the speaker from the County that spoke said the Town of Corinth was the only town in the county that honored their Veterans.

Councilman Butler-

Councilman Butler spoke about the following:

- Councilman Butler said it was nice to see that the Town Highway Department was already working on filling in the muddy area at the EMS building with gravel.

Councilman Collura

Councilman Collura spoke about the following:

- Councilman Collura also said the Veterans Ceremony was well done and it gave a great perspective on WWI.
- Councilman Collura said he was not appreciative of Councilman Byrnes accusations, but we are all entitled to our opinions.

Councilman Halliday-

- Excused

Highway Superintendent

- Excused

Town Attorney-No comment

Code Enforcement Officer Brooks

Code Enforcement Officer Brooks spoke about the following:

- Went to court on Eggleston Street property and should be cleaned by 12/10/18
- Met with Co-operative extension on Route 9N property, owner not able to accommodate this date so another date will be scheduled.
- Erica is a great asset to the Code Enforcement office, nice to have her back!

Town Clerk Farr

Town Clerk Farr spoke about the following:

- BAR Appointment George Knauer

RESOLUTION #324

MOTION TO APPROVE GEORGE KNAUER TO THE BOARD OF ASSESSMENT REVIEW FOR A 5 YEAR TERM FROM OCTOBER 01, 2018 TO SEPTEMBER 30, 2023.

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

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

RESOLVED that George Knauer be appointed to the Board of Assessment review for a period of 5 years from October 01, 2018 through September 30, 2023.

- Move Town of Corinth Fun Day to Saturday June 22, 2019 from 2pm-6pm
- Planning Secretary's hour's increase until she has acquired. Supervisor Lucia and the Councilman Butler said they were good with this.
- Moving bill pay to November 29th due to holiday

RESOLUTION #325

MOTION TO MOVE BILL PAY FROM NOVEMBER 22, 2018 TO NOVEMBER 29TH, 2018

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

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

RESOLVED that bill pay be moved from November 22, 2018 to November 29th, 2018.

Deputy Town Clerk Sullivan

- No comment

RESOLUTION #326

MOTION TO ADJOURN

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

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

RESOLVED with there being no further business the meeting is adjourned at 7:45pm.

Respectfully submitted



Cheri Sullivan
 Deputy Town Clerk