

November 29, 2018

The Town of Corinth Town Board held a meeting on November 29, 2018 at 4:30 PM 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, Andy Kelley, Maureen Kelly

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

A moment of silence

RESOLUTION # 339

TRANSFERS AND BUDGET ADJUSTMENTS

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

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

Transfer from Reserve Cap upgrade ****6338 to A fund **** 1782 \$3,453.00 for expenses increasing APPROPRIATION A8160.4 with a Budget Adjustment to \$191,320.00

Transfer from Salt Reserve ****7189 to DB fund ****1818 \$13,722.00 for expenses increasing APPROPRIATION DB5142.4 with a Budget Adjustment to \$93,722.00

RESOLVED that the above mentioned transfers and budget adjustments be approved.

RESOLUTION # 340

MOTION TO TABLE MINUTES FROM NOVEMBER 15, 2018.

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

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

RESOLVED that meeting minutes from November 15, 2018 be tabled.

Supervisor Lucia spoke on the following:

- Andy Kelley/ Rifle Range-

Mr. Kelley was before the board on behalf of Saratoga County Sheriffs to request leasing of the land that the fire range is on. Mr. Kelley said the Sheriff's department was looking for a 99 year lease with two right of ways to get in; one from the landfill and one from the garage. Mr. Kelley said this is needed because the Sherriff's would like to put in power at the shooting range and National Grid requires them to have a lease on the property before they will bring in power. Mr. Kelley said the power and insurance required is going to be paid for by the County. Mr. Kelley said that himself, Shawn Eggleston and National Grid have walked the property and decided where the best layout would be for the power to enter the property. Mr. Kelley said that National Grid requires a right of way to put the lines in. The following questions were asked:

1. If property was on a separate deed?
2. Who was using the range?
3. Hours of operation for the range?
4. Why a 99 year lease?

Highway Superintendent Eggleston said the property is on a separate deed from the landfill and there are only two restrictions on this deed for the property where the gun range is and 1. To leave the trees 2. They can't bury garbage there. Mr. Kelley said it is currently being used by Saratoga County Sheriff's and the Saratoga Springs Police Department however others may use in the future. Mr. Kelley said the range is only used in the spring and fall, for new hires and when the S.W.A.T team needs to train. Mr. Kelley said the range is never used on the weekends or after 7pm in the evening. Mr. Kelley said in today's world this range is critical to the training of officers. Mr. Kelley said there was no significance to the 99 year lease.

The board decided that the lease would be a 10 year lease; a proposed contract with letter would need to be submitted and reviewed by Town Attorney and Town insurance company. It had to include the hours of operation, who was using the range, proof of insurance, length of lease being ten years and that the Town hall be notified when the range is being used outside of the regular hours.

- Fire call at Town Hall-

Supervisor Lucia asked Mr. Kelley to explain what transpired. Mr. Kelley did and recommended that the Town place something around the turn on/off valve at the side of the building so that it does not get impacted with snow and ice from the plow truck.

- Steve Cernek Contract-

Superviosr Lucia said it was time to renew this contract. Supervisor Lucia said this needs to be signed because there is someone coming from the state and it has to be ready for them. The question was asked how long the Town was going to continue renewing and if there was an end date in sight. Supervisor Lucia said he would request an updated email from Mr. Cernek.

RESOLUTION # 341

MOTION TO EXTEND STEVE CERNEK CONTRACT FROM AUGUST 2018 TO FEBRUARY 2019.

On a motion by Councilman Butler 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 contract with Steve Cernek be extended from August 2018 to February 2019.

- Snow Days-

There was discussion pertaining to the handing of snow days at the Town Hall. After a brief discussion it was decided that they would stay with Resolution #66 of the Town Organizational of 2018.

- Hometown Christmas- @ 2pm Saturday December 01 with Fireworks @ 5pm
- CDBG Extension- Have until March 15th, 2019.
- Sales Tax \$76,057.00
- Mortgage Tax- increased from last month
- Smead Letter-

Superviosr Lucia said that Mr. Smead is recommending the purchase of Office 365 for the entire building with the exception of the Assessors because they have Office 16. The bulk of the computers in the Town hall have Office 2007 and support of this product will be expiring soon. The benefits of updating all computers is ease of security update, general updates, overall ability to manage issues and with an annual purchase of the service product will not have to be updated again because the annual service contract “buys” all updates.

RESOLUTION #342

MOTION TO APPROVE PURCHASE OF OFFICE 365 FOR 8 COMPUTERS AND ANNUAL UPDATES.

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 purchase Office 365 for 8 computers and annual updates.

- Bill Pay

RESOLUTION #343

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION

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 bills be approved as audited with exceptions.

2018 ABSTRACT

Abstracts For 11/29/2018

Voucher A - #1830601-180629; B #182467-182489; DB #183384-#183401; EF #187265-187273

General Fund A

\$ 83,856.31

<u>General Fund/Outside Village - B</u>	\$ 17,522.15
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 51,807.39
<u>Medical – EF</u>	\$ 107,084.52
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

- Bookkeepers Reports- Mrs. Halliday said that she had emailed the overtime reports to the board

Public Comment- None

Town Board

- Discussion had as to whether or not there was internet/WIFI available in Town Hall.

Councilman Byrnes— spoke about the following:

- Thankful for the moment of silence for the community at tonight’s meeting.

Councilman Butler- No Comment

Councilman Collura– spoke about the following:

- Wanted to reiterate what Councilman Byrnes said how this community always comes together in times of need.

Councilman Halliday-No comment

Highway Superintendent- spoke about the following:

- New paver is at the highway department
- East National has set up at the highway department

Code Enforcement Officer Brooks- Excused

Town Clerk Farr:

Town Clerk Farr spoke on the following:

- Mike White on behalf of Corinth youth soccer received a \$1,000.00 grant from Target
- Clarification of Assessors salary reduction and when it starts. Looking for clarification of whether it starts on January 01, 2019. Supervisor Lucia said yes it begins with the new budget.
- Initiating the process of online tax payments hopes to have in place for tax season 2019
- Don Rhodes working for Village, which is why we are paying the Village for his services. The Board said they were aware of this.
- Requested that there be a resolution established pertaining to the penalties on Water rents.

RESOLUTION #344

MOTION THAT WATER RENT PENALTIES BE AT 10% AFTER THE FIRST THIRTY DAYS THEN 1% EVERY MONTH THEREAFTER ON REMAINING UNPAID BALANCES.

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 water rent penalties be at 10% after the first thirty days and then 1% every month thereafter on remaining unpaid balances.

RESOLUTION #345

MOTION TO ADJOURN

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 with there being no further business the meeting is adjourned at 5:37pm

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk