

October 25, 2018

The Town of Corinth Town Board held a meeting on October 25, 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: Kate Halliday, Don Rhodes, Jim Martin, Maureen Kelly, Tracey Clothier, Jeremy Monte

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

**RESOLUTION # 294**

**MOTION TO APPROVE MINUTES FROM OCTOBER 18, 2018 WITH CHANGES.**

On a motion by Councilman Butler 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 18, 2018 with changes be approved.

Financial transfers:

**RESOLUTION #295**

**TRANSFER AND BUDGET ADJUSTMENTS**

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

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

Transfer from Capital Upgrade Reserve fund \*\*\*6338 to General A \*\*\*\*1782 \$14,905.40 for upgrades to Landfill. Increase Budget Appropriations A8160.4 Refuse and Garbage CE by \$14,905.40 to amend budget line to \$174,905.00 from General Fund A;

Transfer from Trust and Agency Fund \*\*\*\*6260 to EMS Billing \*\*\*\*6367 remaining balance of Penflex \$1,948.37;

Transfer from DB9710,6 Debt Service on Bond \$19,453.00 to DB5130.2 Machinery Equipment increasing budget line to \$134,455.00;

Transfer \$4,000.00 from B1930.04 Contingency to B5680.4 Railroad CE to establish Budget appropriation;

Transfer \$33,472.50 from Litigation Reserve \*\*\*\*1847 to General Fund A \*\*\*\*1782 for litigation expenses;

Increase appropriation A1930.4 Judgments and Claims \$33,473.00 from General A \*\*\*\*1782 Fund increasing budget line to \$72,173.00;

Transfer \$600.00 from A1990.4 Contingency to A6510.4 Veterans Services increasing budget line to \$4,100.00;

Transfer \$35,000.00 (County Share for Recycle) from A2376.01 Refuse and Garbage Service to A8160.10 Refuse and Garbage PS increasing budget line to \$108,830.00;

Transfer \$1,300.00 from A1990.4 Contingency to A1410.4 Town Clerk CE increasing budget line to \$6,362.00;

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

Water/Meter Bid:

Don Rhodes reviewed with board the proposed bids and options available to the board and the following were discussed:

- No consensus on board pertaining to installation of meters
- Don Rhodes suggested contacting Village Board if the town does not go with meters
- Multiple ways to set rates if the town doesn't go with meters
- Lake Luzerne opted to not go with individual meters
- Cost of individual meters per person with and without the grant

**RESOLUTION # 296**

**MOTION TO ACCEPT EAST NATIONAL BID.**

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

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

RESOLVED to accept the bid from East National for installation of water meters.

**RESOLUTION # 297**

**MOTION TO USE EAST NATIONAL TO INSTALL WATER METERS ON HOMES THAT COME OFF THE MAIN LINE, WHICH ARE BEHIND THE MASTER METERS.**

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 use East National for installation of water meters on homes that come off the main line, behind the master meters.

Appoint Planning Board Chair:

**RESOLUTION # 298**

**MOTION TO APPOINT DAVE BARRASS AS PLANNING BOARD CHAIRMAN AND APPOINT PHILLIP GIORDANO AS PLANNING BOARD ALTERNATE.**

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 to appoint Dave Barrass as Planning Board Chairman and appoint Phillip Giordano as alternate to the Planning Board.

EMS Water Leaks:

- Two new toilets were purchased for upstairs and issue appears to be resolved.

Nimo Letter:

The Following was discussed:

- Requesting easement for power pole @ Landfill
- Mr. Eggleston said it is for Sherriff's shooting range and when they contacted him months ago he directed them to Town Board for approval.
- Who is paying for this?
- It was decided not to sign until the Sheriff's office has been contacted.

**RESOLUTION # 299**

**MOTION TO NOT SIGN EASEMENT FOR NIAGARA MOHAWK UNTIL SUPERVISOR SPEAKS WITH COUNTY SHERIFFS REGARDING WHO WAS GOING TO PAY FOR THE POLE AND ELECTRICITY.**

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 not sign easement with Niagara Mohawk until the supervisor speaks with County Sheriff and finds out who is going to pay for pole and electricity.

Flatley Read Grants:

The following was discussed:

- 7 new applicants for Home improvement, 14 for Mobile home replacement

- Apply for home improvement and wait until fiscal year 2019 for mobile home grant
- Or apply for mobile home now; follow up with AHC grant application, thereby having the best chance of having a mobile home replacement grant running by this time next year.

**RESOLUTION # 300**

**MOTION TO START MOBILE HOME REPLACEMENT GRANT AND MOVE FORWARD WITH AFFORDABLE HOUSING GRANT.**

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

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

RESOLVED to start mobile home grant and move forward with the affordable housing grant.

**RESOLUTION # 301**

**MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION**

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 bills be approved as audited with exceptions.

**2018 ABSTRACT**

**Abstracts For 10/11/2018**

Voucher A - #1830545-180569; B #182414-182442 (VOID #182430-182432); DB #183339-#183361; EF #187240-187254

<u>General Fund A</u>	\$ 52,245.02
<u>General Fund/Outside Village - B</u>	\$ 9,402.90
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 16,621.82
<u>Medical – EF</u>	\$ 14,126.61
<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

\$  
\$

Public meeting on Survey today:

- Meeting from 6-8pm tonight

Bookkeepers Report:

Bookkeeper Halliday presented the following reports to the Board:

- Payroll report for the year
- Cash report for September
- Supervisors report for September which will not accurately reflect the transfers done tonight.

**RESOLUTION # 302**

**MOTION TO APPROVE SUPERVISORS REPORT FOR SEPTEMBER**

On a motion by Councilman Collura 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 Supervisors report for September be approved.

Public: No public comment

**Town Board**

Councilman Byrnes-

Councilman Byrnes spoke about the following:

- Found another electrician for the depot. The Town needs to get all the information and blue prints to new electrician ASAP so that the grant monies are not lost. He asked who had this information, because the deadline for completion is December 15<sup>th</sup>, 2018.

Councilman Butler-

Councilman Butler spoke about the following:

- No Comment

Councilman Collura

Councilman Collura spoke about the following:

- Asked if Coat donations were being done @ Town Hall this year. Town Clerk Farr said an ad was sent to paper notifying all that it will be done at Food Pantry this year.
- Asked if Board members could purchase the laptops from the Town at a later date? Supervisor Lucia said he would look into it.
- Asked if Attorney bills for Code Enforcement issues could be billed to violators. The following was discussed:

- Town Clerk Farr said currently that discretion was left to the Town Judges.
- Jim Martin stated the Town Board could contact their attorney and have a provision added to Town code. Then the Town can apply a lien to the property and /or several other options would be available to Town.

Highway Superintendent

Highway Superintendent Eggleston spoke about the following:

- No comment

Town Clerk Farr

Town Clerk Farr spoke about the following:

- Presented board with estimate on boilers.
- Requested approval to attend Regional meeting in Binghamton for training on December 3, 2018.

**RESOLUTION # 303**

**MOTION TO APPROVE TOWN CLERK AND DEPUTY TO ATTEND TRAINING ON DECEMBER 03, 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	
	Absent	0	

RESOLVED that the Town Clerk and Deputy be approved to attend training in Binghamton on December 03, 2018.

- Presented to the board the bid received from BAS for IT services for the Town including, EMS and the Town website. The question was asked where the other bids were. Supervisor Lucia said Tech II can't submit a bid and that he had Steve's (Smart Solutions) on his computer.
- Reminded the board the Preliminary Hearing for the Budget needed to be set. Supervisor Lucia said the hearing had to be set but that the board would postpone it @ that date because they had until November 15<sup>th</sup>.

**RESOLUTION # 304**

**MOTION TO SET PRELIMINARY BUDGET HEARING FOR NOVEMBER 8, 2018 @ 7:20PM.**

On a motion by Councilman Collura 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 preliminary public hearing for the Town budget be set for November 8, 2018 @ 7:20pm.

Deputy Town Clerk Sullivan

Deputy Sullivan spoke about the following:

- Reminded Board that she is still requesting to meet with Town Board on personnel matter. Supervisor Lucia said not tonight they have another meeting @6pm.

**RESOLUTION # 305**

**MOTION TO ADJOURN**

On a motion by Councilman Butler and seconded by Councilman Collura 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 6:03pm.

Respectfully submitted,



Cheri Sullivan  
Deputy Town Clerk