

September 12, 2018

The Town of Corinth Town Board held a meeting on September 12, 2018 at 7:00 PM at the Town Hall.

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

Excused: Albert Brooks, Code Enforcement Officer

Public: None Present

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

Set bid openings for EMS floors:

- Bid openings for EMS Floors were set for October 4th@ 4:35pm

RESOLUTION #

TO SET BID OPENINGS FOR EMS FLOORS FOR OCTOBER 4, 2018 @ 4:35PM.

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 set bid openings for the EMS floors for October 4th 2018 @ 4:35pm.

EMS Director:

- Monthly EMS report was reviewed with board and is on file in Supervisor's Office.
- Questioned if the Board had further considered the grant for lighting.
- Requested setting an interview date for the hiring of Medical Director.

Jim Martin presentation moved to 20th:

Attorney Memos:

- Town Attorney reviewed Estoppel Notice

Mortgage Tax:

- \$15,498.50

Public Hearing September 27th on Bond:

- The order was read into record
- The time was changed to 4:35pm

**ORDER SCHEDULING PUBLIC HEARING
CONCERNING ACQUISITION AND INSTALLATION OF
WATER METERS WITHIN TOWN OF CORINTH WATER DISTRICTS**

RESOLUTION NO. 260

INTRODUCED BY: Councilman Halliday

WHO MOVED ITS ADOPTION

SECONDED BY: Councilman Butler

WHEREAS, the Village of Corinth (the “Village”) provides water to the Water Districts within the Town of Corinth (the “Town”); and

WHEREAS the Town is planning to install water meters at each water service connection within the Town’s Water Districts pursuant to Intermunicipal Agreements with the Village; and

WHEREAS, Laberge Group has prepared a Functional Consolidation Study and a Preliminary Opinion of Probable Construction Cost for the project as required by Town Law Section 202-b; and

WHEREAS, based on the Functional Consolidation Study the Town Board has determined that the Project is a Type II Action under the State Environmental Quality Review Act (SEQRA), pursuant to 6 NYCRR §617.5(c)(1), (2), (9) and/or (19) and, therefore, is not subject to review under SEQRA;

NOW, THEREFORE, IT IS HEREBY

ORDERED:

1. The proposed improvements are acquisition and installation of water meters, meter pits, expansion tanks and related appurtenances within the Town’s Water Districts.
2. The maximum estimated cost of such improvements is \$533,857.
3. The Town Board shall meet and hold a public hearing on Thursday, September 27, 2018, beginning at 4:35 p.m. at the Corinth Town Hall, 600 Palmer Avenue, Corinth, New York, to hear all persons interested in the improvement of the Water Districts’ facilities described above and to take such other and further action as may be required or authorized by law.
4. The Town Board hereby authorizes and directs the Corinth Town Clerk to duly publish and post this Order not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §202-b.

Duly adopted this 12TH day of September, 2018.

Tomahawk News: On File

Library Programs: On File

RESOLUTION #261

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 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 09/12/2018

Voucher A - #1830450-180494; B #182334-182375 (#182365 Void); DB #0183293-
#183317(#183299/183312 Void); EF #187204-187222; SW Tranquility - #184075; SW Eastern - #184089;
SW Passarelli - #184080; SW Dorset - #188890; SW Dorset - #184027; SL Eastern - #184044; EL Eggleston
- #184062; SL So Corinth - #184007 and CDBG #25-#27

<u>General Fund A</u>	\$ 38,529.51
<u>General Fund/Outside Village - B</u>	\$ 10,172.00
<u>Community Development Grant - CDBG</u>	\$ 12,139.00
<u>Highway/Part Town - DB</u>	\$ 36,385.18
<u>Medical – EF</u>	\$ 14,145.84
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$ 8,323.00
Tranquility	\$ 3,413.00
Passarelli	\$ 4,134.00
Dorset	\$ 1,628.00
Corinth #5	\$ 28,747.95
<u>Lighting</u>	
Eastern Avenue	\$ 204.23
Eggleston Street	\$ 107.25
South Corinth	\$ 177.81

Public Speaking: No one present

Reports on File:

- Town Clerks
- Monthly Fuel-Highway Department
- Building Department
- Assessors Report
- Senior Citizens Report
- Corinth Fire Report

Town Board:

Councilman Byrnes-

- In remembrance of 9/11 Councilman Byrnes spoke about a ceremony where two ladders were raised facing each other and a Bald Eagle landed on a ladder during the ceremony.

Councilman Collura-No Comment

Councilman Halliday- No Comment

Councilman Butler- No Comment

Deputy Town Clerk-

- Asked how the process works (enforcement) when properties are being transferred because the Local Law states that application are to be submitted for turn off and turn on of the water. There was further discussion.
- Councilman Halliday requested the Attorney review the Town Law to see if this is in fact in the Local Law.
- Councilman Butler suggested contacting the Village to see how they handle it.
- Town Attorney stated amendments were an option if this was in the law.

Town Clerk-

- Town Clerk Farr said she attended a ceremony for 9/11 in Warrensburg and said it was the nicest ever seen and encouraged others to attend in the future.

Attorney Peterson- No Comment

Highway-

- Wells Road is finished
- Require a poured wall at the landfill
- Requested that at Budget time if he could come down and meet with the board to discuss equipment.

RESOLUTION #262

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION WITH NO DECISION.

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 to adjourn to executive session on litigation with no decision @7:45pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk

