

September 21, 2018

The Town of Corinth Town Board held a meeting on September 21, 2018 at 4:30 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

Public: None Present

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

RESOLUTION #263

APPROVE THE MINUTES FROM SEPTEMBER 6, 2018 AND TABLE MINUTES FROM SEPTEMBER 12, 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 September 6, 2018 be approved and the minutes from September 12, 2018 be tabled.

CDBG Public Hearing:

The Public Hearing on CDBG Grant 2018 relating to the participation and comment on the Community Development Block Grant funded Home improvement program was read into record and the floor was opened to the public. The following public comments were made: **NONE**

RESOLUTION #264

TO CLOSE THE PUBLIC HEARING ON THE CDBG GRANT

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 public hearing on the CDBG Grant be closed @4:36pm.

Jim Martin/Questionnaire:

- Question #21 was changed
- Question # 24 was removed

RESOLUTION #265
TO APPROVE SURVEY QUESTIONNAIRE WITH CHANGES

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 survey questionnaire be approved with changes.

Jim Martin said he was looking for a response date of the end of October from the questionnaire and stated the following:

- Set public meeting for October 25th 6-8pm
- Publish Legal Ad
- Hard copies of questionnaire will be available @ Town Hall, Village Hall, Library and Senior Center
- Questionnaire will be available on Towns Website and Face book page

RESOLUTION #266
TO SET PUBLIC INFORMATIONAL MEETING ON SURVEY FOR OCTOBER 25TH, 2018 FROM 6-8PM.

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 public informational hearing for the survey questionnaire be set for October 25th, 2018 from 6-8pm.

Supervisor Lucia spoke on the Following:

- Need for Volunteers @ the Picnic in the Park Saturday September 22, 2018
- Placement of road signs- Highway Superintendent Eggleston said that he would need the exact placement of the post and type of posts the board wanted@ each location.
- Mastrianni Letter- the Board requested the Supervisor invite Mr. Mastrianni to speak with them.

The Following Reports are on file in the Supervisors office:

- Dog Control
- Landfill P & L
- Judges Reports

Town Board:

Councilman Byrnes-

- Spoke on behalf of the Ride for Diabetes that went through Town this weekend. Councilman Byrnes said this is a National event (100 mile Ride) that only occurs in only 6 places in this country. Councilman Byrnes said this is a great event and wanted to know if there was any way that the Town could help to support this event. Supervisor Lucia said the Town did with their certificate of insurance and by having the Sheriffs present for safety. Councilman Byrnes said he was hoping for further involvement form the Town and possibly the Merchants association.

Councilman Collura-

- Said that he wanted a stipulation on the agreement with the Skipper Lane situation and that stipulation is that the buyer signs first and the address should be included.

Councilman Halliday-

- Busy weekend in Town this weekend with the Picnic in the Park and the Glitter run.

Councilman Butler- No comment

Town Clerk-

- Read to the Board what the Village law said about out of district users and charges that were to be incurred and stated that the water law that she was reading from was the Water Law that the Village had on their website at the time of the Towns Adoption, not the one that is currently there.
- Stated that she spoke to Village Clerk Colson who stated the following-
 - The Village has not decided on a set amount for disconnection and they will look at each situation separately.
 - They are considering charging for when a water line goes by any property with a structure on it.
 - They are considering charging \$500.00 less than the connection charge for disconnection, which would be \$3,000.00.
- Told the Town Board that they would have to have three written Quotes for next years IT contract because the Town is currently paying Mr. Smead \$12,000.00 + and the Towns Procurement policy states that anything from \$5001.00- \$20,000.00 requires three written quotes.

Deputy Town Clerk- No Comment

Highway-

- Insurance only paid \$14,199.00 for the Paver that was totaled and he would like to speak to the board before budget time to discuss equipment.
- With the transfer station, he has 5 calls out for quotes he heard from one, and another said they would need a week. Highway Superintendent Eggleston said that everyone else is straight out and just wanted to inform the board where he was in the process.

RESOLUTION #267

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION WITH NO DECISION

On a motion by Councilman Halliday 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 an executive session @5:45pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk