

September 27, 2018

The Town of Corinth Town Board held a meeting on September 27, 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  
Albert Brooks, Code Enforcement-Excused  
Robert Hafner, Town Attorney

Public: None Present

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

**RESOLUTION #268**

**APPROVE THE MINUTES FROM SEPTEMBER 12, 2018**

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 meeting minutes from September 12, 2018 be approved.

**RESOLUTION #269**

**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 09/27/2018**

Voucher A - #1830497-180517; B #182376-182393; DB #183318-#183327; EF #187223-187230

<u>General Fund A</u>	\$ 33,178.58
<u>General Fund/Outside Village - B</u>	\$ 9,241.34
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 58,409.06
<u>Medical – EF</u>	\$ 5,986.87

<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	\$

- There was discussion as to why the Abstracts amount weren't listed on the agenda. Town Clerk Farr explained and the following ensued.

**RESOLUTION #270**  
**TO PUT THE ABSTRACT NUMBERS BACK INTO THE AGENDA.**

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 that meeting the abstract numbers be put back into the agenda.

**Bonding 202B Public Hearing:**

- The public hearing on the acquisition and installation of water meters within the Town of Corinth water districts was read into record.
- Town Attorney Hafner reviewed the two previous resolutions passed that were required to get to this point.
- There was no public present.

**RESOLUTION #271**  
**TO CLOSE THE PUBLIC HEARING ON THE PROPOSED ACQUISITION AND INSTALLATION OF WATER METERS IN THE TOWN OF CORINTH WATER DISTRICTS.**

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 proposed acquisition and installation of water meters in the Town of Corinth Water Districts be closed @ 4:38pm.

**RESOLUTION DETERMINING PROPOSED  
ACQUISITION AND INSTALLATION OF WATER METERS  
WITHIN TOWN OF CORINTH WATER DISTRICTS  
TO BE IN THE PUBLIC INTEREST**

**RESOLUTION NO. 272**

**INTRODUCED BY: Halliday  
WHO MOVED ITS ADOPTION**

**SECONDED BY: Byrnes**

**Approved BY: ALL**

**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 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;

**WHEREAS**, at a meeting held on September 12, 2018, the Town Board adopted a Resolution:

- (a) describing the proposed improvements as acquisition and installation of water meters, meter pits, expansion tanks and related appurtenances within the Town’s Water Districts;
- (b) specifying the maximum estimated cost of such improvements to be \$533,857; and
- (c) stating that the Town Board would meet on September 27, 2018 at 4:30 p.m., 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; and

**WHEREAS**, a Notice of Public Hearing was posted and published not less than ten (10) days nor more than twenty (20) days before the public hearing date, as required by Town Law §202-b; and

**WHEREAS**, a Public Hearing was duly held at the time and place set forth in said Notice, at which all persons desiring to be heard were duly heard;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLVED**

1. Upon the evidence given at the Public Hearing, it is hereby found and determined that it is in the public interest to install water meters within the Town's Water Districts as described in the Functional Consolidation Study at an estimated cost of \$533,857.

2. Laberge Group is hereby authorized and directed to prepare definite plans and specifications for the improvements, and to make a careful estimate of the expense and, with the assistance of Town Counsel, to prepare a proposed contract for the execution of the work.

3. Such project is hereby authorized and the Town Supervisor is hereby authorized to take all actions necessary to effectuate this Resolution.

4. This Resolution shall take effect immediately.  
Duly adopted this 27th day of September, 2018.

Bookkeepers Report:

**RESOLUTION #273**

**TO ACCEPT SUPERVISORS REPORT FOR AUGUST AS PRESENTED.**

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 August be accepted as presented.

The Following are on file in the Supervisors office:

- Copies of Rural features
- County Real Estate
- County Tire Recycling program- 9/23/18 4-6PM @ Town of Ballston Town Hall 323 Charlton Road, Ballston Spa , NY

Town Attorney:

- Town Attorney Hafner said that if the board thought they were going to need to override the tax cap then they would have to make a motion tonight so that he could work on the resolution.

**RESOLUTION #274**

**TO AUTHORIZE THE TOWN ATTORNEY TO MOVE FORWARD ON THE RESOLUTION TO OVERRIDE THE STATE TAX CAP IF NECESSARY.**

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 Town Board authorize the Town Attorney to move forward on the Resolution to override the State Tax Cap if necessary.

**Town Board:**

**Councilman Byrnes-**

- Councilman Byrnes said at the Youth Commission meeting last night Town Clerk Farr informed him that her term on the Youth Commission expires in September. Town Clerk Farr said that she was interested in being reappointed.

**RESOLUTION #275**

**TO REAPPOINT ROSE FARR TO ANOTHER 7 YEAR TERM ON THE TOWN OF CORINTH YOUTH COMMISSION BOARD TO EXPIRE SEPTEMBER OF 2025.**

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

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

RESOLVED that Rose E. Farr be appointed to a seven year term on the Town of Corinth Youth Commission to expire in September of 2025.

Councilman Collura- No comment

Councilman Halliday- No comment

Councilman Butler- No comment

**Highway-**

- Submitted quotes for cement wall @ Landfill to board, only two viable quotes and the following was decided:

**RESOLUTION #276**

**TO APPROVE THE QUOTE FROM O’CONNOR CONCRETE LLC FOR REPLACEMENT OF WALL @ LANDFILL.**

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

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

RESOLVED that the quote from O’Connor Concrete be approved to use for replacement of wall @ landfill.

**Town Clerk-**

- Requested to have a budget meeting with the board

**Deputy Town Clerk-**

- Requested approval from Town Board for background checks on all volunteers/coaches that receive funds from the Town of Corinth Youth commission. Stated this stipulation was not in the Youth Commission by-laws and at last night’s meeting it was decided that it should be.

**RESOLUTION #277**

**TO ADD TO THE TOWN OF CORINTH YOUTH COMMISSION BYLAWS THAT ALL COACHES AND VOLUNTEERS HAVE A BACKGROUND CHECK.**

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

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

RESOLVED that the background checks be required for all coaches and volunteers associated with the Town of Corinth Youth Commission.

Code Enforcement Officer-

Supervisor Lucia said that Code Enforcement Officer Brooks left a letter for the board stating the following:

- Pictures of the train depot with a train there from the trestle to the end of the depot yard
- Issued 6 appearance tickets on Eggleston Street to be served through Attorney Peterson
- Received an application for special use permit from Dean Family Farm
- No change to 1 Skipper lane because there is a buyer and there will be no C/O issued until the Health Officer is content with the habitability of the home.
- On vacation from 10/4- 10/13/18 will check phone when return to country.

**RESOLUTION #278**

**MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION/ PERSONNEL 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 @ 5:07pm with no decision.

Respectfully submitted



Cheri Sullivan  
Deputy Town Clerk