

May 3, 2018

The Town of Corinth Town Board held a meeting on May 3, 2018 at 4:30PM at the Town Hall.

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

Public: Hon. Ambrose F. Clothier (Town Justice), Kate and Tim Halliday and Clifford Jensen

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

RESOLUTION #169

APPROVE THE MINUTES FROM APRIL 19, 2018

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

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

RESOLVED that meeting minutes from April 19, 2018 be approved.

Judge Clothier

Judge Clothier spoke to the board regarding new laws that are coming. He said that when judges now do arraignments they must call the Assistant District Attorney on call and an attorney for the defendant to be present during the arraignments. He said that this can make arraignments be hours waiting for all parties to show up. Judge Clothier told the board that the Saratoga County Magistrates and Court Clerks Association is asking that the Towns pass a resolution supporting that people arrested in the night time hours be held in a secure place and in the morning a judge will be assigned to do all arraignments that occurred during the preceding night hours. He said that this will alleviate having to wait for an Assistant District Attorney and an attorney for the defendant since there will be ones assigned to handle these case every morning. He told the board that the Saratoga County Sheriff's Department is remodeling and will have a holding cell for this. He also said that many of the counties around us are already doing this.

RESOLUTION #170

SUPPORTING SARATOGA COUNTY MAGISTRATES AND COURT CLERKS ASSOCIATION

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

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

RESOLVED that Corinth Town Board supports the Saratoga County Magistrates and Court Clerks Association’s request in obtaining space in the new public safety building for arraigning defendants in one Central location.

Little League

Supervisor Lucia told the board that after the insurance inspector went to the Little League property it was found that the Town did not have insurance on the building either. In small print it said that the building had to be within 1000 feet of an insured structure. He told the board that the building had been demolished and he thanked Highway Superintendent Eggleston for all his hard work in this matter. Highway Superintendent Eggleston told the board that he had help from the Village also. Supervisor Lucia told the board that the Town needed to give the Little League permission to rebuild since the Town owns the property. He also said that a new lease needs to be drawn up.

RESOLUTION #171

GIVING PERMISSION TO THE CORINTH LITTLE LEAGUE TO REBUILD THE CLUBHOUSE AND SNACK BAR

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

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

RESOLVED that the Town of Corinth hereby give Corinth Little League permission to rebuild their clubhouse/snack bar on the property that the Town owns located at 526 Main Street.

Supervisor Lucia told the board that the IMA and the Fire Contract had been signed and sent to the Village. Town Clerk Farr gave each board member a copy of the IMA and asked for clarification from the board as to where they wished the additional paragraph to be in. She asked if they agreed it be in the resolution only or if they wanted it in both. Supervisor Lucia told the board that Attorney Hafner said it belonged in the resolution and not in the IMA. Councilman Collura said that he understood it would be placed in both. After a short discussion it was decided to only add the paragraph to the resolution.

Supervisor Lucia told the board that Saratoga County is changing their RX Plan for people without RX coverage. Supervisor Lucia that the information would be placed on one of the shelves in the Town Hall for people to pick up.

The following are on file in the Supervisor's office:

- Assessment letter
- Tomahawk News
- Senior Sentinel

Supervisor Lucia gave an update on the Bicentennial Committee and the Parade Committee.

Bookkeeper Halliday told the board that she had spoken to the people for the grant to fix the Town Hall and EMS. She said that she was told that the Town could use the money that they spent on the Town Hall roof in the amount of \$61,000.00 toward their share of the grant. She said the woman told her to start small and not try to do everything at once. Supervisor Lucia said that he had decided to start with the EMS floor. A discussion was had regarding what type of flooring was needed. Matt Fogarty said he would look into what the state says is best and get back to the board. Councilman Collura told the board that they needed to decide what exactly they want so that bidders could bid on the same type of flooring. Supervisor Lucia thanked Bookkeeper Halliday for all the hard work she put into this matter.

Councilman Collura spoke to Bookkeeper Halliday regarding the Overtime Report. He stated that this needed to be tightened up but he knew it would probably happens since winter was now over. Highway Superintendent Eggleston told him that in the spring they get a number of calls for trees down, etc. due to storms.

Supervisor Lucia spoke briefly about discussions with Matt Fogarty, Councilman Collura, Attorney Peterson and himself.

Supervisor Lucia told the board that Ralph Petruzzo will be coming before the board about Phase Three of Barbara MacDonald Drive. He said Mr. Petruzzo said he spoke to Art Lozier from the Village and was told that he did not think the Village was taking on any new developments for water. Supervisor Lucia said that Mr. Petruzzo is planning on wells and septic on these lots. Town Clerk Farr said that Mr. Petruzzo should first go to the Planning Board to see what was approved in the beginning and what is needed now. Supervisor Lucia said that Mr. Petruzzo just wanted to inform the board on what he planned to do.

Supervisor Lucia told the board that he was invited to a meeting with Warren County about the Railroad. He said he went with Attorney Hafner. He also said that most of the meeting was conducted in Executive Session.

Supervisor Lucia told Councilman Halliday that Laurie Crossman wanted to know if the Town was going to have a member of the board attend their monthly meetings. Councilman Halliday said he did not think he was assigned to that. Councilman Butler said that he was assigned to the Senior Citizen. Supervisor Lucia told the board members to look into it and get back to him if anyone was able to attend these monthly meetings.

Supervisor Lucia told the board that the man that was helping Mark Deuel during the summer has a full time job so they would need to find someone else. Councilman Byrnes suggested maybe a Veteran would like to do this. Supervisor Lucia said that he would run an ad in the paper to see if anyone is interested.

Highway Superintendent

Highway Superintendent Eggleston asked the board if the rebuilding of the Little League had to go out to bid, etc. He said that they have donation of the lumber and supplies. He said that they also have contractors willing to donate their services to rebuild so he saw no reason for this having to go out to bid. Supervisor Lucia said that he would contact the Attorney in the morning and see what he says has to happen next.

Councilman Halliday

Councilman Halliday voiced his concerns about a resolution being made at a meeting where the full board voted on it and then the next week when some of the board members were not present it was changed. He said that this might be considered favoritism. Supervisor Lucia and Councilman Byrnes tried to explain why this was done. Councilman Butler said the matters are on a case to case basis. Councilman Byrnes said that this is what he had a problem with that the matter may be setting a precedent. Councilman Halliday said that this was not a matter that had to be taken care of at last week's meeting and could have waited until all the board members were present to give their input. He just thought more consideration for the other board members that voted on this should have been given. He felt that if all board members were present when the first resolution was passed then all board members should be present when anything else was done on the matter. Supervisor Lucia told Councilman Halliday that the Town has to continue with business even if all members are unable to be involved.

Town Clerk

Town Clerk Farr told the board that she had several items that she went over at school. The list is as follows:

- The Record of Activities submitted for retirement must be fixed. She went through what needed to be done
- Town Board may not go to Executive Session on Pending Litigation unless the Town has received formal papers
- Town Board can only go to Executive Session on the following: the medical, financial, credit or employment history of a particular person or corporation; On matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation (Supervisor Lucia said they could also go to Executive Session on Attorney/Client matters)
- The Town needs to obtain a list of all interior certified firefighters and their certification before paying the amount on the Fire Contract.
- Tax Credit – Town Clerk Farr said she wanted to discourage the Town Board from opting into the upcoming law regarding donations and also have Supervisor Lucia discourage the County from opting in. Town Clerk Farr explained that if a person donates \$10,000.00 to education or medical and can produce a voucher stating such at the time of payment of their taxes, according to this upcoming law, they must be given a 95% reduction on their taxes
- Town Clerk Farr asked the board if we could put something on our website to ask all people at least in the Water Districts to register their numbers with Saratoga County so that they could be notified of a boil water advisory. The board suggested just placing something in the next water bill that goes out.

Councilman Collura

Councilman Collura asked about the reimbursement for the Attorney fees for the water. Town Clerk Farr said that someone is needed to coordinate the Water Grant paper work. She said that her office is already doing two grants and is very busy. After a discussion it was decided that the Town Clerk's office would be handling the Water Grant also.

Councilman Collura asked about the I-pads that the Town purchased for the Board. Supervisor Lucia said he thought that they were to be used for communication between the board members. Councilman Collura said he thought that the paperwork for each meeting could be scanned to the board members so that they had less paperwork. Town Clerk Farr asked who would be responsible for that and Councilman Collura said that she would. Town Clerk Farr said she did not have time to do this. It was decided that Julianna would do this since she was the

one that works on the agenda for the Supervisor. Councilman Byrnes said that the scanned material would always be there if they wanted to go back and look at it.

Councilman Collura asked what the board wanted to do regarding the Fire Contract in the future. Supervisor Lucia said that they should still continue to try to negotiate.

Councilman Byrnes

Councilman Byrnes told Councilman Collura that he needed posters for the Bicentennial T Shirts so the businesses can place them in their windows.

Councilman Byrnes told the board that the banner at the light is down and needs to be replaced.

RESOLUTION #172

MOTION TO ADJOURN

A motion was made by Councilman Collura and seconded by Councilman Butler the following resolution was

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

RESOLVED with there being no further business the meeting be adjourned at 5:50 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk

