

January 11, 2018

The Town of Corinth Town Board held a meeting on January 11, 2018 at 7:00PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Eric Butler, Councilman
Robert Hafner, Town Attorney
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Cheri Sullivan, Deputy Town Clerk
Albert Brooks, Code Enforcement

Public: John Fiore, Matt Fogarty, Mary Newel, Tina Demetrious

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

RESOLUTION # 76

MOTION TO TABLE MEETING MINUTES FROM DECEMBER 28, 2017.

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 December 14, 2017 be tabled.

Old Business:

Supervisor Lucia and board members discussed the following in regards to the Fire Contract:

1. Location of meeting
2. Agenda
3. Inaccuracies of Village letter again
4. Committees are created and need to have a meeting with committee members
5. Deeds and covenants' of IP Property
6. To have a joint meeting with the Village @ 6pm after the Town Board meeting @4pm on January 18th, 2018.

New Business:

Supervisor Lucia spoke about the following:

Supervisor Lucia had Matt Fogarty Director of EMS speak about the following:

- Monthly EMS Reports as presented
- Drainage of bays in winter
- FEMA Grants- replacement of doors from residential to commercial
- Paramedics on review

- Mr. Fiore:

Supervisor Lucia said that Mr. Fiore was before the board tonight to address an issue he had with the changing of house numbers. Mr. Fiore presented the board with a letter he had written to the Village and the Town. Mr. Fiore said he went to the post office and they say there is no consecutive numbering anywhere. There was much discussion about the whole process of changing addresses. Mr. Fiore said that emergency services said that they do not use house numbers but they use tax map numbers. Mr. Fiore said he already contacted an attorney in regards to this situation because the village said their building inspector gave a mortgage company permission to remove the property marker on his property. Attorney Hafner said the town would look into this. Assessor Dimitriadis explained that the numbers are not changed here at the town until they receive it in writing from the village. Councilman Byrnes said he felt there needed to be clarity on this process and we should establish protocol. Code Enforcement Officer Brooks said when Niagara Mohawk comes to hook up a new property they have to go to the 911 coordinator for Town or Village for a house number.

-Greenfield EMS Contract Renewal:

RESOLUTION # 77

MOTION TO APPROVE THE EMERGENCY MEDICAL AGREEMENT WITH THE TOWN OF GREENFIELD.

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 the Supervisor and Town Attorney be given the authority to sign any and all documents necessary for the Emergency Medical Agreement with the Town Of Greenfield.
 -Charter communications letter

-Letter from County Department of Public works discussing several light loads.
 Highway Superintendant Eggleston said he wanted the board to be aware that they are referencing the December 13 and the 27th. One of which was the huge snow storm and the

other was Christmas week. It's an automatic pick up and the other towns did not make it down due to the snow storm. They come Monday, Wednesday and Friday and that is set up by the county.

-Letter from Don Rhodes

Supervisor Lucia said he received a letter from Don Rhodes pertaining to an agreement to allow town installations as part of the village meter installation project to assist the town in avoiding extra costs associated in advertising for their own contracts for installations.

RESOLUTION # 78

MOTION TO AUTHORIZE AND APPROVE AN INTERMUNICIPAL AGREEMENT FOR METER INSTALLATIONS WITH THE VILLAGE OF CORINTH.

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 Supervisor and Town Attorney be given the authority to sign any and all documents necessary for the Inter-Municipal Agreement with the Village of Corinth regarding water meters and installations.

- Letter from the YMCA pertaining to blood drive on 1/12/18 from 1-6pm
- Letter for GTM
- Stephen Cernek letter request to extend his contract for another year. The Board felt they should extend an invitation to Mr. Cernek to come to the board and negotiate another contract.
- IP Quarter Century Programs:

Supervisor Lucia said he has information available for any person in the town that is a member of the IP Quarter century club. Supervisor Lucia said there are grants available for many things from Acts of God to critical household needs.

- Resolution for Court Audit:

RESOLUTION # 79

MOTION TO AUTHORIZE AND APPROVE THE AUDIT COMPLETED BY THOMAS BODDEN FOR THE TOWN OF CORINTH COURT

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 the audit for Town of Corinth Court be approved.

- Tom Bodden Contract: The board decided to wait on this so that they may further review.

RESOLUTION # 80

MOTION TO TABLE TO NEXT WEEK AUTHORIZATION OF RENEWAL OF TOM BODDEN CONTRACT

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 approval of Tom Boddens' contract be tabled until January 18th, 2018.

-NYMIR information

-Tomahawk news

-County Property Sales

-NYMIR Training: List of online courses and training on Workplace Violence& Sexual Harassment Prevention program and Lyme disease and Rabies Training on January 23 from 9-12pm @ Corinth Firehouse.

-State DOT Letter

NYS DOT denied Route 9N request to lower speed limit. Councilman Brynes said he has a huge concern with this and feels it is a bad decision.

-GOV Deals info

-December Mortgage Tax

-Public Service Pamphlets

Supervisor Lucia said the following reports are on file in his office:

Town Clerk-

Highway-

Dog Control-

Justices-

Planning Dept-
Building Dept-

Supervisor Lucia said he had the operating licenses for travel trailer parks, trailer parks and Junkyards. Town Clerk Farr said she needed a copy of all of it before she can issue the licenses. Supervisor Lucia said they were not like they usually were. Code Enforcement Officer Brooks said that he would get the proper forms to her tomorrow. Supervisor Lucia told Code Enforcement Officer Brooks to let the secretary know that they just needed a copy of the letter, not the whole folder. Mr. Brooks said that is what he told her to do. The following parks have been issued renewal permits:

RESOLUTION # 81

MOTION TO APPROVE YEARLY OPERATING LICENSES FOR THE FOLLOWING BUSINESSES

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	
	Nays	0	
	Abstain	1	Byrnes

Byrnes Mountain View Mobile Home Park
Woodcrest Acres Mobile Home Park
Antone Mountain Mobile Home Park
River Road Campground Travel trailer park
Rustic Barn Campground Travel trailer park
Alpine Lake Resort Travel trailer park
Pixely's Junkyard
Kyarsgaard Salvage Junkyard

RESOLVED that the above mentioned Trailer/ Travel Park and Junkyard licenses be renewed for another year with Councilman Byrnes abstaining from the approval on his own park.

Zoning Department-
Fire Department-
Senior Citizens-
Landfill/ Profit and loss-
Custodial Reports-
Supervisor's report-

Public Comment:

There was no comment from the public present.

Town Board:

Councilman Byrnes- No Comment

Councilman Halliday- No Comment

Councilman Collura-

Councilman Collura said he had an issue with getting the minutes up on the web and wanted to know if somehow someone in Town Clerks office could get access to the web to post the minutes in a timely manner. Councilman Collura said he believed there were legal requirements to having them posted in a timely manner. Supervisor Lucia said he sent a message to Steve.

Councilman Butler-

Councilman Butler said he wanted to know what was happening with the comprehensive plan. Supervisor Lucia said he has Jim coming to the meeting next week.

Councilman Butler also wanted to know what the date was that they had to make a decision about whether to have meters or not have meters by was. The Board decided that they should go with meters for all. Attorney Hafner said that a decision needed to be made before the board could move forward. Attorney Hafner said if the board was going with all meters then it was going to be more expensive and the board will need a bond resolution to move forward. Attorney Hafner said that you pay back bonds by taxes, therefore there would need to be a Benefit tax to water district users. Councilman Collura was concerned about those residents who live in mobile homes and had finished basements and wanted to know if the town could spread payments out for those in this situation. Attorney Hafner said they will do a bond and there is something in there that is called PPU (Period of Probable Usefulness); it is how long you can borrow money for a particular thing. Attorney Hafner said the town is going to have to adopt a fee schedule that will allow us to bill people differently. There was discussion about what the total amount was going to be and Attorney Hafner said that he would need this number. Attorney Hafner asked if he could talk with Don Rhodes regarding the proper amount needed for the bond. The Board stated that Attorney fees needed to be reduced from the grant first. Town Clerk Farr reminded the board they said they were going to have an informational meeting for the residents. February 15th @ 6:00pm was the date decided on to have an informational meeting for the residents of Corinth receiving water from the Village at the Emergency Squad Building.

RESOLUTION #82

MOTION TO AUTHORIZE TOWN ATTORNEY TO PREPARE BOND RESOLUTION FOR THE WATER DISTRICT

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

ADOPTED	AYES	5	Lucia, Byrnes, Halliday, Collura and Butler
	NAYS	0	
	ABSENT	0	

RESOLVED THAT the Town Attorney prepare a bond resolution for the Town of Corinth water meters.

Highway Superintendent-

Highway Superintendent Eggleston said the town garage has a MIG welder from 1989 that needs to be replaced. He said that he checked with two different businesses and he can purchase a Miller for \$3800.00 with a \$200.00 rebate.

RESOLUTION # 83

MOTION TO AUTHORIZE HIGHWAY SUPERINTENDENT EGGLESTON TO PURCHASE A NEW MILLER MIG WELDER

A motion was made by Councilman Byrnes and seconded by Councilman Halliday the following resolution was

ADOPTED	AYES	5	Lucia, Byrnes, Halliday, Collura and Butler
	NAYS	0	
	ABSENT	0	

RESOLVED THAT Highway Superintendent Eggleston purchase a new Miller Mig Welder.

Town Clerk-

Town Clerk Farr said that they needed a motion to pay the bills.

RESOLUTION # 84

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS

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	
	Nays	0	

RESOLVED that the bills be approved as audited with exceptions as follows:

2017 ABSTRACT

Abstracts for 01/11/2018

Voucher A - #170831-#170855, B - #172443- #172172455; DB #173374-#173381; EF #177334 - #177339; SL Eggleston #174066; SL Eastern Ave #174048; SL So Corinth #174018; CDBG #14-#18

<u>General Fund A</u>	\$ 19,372.18
<u>General Fund/Outside Village - B</u>	\$ 1,796.69
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 44,663.91
<u>Medical – EF</u>	\$ 1,782.93
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$ 41,000.00
<u>Fire - SF</u>	\$

Sewer/Water

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$

Lighting

Eastern Avenue	\$	251.44
Eggleston Street	\$	130.66
South Corinth	\$	217.07

Town Clerk Farr also wanted clarification on whether the Town Attorneys was going to be required at the meeting with the village on January 18th @6pm. Supervisor Lucia said the Town Attorney would need to be present.

Town Clerk Farr asked if the board would pass a resolution pertaining to the Town Tax Collector keeping any overages under \$1.00 because it is cost prohibitive.

RESOLUTION # 85

MOTION AUTHORIZING TOWN TAX COLLECTORS OFFICE TO KEEP ANY OVERAGES THAT ARE UNDER \$1.00

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

ADOPTED	AYES	4	Lucia, Byrnes, Collura and Butler
	NAYS	1	Halliday
	ABSENT	0	

RESOLVED THAT the Town Tax Collectors office keeps any overage that are under a \$1.00 as administrative costs.

Attorney Hafner- No Comment

Code Enforcement-

Code Enforcement officer Brooks spoke about the following:

-Fire at River Road Campground complete loss of the camp.

-Ryan’s Ridge has been issued his first CO and now he has to go for the bonding for the roadway before a second CO can be issued. Highway Superintendent Eggleston said that he already has the binder down.

-The NYS Board of Health has suggested that any further permits not be issued and Town Attorney agrees. NYS DOH wants him to test the water at every unit in the development and if the home owner won’t allow him to do the test then the homeowner has to submit a letter

stating that they would not allow the testing. Attorney Hafner said then the letter will be filed at the County Clerk's office, hence protecting any future buyers making them aware that there may be issues with the water at said residence. Code Enforcement Officer Brooks said there are two tests that they are required to do and DOH has to sign off on both.

RESOLUTION # 86

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

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

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

RESOLVED with there being no further business the meeting be adjourned to executive session on personnel with no decision at 8:55 PM.

Respectfully submitted,

Cheri Sullivan
Deputy Town Clerk