

May 10, 2018

The Town of Corinth Town Board held a meeting on May 10, 2018 at 7:00PM 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
Albert Brooks, Code Enforcement Officer
Jacquelyn White, Town Attorney
Public: Charles Brown, Margaret Ricci and Norman Baldwin

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

RESOLUTION #173
APPROVE THE MINUTES FROM APRIL 26 2018

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

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

RESOLVED that meeting minutes from April 26, 2018 be approved.

Supervisor Lucia told the board that the presentation by Marty Vanags/Saratoga County Prosperity Partnership had to be postponed until May 24th due to the presenter's wife falling and breaking her ankle.

Supervisor Lucia gave the board the Confidential Memorandum from Attorney Hafner regarding the Little League fire. Supervisor Lucia told the board that he is still waiting for Melanie Denno to get back to him on this matter and he will keep them updated.

Supervisor Lucia said that there would be no meeting next week but the board would be having a meeting on the 31st.

Supervisor Lucia report that the Mortgage Tax for April was \$8,273.00.

The Special Franchise Report is on file.

Supervisor Lucia reported that the fifth graders assisted Kendra Schieber with completing the 2018 Banner. The banner is 22 feet long and 4 feet wide.

Supervisor Lucia continued to give the board the updates on the 2018 celebration.

The following reports are on file:

- Town Clerk's Report
- Highway Report
- Building Department Report
- Justice Reports
- Fire Department Report
- Senior Citizens Report
- Custodial Report

Public:

Margaret Ricci

Margaret Ricci asked the board about the trains on the tracks by her house. Supervisor Lucia told her that everything would be moved out by June 1st.

Mrs. Ricci asked about the Town using their leaves for Town residents to pick up for compost. Highway Superintendent said he had leaves and wood chips at the garage. Supervisor Lucia told Mrs. Ricci that he would discuss this with the Highway Superintendent and get back to her.

Mrs. Ricci asked why we needed two more parks in town. Councilman Collura told Mrs. Ricci that all the parks were in the Village and were owned by the Village. Councilman Byrnes told Mrs. Ricci that the Richard W Pitkin Park was created to memorialize the doctor for all he did for the community. Supervisor Lucia told Mrs. Ricci that no taxpayers' money was used on any of the parks.

Mrs. Ricci spoke about a problem with the hydrants and people's residences being on the same line and people having to flush their line after a fire hydrant is opened. She said that it was against the law to have a fire hydrant and a residence on the same line. Councilman Butler said that he did not think that was true. It was suggested that Mrs. Ricci contact Art Lozier at the Village.

Mrs. Ricci told the board that Don Rhodes never contacted her regarding her water problem. Councilman Collura told her that the Village still owns the water line where she is located and have agreed to replace same this year.

RESOLUTION #174

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION

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

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

2018 ABSTRACT
Abstracts For 05/10/2018

Voucher A - #180229-180265(180244-voided); B #182152-182180; DB #183145-#183166(183162-voided); EF #187103 - #1871114: SL Eggleston#184058: SL Eastern #184040: SL South Corinth #184003; CDBG #9-11

<u>General Fund A</u>	\$ 26,116.99
<u>General Fund/Outside Village - B</u>	\$ 11,554.38
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 11,341.26
<u>Medical – EF</u>	\$ 9,804.05
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$ 14,189.00
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 208.53
Eggleston Street	\$ 108.81
South Corinth	\$ 180.47

Town Board

Councilman Collura

Councilman Collura welcomed Charles Brown. Mr. Brown spoke about the health problems he had been having.

Councilman Collura asked if the railroad went bankrupt. Supervisor Lucia said that they are going to be out of here by June 1st. Supervisor Lucia said he understands that there is another interested company and will keep the board apprised of further developments.

Councilman Collura gave all board members a copy of the Open Meetings Law. He referred to Section 103 (f) regarding live streaming that read as follows:

“(f) Open meetings of an agency or authority shall be, to the extent practicable and within available funds, broadcast to the public and maintained as records of the agency or authority. If the agency or authority maintains a website and utilizes a high speed internet connection, such open meeting shall be, to the extent practicable and within available funds, streamed on such website in real-time, and posted on such website within and for a reasonable time after the meeting. For the purpose s of this subdivision, the term “agency” shall mean only a state department, board, bureau, division, council or office and any public corporation the majority of whose members are appointed by the governor. For purposes of this subdivision, the term “authority” shall mean a public authority or public benefit corporation created by or existing under any state law, at least one of whose members is appointed by the governor (including any subsidiaries of such public authority or public benefit corporation), other than an interstate or international authority or public benefit corporation>”

Councilman Collura wanted to vote on streaming the Town Board meetings. It was decided to have the attorney look into this and get back to the board.

Councilman Butler

Nothing

Councilman Halliday

Nothing

Councilman Byrnes

Nothing

Town Clerk

Town Clerk Farr told the board that her office met with TI Sales regarding the billing and the meters for the Water Districts. She told the board that it was a consensus of the members at the meeting that it would be beneficial if the Town purchased their own software from TI Sales in order for the Town to do their own reports and not rely on the Village. She gave the board members a copy of an email she received from Don Rhodes with a figure of \$4900.00 for the software and training. Councilman Butler said that he felt the Village should do all this. The board was poled and the results were as follows:

- Supervisor Lucia - Yes purchase
- Councilman Byrnes - Yes purchase
- Councilman Collura - Yes purchase
- Councilman Halliday – No
- Councilman Butler – No

After this pole and a short discussion the following resolution was made:

RESOLUTION #175

TABLE THE PURCHASE OF TI SALE SOFTWARE/TRAINING

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

RESOLVED that this matter be tabled pending attorney and engineer review.

After another brief discussion was had.

RESOLUTION #176

HIRE OUR OWN ENGINEER

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

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

RESOLVED that the Town of Corinth hire its own engineer to review anything the Town Board questions regarding anything they the water if there is a question regarding water problems in any Water Districts.

Town Clerk Farr gave each board member a copy of a Notice Form for Providing 30-Day Advanced Notice to a Local Municipality or Community Board for property owned by MHC Alpine LLC at 78 Heath Road. Town Clerk Farr said she had never seen one of these forms and wanted the attorney to look it over. Supervisor Lucia said that they have had these filed with the Town before.

Highway Superintendent

Highway Superintendent Eggleston spoke about having to replace the bridge on Winslow Road. He told the board that according to Village Law the Town has to pay to replace this even though it located partially in the Village,

Code Enforcement Officer

Nothing

RESOLUTION #177

RESOLUTION TO ADJOURN TO AN ATTORNEY/CLIENT INFORMATIONAL MEETING

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	

RESOLVED that at 8:00PM the board adjourn to an Attorney/Client information meeting with no decisions made.

Very truly yours,

Rose E. Farr, RMC
Town Clerk