

July 19, 2018

The Town of Corinth Town Board held a meeting on July 19, 2018 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
C. Eric Butler, Councilman
Joshua Halliday, Councilman
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk

Excused: Shawn Eggleston, Highway Superintendent
Albert Brooks, Sr. Code enforcement Officer

Public: Maureen Kelley

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

RESOLUTION #217

APPROVE THE MINUTES FROM JUNE 28th ANS JULY 5th, 2018

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

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

RESOLVED that meeting minutes from June 28th and July 5th, 2018 be approved.

Supervisor Lucia told the board that he just found out that the cost for the light pole on Route 9n would be \$96.00 a year if left as is and if changed to LED would cost \$105.00.

RESOLUTION #218

APPROVE HAVING LIGHT ON 9N BILLED TO THE TOWN

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

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

RESOLVED that Supervisor is authorized to contact National Grid and instruct them to bill the light in question on Route 9n to the Town of Corinth.

Supervisor Lucia discussed with the Town Board a matter on property adjacent to the Town’s railroad tracks in Greenfield. He said that Justin Gonyo had checked this out on his request and he gave the board members copies of the pictures of the problem. He said that the tracks were flooded for approximately 300 feet on the west side of the tracks and in some places the water was flowing over the tracks. He said that the problem is beaver dams in that area.

A discussion was had regarding if this was property within the railroad right of way and how big the right of way was. It was said that the right of way is 90 feet on each side of the rail depending on the terrain of the land.

Councilman Collura said he had a couple UTVs that the Town could use to access this area if needed.

Councilman Byrnes suggested that Highway Superintendent Eggleston be contacted and perhaps a vehicle could be purchased or designed to be used to remedy a situation like this. He said he would contact Superintendent Eggleston and see what his thoughts were.

It was decided that Supervisor Lucia contact Justin Gonyo and obtain an estimate of the cost he would charge to do this temporarily.

County Sales on file.

RESOLUTION #219

MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTION

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 bills be approved as audited with exceptions as follows:

2018 ABSTRACT

Abstracts For 06/28/2018

Voucher A - #180366-1830397 (#180371 Void); B #182253-182284 (#182276-182277 Void); DB #183231-#183252; EF #187165 - #187180; SL So Corinth - #184005; SL Eastern - #184042; SL Eggleston - #184060: CDBG #21 - #24

<u>General Fund A</u>	\$ 17,769.37
<u>General Fund/Outside Village - B</u>	\$ 5,114.37
<u>Community Development Grant - CD</u>	\$ 18,400.00
<u>Highway/Part Town - DB</u>	\$ 83,734.98
<u>Medical – EF</u>	\$ 2,915.79
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	

Eastern Avenue	\$	191.40
Eggleston Street	\$	99.55
South Corinth	\$	164.90

Meetings

A discussion was had regarding the board meetings for July and August. It was a unanimous decision that there would be no meeting next week and no meeting the fourth and fifth Thursday of August with bill paying on the second and third Thursday in August.

Supervisor Lucia told the board that he received an email from Chairman Zeilman from Saratoga County Emergency Services stating that the road from Antone Mountain to Hadley is going to be replaced. He said this would take about two weeks and would start Monday, July 23rd.

Supervisor Lucia gave each member a copy of a letter he received regarding changes in Charter Communications' channels.

Supervisor Lucia gave the board an invitation to the first annual Twilight Farm Tour and Discussion hosted by Wm. H Buckley Farm on August 14th, 2018 from 6:00PM to 8:00PM.

Supervisor Lucia told the Town Board that the First Baptist Church is having a Community Appreciation Day for Corinth's 200 years on July 28th from 2PM to 5PM with Bounce House, Dynamic Presentation, and Chicken BBQ all of which is free.

Supervisor Lucia spoke about the Corinth Bicentennial Fire Hydrant Decorating Contest.

Town Board

Councilmen Butler

Nothing

Councilman Byrnes

Nothing

Councilman Halliday

Nothing

Councilman Collura

Nothing

Town Clerk

Town Clerk Farr said the board needed to appoint the new Building Department/Planning/Zoning Secretary.

RESOLUTION #220

MOTION TO APPOINT ERIKA COLTRAIN

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 EriKa Coltrain be appointed as Building Department/Planning Board and Zoning Board Secretary at an hourly rate of \$12.92.

Town Clerk Farr gave each board member an email she received regarding a new president in TI Sales.

Town Clerk Farr also gave each board member a copy of an email from Flatley Read LLC. After a brief discussion the following resolution was passed:

RESOLUTION #221

MOTION TO APPROVE TOWN OF CORINTH SETTING UP REPORTING FOR CDBG

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 Town of Corinth will set up a reporting account and be in control of the communications of said account for section 3 reporting for this and future grants.

Code Enforcement

Supervisor Lucia spoke about the matter of Clark vs. Feed Store. He said that Code enforcement Officer Brooks and Attorney Peterson walked the property and found several violations. A list is being comprised and Attorney Peterson is working on this matter.

Public

Maureen Kelley gave each board member an invitation to participate in the Corinth Bicentennial Parade. She spoke about the parade and the route of the parade. Supervisor Lucia thanked Maureen for all her hard work for the Bicentennial Committee.

RESOLUTION #222

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION AND PERSONNEL

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 litigation and personnel at 5:15 PM with no decision.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk

