

FEBRUARY 8, 2018

The Town of Corinth Town Board held a meeting on February 8, 2018 at 7:00PM at the Town Hall.

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

Excused: Edward Byrnes and Albert Brooks

Public: None

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

RESOLUTION #103

APPROVE THE MINUTES FROM JANUARY 25, 2018

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

ADOPTED Ayes 3 Lucia, Halliday and Butler
 Nays 0
 Absent 1 Byrnes
 Abstained 1 Collura (due to the fact that he was not at January 25th meeting)

RESOLVED that meeting minutes from January 25, 2018 be approved.

RESOLUTION #104

TRANSFERS

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

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

RESOLVED that the Town transfer from General Fund A *****1216 \$17,500.00, and be it further

RESOLVED that \$17,500.00 be added to SF3410.4 to cover the Fire Contract Reserve.

IT EQUIPMENT

Town Clerk Farr gave the board the only bid she had received. The bid was from Sound Solutions in the amount of \$5,730.94. Town Clerk Farr suggested that the 65" TV and 55" TV could be purchased at BJs with the Town BJs card and save a considerably amount of money. Councilman Halliday said he thought the Town could do the installation in house with our IT man or maintenance person. This would also save money. Town Clerk Farr pointed out that the labor, included labor for UPS units, which the board had decided to take out of the bid.

RESOLUTION #105

AWARD BID FOR IT EQUIPMENT

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

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

RESOLVED that Sound Solutions of Saratoga be awarded the bid with the Town Clerk questioning the labor for installation of the UPS units.

RESOLUTION #106

APPOINTMENT OF ALTERNATE TO PLANNING BOARD

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

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

RESOLVED that the Town Board hereby appoint David Barrass as Alternate to the Planning Board.

Supervisor Lucia read the following email from Tracey Clothier into the record:

From: Tracey Clothier <tclothier@thelagroup.com>
Sent: Thursday, February 1, 2018 1:02 PM
To: 'Richard Lucia'
Subject: RE: Sweetser

I think Steve took a walk through before he heard not to and he found it to be really quite beautiful. Perhaps a place that the Open Space Institute might purchase and put a trail through.....

From: Richard Lucia [mailto:rlucia@townofcorinthny.com]
Sent: Thursday, February 01, 2018 12:59 PM
To: Tracey Clothier
Subject: RE: Sweetser

Afraid of that, thanks Dick

From: Tracey Clothier [mailto:tclothier@thelagroup.com]
Sent: Thursday, February 1, 2018 12:53 PM
To: Richard Lucia <rlucia@townofcorinthny.com>
Subject: Sweetser

Dick,

Finally found a number for Patricia Sweetser who lives in Arizona. She was very clear about not giving permission for anyone walking through her property. She only wants to sell the whole parcel and a trail is not an option. Unless Steve Ovitt finds another way, I think once we reach the station we will have to go out on Hamilton sidewalk to the beach. -Tracey

Supervisor Lucia gave each board member more information from the Adirondack Almanack on the things that Assessor Dimitriadis spoke about regarding the Governor's proposal for State Forest lands.

On file:

- County Property Sales
- Mortgage Tax - \$8,795.50
- Saratoga County Trees and Shrubs sale
- Tomahawk News

Supervisor Lucia again thanked Dr. Stratton from the school for all his help with the Bicentennial events.

Supervisor Lucia said the following reports were on file:

- Town Clerk
- Highway
- Building Department

- Justices
- Fire Department
- Assessor's Sales List
- Senior Center

Supervisor Lucia read the following email from Stephen Cernek into record:

Here you go Dick!

> On Feb 7, 2018, at 1:00 PM, stephen cernek <stephencerne@me.com> wrote:
 >
 > Hello Dick.
 >
 > I am writing to get your approval to develop a project that could be used as part of the bicentennial celebration.
 >
 > I propose to get funding to design and have installed a historic panel
 > or kiosk near the Corinth beach that commemorates the original Jessup's Landing site and shows how the river front
 > area changed over time.
 >
 > The panel would uses images, maps and text to tell the story and might look like one of the two examples I have
 > attached.
 >
 > By responding YES to this note, I will do the following:
 >
 > 1. Get cost estimates from firms that design and install historic panels and kiosks.
 >
 > 2. Meet with the Village trustees to get approval for potential placement of the panel at the beach area.
 >
 > 3. Identity local firms who might be interested in underwriting the cost of panel design and installation.
 >
 > 4. Write necessary grant applications and complete all needed research for the panel contents.
 >
 > The sooner you get back to me the sooner I can get started.
 >
 > Thanks!
 > Stephen
 >

Councilman Collura asked if this was something that a Boy Scout could do. After a brief discussion it was decided not to act on this at this time.

RESOLUTION #107

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

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

2018 ABSTRACT
Abstracts For 02/08/2018

Voucher A - #180037-#180080 (#180049, #180053, #180054 VOID); B #182028- #182048; DB #183025-
 #183049; EF #187015 - #187031 (#187024 VOID); SF #184032-184033; EL So Corinth - #184000; DL
 Eastern - #184037; SL Eggleston - #184055

<u>General Fund A</u>	\$ 29,100.49
<u>General Fund/Outside Village - B</u>	\$ 5,301.63
<u>Community Development Grant - CD</u>	\$
<u>Highway/Part Town - DB</u>	\$ 30,969.50
<u>Medical – EF</u>	\$ 4,397.34
<u>Home Improvement</u>	\$
<u>CDBG</u>	\$
<u>Fire - SF</u>	\$391,927.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
<u>Lighting</u>	
Eastern Avenue	\$ 368.72
Eggleston Street	\$ 189.83
South Corinth	\$ 319.05

Councilman Halliday

Councilman Halliday said he wanted to thank Highway Superintendent Eggleston and his crew for the great job they did during the recent storm.

Councilman Butler

Councilman Butler asked what the status was on Mr. Fiore’s matter. Supervisor Lucia told him that it was at the County.

Councilman Collura

Councilman Collura asked if the board had requested the Town Attorney to look into how to change the name of the Emergency Squad. After a brief discussion Attorney White asked if they wanted her to look into this and they answered yes.

Town Clerk

Town Clerk Farr gave each board member a copy of the Village Water Ordinance that was passed in November of 2017. She suggested that they read this before the informational meeting since she found several areas that our users were going to be charged and which were never told to the Town.

Attorney

Attorney White spoke to the board regarding the assessment challenge by the Hudson River Community Credit Union. She told the board that they need to make a decision on whether to waive the penalty for taxes or not waive the penalty for taxes since the Credit Union did not pay the taxes in the month of January. She told the board that the Judge just signed the order yesterday.

RESOLUTION #108

MOTION TO WAIVE THE TAX PENALTY FOR THE HUDSON RIVER CREDIT UNON

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

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

RESOLVED that the Town Board waive the penalty on the tax bill of the Hudson River Credit Union known as Tax Map 74.39-1-55.

Highway Superintendent

Highway Superintendent Eggleston told the board that he had been contacted by Casella Waste and they were requesting that they be allowed to charge a minimum charge for C & D if the tonnage was under one ton. He said they were asking for \$125.00. He also told the board that this only happened 12 times in a period of 327 times.

RESOLUTION #109

MOTION TO ALLOW CASELLA WASTE TO CHARGE A MINIMUM

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

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

RESOLVED that the Town agree to Casella Waste charging \$125.00 for any tonnage under one ton.

Highway Superintendent Eggleston asked Supervisor Lucia if he had received an email from EWASTE. Supervisor Lucia said he wasn't sure. Highway Superintendent Eggleston asked that the email not be deleted but given to him so that he could finish his tonnage report.

RESOLUTION #110

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PENDING LITIGATION.

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

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

RESOLVED with there being no further business the meeting be adjourned to Executive Session on pending litigation at 7:45 PM.

RESOLUTION #111

MOTION TO RECONVENE

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

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

RESOLVED that the board reconvene at 8:20PM.

RESOLUTION #112

MOTION TO HIRE LEWIS & GREER

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

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

RESOLVED that after a discussion with the Town Attorney the board hereby retain the firm of Lewis & Greer, PC, at their hourly rate of \$195.00 per hour, to defend the Town with respect to any and all claims of Indeck-Corinth Limited Partnership for tax refunds, and be it further

RESOLVED that the Supervisor is hereby authorized to enter into a retainer agreement consistent with this resolution.

RESOLUTION #113

MOTION TO ADJOURN

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

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

RESOLVED with there being no further business the meeting be adjourned at 8:25 PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk