

April 11, 2019

The Town of Corinth Town Board held a meeting on April 11, 2019 at 7:00 PM at the Town Hall.

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

Public:

Kyle Morin (Hill Electric), Jessica Murphy (Hill Electric)

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

Supervisor Lucia spoke on the following:

- Approval of minutes-

RESOLUTION # 145

MOTION TO APPROVE THE MINUTES OF MARCH 28, 2019 AND APRIL 04, 2019 –

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	0	

RESOLVED to approve the minutes from March 28, 2019 and April 04, 2019.

- Hill Electric progress numbers-

Kyle Morin from Hill Electric presented final numbers to the board and informed them he had received the approved incentive from National Grid. He presented the updated project proposals for each location and the total project was \$200.00 less than originally presented. He said the Town's total out of pocket cost for all locations would be \$12,828.69. He said the town would receive a 10% discount if they pay it in full or payment options were available through National Grid if desired. Supervisor Lucia asked if the town could use some of its own labor on some of the buildings. Mr. Morin stated that would be okay. He also stated they would have 6 months to complete the project. It is going to take 2 weeks to 1 month to receive the materials. Mr. Morin said there are three conditions with this project: 1. the materials may be recycled but not resold 2. If there are issues with any of the lighting the town is to call Hill Electric not National Grid 3. It needs to be established who receives the incentive check. Mr. Morin said typically it is given to Hill Electric and just deducted from the project bill.

RESOLUTION # 146

MOTION TO ACCEPT PROPOSAL FROM HILL ELECTRIC FOR LED LIGHTING PROJECT AND AUTHORIZING SUPERVISOR TO SIGN WITH ANY AMMENDMENTS UPON ATTORNEY APPROVAL.

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 0

RESOLVED to accept proposal from Hill Electric for LED lighting project and authorizing Supervisor Lucia to sign with any amendments and with Town Attorney approval.

RESOLUTION # 147

MOTION AMMENDING RESOLUTION #146 ALLOWING HILL ELECTRIC TO RECEIVE THE REBATE CHECK FROM NATIONAL GRID

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 0

RESOLVED to amend Resolution #146 to include that Hill Electric receives the rebate check from National Grid.

The following are on file in the Supervisors office:

- Senior Sentinel-Spring Luncheon May 17, June 26 Carnival themed event@ Senior Center @ County
- Tomahawk News
- Certificate- Code Enforcement First Preventer training
- County Sales
- FERC Report
- 2019 AOT priorities list
- Town Clerk Reports
- Fire Report
- Landfill Report
- Senior Report
- Assessors Report
- Building Department Report
- Highway Report
- Justice Reports
- Motion to pay bills as presented

RESOLUTION # 148

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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 0

RESOLVED that the bills be approved as audited with exceptions.

2019 ABSTRACT

Abstracts For 04/11/2019

Voucher A - #190163-190195; B #192118-192139; DB #1930128-#193147; CM #197079- #197095; SL Eastern - #194039; SL Eggleston - #190457; SL So Corinth - #194002 and SW Consolidated #199904

<u>General Fund A</u>	\$ 26,838.67
<u>General Fund/Outside Village - B</u>	\$ 7,127.23
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 7,912.74
<u>Medical – CM</u>	\$ 39,054.02
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 293.66
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 231.69
Eggleston Street	\$ 120.33
South Corinth	\$ 199.87

Town Board & Town Offices:

Supervisor Lucia-

Supervisor Lucia discussed the following:

- Curtis Palmer-

Attorney White stated that they are not in litigation at this time.

RESOLUTION # 149

MOTION TO RETAIN LEWIS & GREER FOR CURTIS PALMER WITH THE FEES BEING EQUALLY SHARED BETWEEN THE SCHOOL, VILLAGE AND TOWN.

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

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

RESOLVED that that the Town of Corinth hire Lewis & Greer for Curtis Palmer and the fees for such will be equally divided between the Town, Village and School.

Councilman Collura-

Discussed the following:

- Councilman Collura asked if the legal fees for the water district will be coming out of the bond monies and those monies should go back into the reserve accounts.
- Asked if Supervisor Lucia had heard anything about the Red Flag Law at the county. Supervisor Lucia said the county is not ready to move forward on this. Councilman Collura stated that he would call the Sheriff and find out what their position on this is.
- Shared that he recently went on a trip to PA and the roads there were great. He said the roads in NY were an embarrassment and did not understand what Governor Cuomo was doing. There is no reason why NY roads can't look as nice the roads in PA.

Councilman Byrnes-

Discussed the following: Excused

Councilman Halliday-

Discussed the following:

- Councilman Halliday said one of the things that separates Corinth from other towns is its sense of community. He would like for the town to start doing more community wide events such as an Easter Egg hunts and maybe do something for Halloween. Supervisor Lucia said the Youth committee used to do an Easter Egg hunt and suggested it be brought to the committees' attention.

Councilman Butler -

Discussed the following:

- Councilman Butler stated that he had seen the advertisement of the new Trail system in the news recently and he felt the town had got on board with this project at the right time.

Town Clerk Farr-

Discussed the following:

- Town Clerk Farr said Frank Pinglowski was at the Town Hall today to lower the flag to half-mast in memory of the two NYS National Guardsmen lost. Supervisor Lucia said it is also the 15th Anniversary of Nathan Brown.

Town Attorney Jaqueline White-

Discussed the following:

- Town Attorney White said as far as consolidation of the water district they are still waiting for Don Rhodes to get the rest of the information to them.

Deputy Town Clerk Sullivan -No comment

Highway Superintendent Eggleston –

Discussed the following:

- Won't be at next week's meeting
- Starting May first highway department will be going to 10-hour days M-Th.
- Discussed Time Clock issue with the board and explained that a fingerprint reading system may not be the best option for men that work outdoors with equipment. He said there are men who can not punch, and he must do them manually and he feels that 12 minutes for 8 men to punch out is ridiculous. Supervisor Lucia said he would talk to the payroll company and see if there are any alternatives.

Building/Code Enforcement Officer Brooks – No comment

RESOLUTION # 150

MOTION TO ADJOURN @ 7:40 PM TO EXECUTIVE SESSION ON PERSONNEL WITH TOWN CLERK WITH NO DECISION.

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

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

RESOLVED to adjourn to executive session on personnel with Town Clerk with no decision at 7:40 pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk