

August 01, 2019

The Town of Corinth Town Board held a meeting on August 01, 2019 at 4:30 PM at the Town Hall.

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

Public: There was no public present.

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

- Minutes- During the open discussion Councilman Butler asked if there was going to be any approval of minutes today. It was decided that the board approve the minutes for July 11, 2019.

RESOLUTION # 212

TO APPROVE THE MINUTES FROM JULY 11, 2019.

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

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

RESOLVED that the minutes from July 11, 2019 be approved.

Supervisor Lucia spoke on the following Agenda items for the August 08th, 2019 meeting:

- Sales Tax
- Banking Report- Supervisor Lucia said that Tom Bodden was in the office today and the reports will be ready for the next meeting.
- Steve Cernek/Attorney Hafner-

Supervisor Lucia said he was expecting the letter today and hopefully the board will have it by the next meeting.

- Senior Chimney repair- Supervisor Lucia said they now have four bids to review.
 1. Upper Hudson Chimney-\$2951.00
 2. Chimney Heroes Bid I- \$6890.29
 3. Chimney Heroes Bid II-\$5415.34
 4. Fiddler on the Roof Chimney Sweep-\$ 2495.00

RESOLUTION # 213

MOTION TO AWARD THE BID FOR REPAIRS OF THE SENIOR CENTER CHIMNEY TO UPPER HUDSON CHIMNEY SERVICES.

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 to award the bid for chimney repairs at the Senior Center to Upper Hudson Chimney services.

- White House Opportunity Revitalization Council-

Supervisor Lucia said he received a phone call from Mr. Bulger informing him that there is a new list of grants available out. Supervisor Lucia said there are at least fifty things that are on this list with about 30 more to be added. The one that is the most important for the Town of Corinth maybe the one relating to grant writing.

- Youth Commission Appointment-

Supervisor Lucia said that Councilman Byrnes was up for re-appointment on the Corinth Youth Commission.

- Transfer Station lights-

Supervisor Lucia said with all that was going on with Hill Electric they forgot to do the transfer station and if anyone needs lighting, they do there. Supervisor Lucia said that when they were here, he just told them to do it for the cost of \$149.85. Councilman Butler said it looks like it is just for material, not the cost of labor. Deputy Clerk Sullivan asked if this was just for materials or materials and labor. Councilman Byrnes said there already was an agreement on labor costs for this project which the board has already agreed too.

RESOLUTION # 214

MOTION TO APPROVE THE CHARGE OF \$149.85 FOR THE COST OF THE LIGHTING MATERIALS AT THE TRANSFER STATION.

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

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

RESOLVED to pay \$149.85 for the cost of materials for lighting at the Transfer station.

- Wifi-

Supervisor Lucia said he has spoke with Steve Smead about the WIFI and the Town hall has three systems in the Town hall. Supervisor Lucia said he planned on putting it in last weekend but there was a family emergency. Hopefully he will get it in this weekend.

- Copy of letter Rose sent to Attorney-

Supervisor Lucia said the board had a copy of the letter Rose sent to Town Attorney regarding Joe Leucci.

Town Clerk Farr sent a brief synopsis of the situation relating to Mr. Leucci to Supervisor Lucia.

- NYS Preservation League-

Supervisor Lucia said he received a letter that the Town was a recipient of the New York Grant Program in the amount of \$10,000.00 for the International Company Administration Building.

- Thoughts on future workshops-

Supervisor Lucia asked the Town Board members for their thoughts on future workshops. The following items of discussion were suggested:

1. Invasive Species-there are issues with enforcement. Attorney Hafner is working on basic contract.
2. Railroad Meeting-Supervisor Lucia next railroad meeting is on August 13th @10am in Warren County.
3. Continue moving forward with Fire Department Budget
4. It was asked if any work on the town budget had started yet. Supervisor Lucia said it had not.
5. ATV use within the Town Code-, i.e... hours of operation and distance between homes etc.
6. IMA -can it be changed.
7. Property on 9N (44acres)- to see how much it would cost and how to transfer the property to the Town because there are many opportunities that come with this property.
8. Meetings with the Zoning and Planning Boards.
9. Youth Commission issue- has underlying issue that is not resolved. This is personnel discussion which is done in executive session.
10. Local First Ad- Councilman Byrnes spoke about his experience with Local First and how expensive they have become. He stated any ads placed under \$500.00 must be paid up front and with a credit card.
11. Phil Barrett from Economic Development- Supervisor Lucia said he wants to come speak to the board about Economic Development within town.

Town Board & Town Offices:

Deputy Town Clerk Sullivan –

- Foil Request- Informed the board their foil request has been received from Village. It was reviewed by the board this evening and new foil request was requested by Town Board.

RESOLUTION # 215

MOTION INSTRUCTING DEPUTY TOWN CLERK TO SEND FOIL REQUEST THE VILLAGE.

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

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

RESOLVED to send foil request to the Village of Corinth.

Highway Superintendent Eggleston –

- Ryan’s Ridge Development- Mr. Eggleston said the developer of Ryan’s Ridge is ready to turn the roadway over to the Town and he was looking for guidance as to what happens next. Supervisor Lucia said he would call the Town Attorney.
- Tranquility Development (Ralph Petruzzo)- Highway Superintendent Eggleston explained the cost and materials to the board pertaining to the Tranquility development. He was looking for direction on how to charge for equipment. Mr. Eggleston said it would cost Petruzzo \$7,000.00 a day just for payroll and equipment and it would take at least a week. Mr. Eggleston said he did not have the trucks available to him to complete this job in one day and even if he did, he would need to know how to bill out for the services. After some discussion it was decided that the Town would rescind the motion authorizing him to pave this development and agreed to the following motion:

RESOLUTION # 216

MOTION TO RESCIND PREVIOUS MOTION AUTHORIZING HIGHWAY SUPERINTENDENT TO PAVE THE REMAINDER OF THE DEVELOPMENT BETWEEN BARBARA MCDONALD DRIVE AND SURREY ROAD BECAUSE THE TOWN HIGHWAY DEPARTMENT DOES NOT HAVE THE MEANS AVAILABLE THAT ARE NECESSARY TO COMPLETE THE PAVING.

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

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

RESOLVED to rescind previous motion authorizing the paving of the development between Barbara MacDonald Road and Surrey Road because the Town Highway Department does not have the means available that would be necessary to complete the paving.

Building/Code Enforcement Officer Brooks –Excused

RESOLUTION # 217

MOTION TO ADJOURN @ 5:46 pm.

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

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

RESOLVED to adjourn at 5:46pm.

Respectfully submitted



Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth