

August 08, 2019

The Town of Corinth Town Board held a meeting on August 08, 2019 at 7:00 PM at the Town Hall.

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

Public:

There was public present.

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

Supervisor Lucia spoke on the following:

- Minutes

RESOLUTION # 218

TO APPROVE THE MINUTES FROM JULY 18, 2019.

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	2	Byrnes, Collura

RESOLVED that the minutes from July 18, 2019 be approved.

- White House Opportunity Revitalization Council-

Supervisor Lucia said there is only one location available for this funding in Saratoga County and it is located at the Hudson River mil site. Supervisor Lucia said he is meeting with two grant writers which the Town has used for the other grants. He can get a quote if necessary, from them. And, he will talk with the Village and see if there is any possibility of doing a joint application.

- Appoint Edward Byrnes to Corinth Youth Commission-

RESOLUTION # 219

TO APPOINT EDWARD BYRNES TO THE CORINTH YOUTH COMMISSION FOR A 7 YEAR TERM FROM AUGUST 18, 2019 TO AUGUST 17,2026.

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	2	Byrnes, Collura

RESOLVED that Ed Byrnes be appointed to the Corinth Youth commission for a 7-year term beginning August 18, 2019 to August 17, 2026.

- Steve Cernek Contract-

Attorney Hafner said the board requested the Attorney's present a contract with the terms provided by the Town Board. Attorney Hafner said the Resolution before the board tonight addresses both the contract and the proposed lease.

Councilman Butler asked with regards to the lease what happens with all the contents inside the building if the lessee leaves. Attorney Hafner said the tangible personal property is owned by the people who put it there, if it is abandoned for a certain period then it is abandoned.

Attorney Hafner said the Portion of the resolution dealing with the lease is subject to Permissive Referendum. The Following Resolution title was read into record:

**RESOLUTION AUTHORIZING CORINTH TOWN BOARD TO RENEW AN AGREEMENT
FOR SERVICES IN CONNECTION WITH ESTABLISHMENT OF THE HUDSON RIVER
MILL MUSEUM AND TO ENTER INTO A LEASE OF TOWN PROPERTY TO THE
MUSEUM**

WHEREAS, the Town Board of the Town of Corinth (the "Town Board"), on behalf of the Town of Corinth, desires to continue the effort to celebrate Corinth's industrial past by continuing the work to develop a museum at the former International Paper Company mill which exhibits the history of the paper industry purchase; and

WHEREAS, over the past three years, Stephen Cernek has expended substantial work and made good progress in establishing the museum pursuant to prior contracts for the services, and

WHEREAS, this Resolution is intended to amend and replace any past Town Board Resolution relating to an agreement with Mr. Cernek described below for any portion of the period July 1, 2019 through December 31, 2019;

NOW, THEREFORE, BE IT

RESOLVED, that the Corinth Town Board hereby authorizes and directs the Town Supervisor to execute the documents necessary to renew the contract with Stephen Cernek for a term from July 1, 2019 through December 31, 2019 at a fee of one thousand five hundred dollars (\$1,500.00) per month, so long as the documents are acceptable to the Town Supervisor and Town Counsel; and be it further

RESOLVED, that the contract and related documents shall be in a form acceptable to the Town Supervisor and Town Counsel; and be it further

RESOLVED, that the Town hereby authorizes the payment of all ordinary and necessary costs associated with such contract including the payment to Stephen Cernek; and be it further

RESOLVED, that, subject to permissive referendum pursuant to Town Law §64(2), and only as to the lease portion of this Resolution, the Town Supervisor execute a lease agreement with the Museum for rental of the Premises at 17 Pine Street (the former International Paper Mill time office), for a term of five years at rent of one dollar (\$1.00) per year, upon production by the Museum of its certificate of incorporation, bylaws and tax exempt determination letter, so long as the form of the lease agreement is in a form acceptable to the Town Supervisor and Town Counsel

RESOLVED, that the Town hereby authorizes and directs the Town Supervisor to execute any documents necessary for the development of the museum, including but not limited to, any applications for necessary permits, licenses, charters, or grants, and any other document, record, or correspondence in connection therewith; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor, Town Clerk, and Town Counsel to take any and all actions necessary to effectuate all terms of this Resolution.

Duly adopted this 8th day of August 2019 by the following vote:

RESOLUTION # 220

RESOLUTION AUTHORIZING CORINTH TOWN BOARD TO RENEW AN AGREEMENT FOR SERVICES IN CONNECTION WITH THE ESTABLISHMENT OF THE HUDSON RIVER MILL MUSEUM AND TO ENTER INTO A LEASE OF TOWN PROPERTY TO THE MUSEUM.

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	2	Byrnes, Collura

RESOLVED that the Town Board be authorized to renew an agreement for services in connection with the establishment of the Hudson River Mill Museum and to enter into a lease of Town property to the museum.

- Bill Pay-

RESOLUTION #221

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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	2	Byrnes, Collura

RESOLVED that the bills be approved as audited with exceptions.

2019 ABSTRACT

Abstracts For 08/08/2019

Voucher A - #190397-1903433 B #192291-192328; DB #193285-#193307; CM #197171- #197192; SL SO Corinth #194006; SL Eastern Ave - #194043; SL Eggleston ST- #194061 and SW Consolidated #199915 - #199916 (#199914 Void)

<u>General Fund A</u>	\$	27,919.15
<u>General Fund/Outside Village - B</u>	\$	18,651.25
<u>Community Development Grant - CDBG</u>	\$	
<u>Highway/Part Town - DB</u>	\$	128,890.18
<u>Medical – CM</u>	\$	33,141.68
<u>Home Improvement</u>	\$	
<u>Fire - SF</u>	\$	
<u>SW Consolidated Water</u>	\$	55,307.75
<u>Sewer/Water</u>		
Eastern Avenue	\$	
Tranquility	\$	
Passarelli	\$	
Dorset	\$	
Corinth #5	\$	
<u>Lighting</u>		
Eastern Avenue	\$	200.96
Eggleston Street	\$	105.68
South Corinth	\$	173.09

- EMS –

Mr. Fogarty was present and discussed the following:

1. Requested permission to post the specs for the Chevrolet Tahoe online for a mini bid. It does not obligate the town by posting the specifications. This will allow the town to receive bids. (Mini bid). Mr. Fogarty said it is more cost effective to order add-ons after market.
2. Concerns that two vehicles will go next year and would like to get one this year in advance and the timing is good.
3. Requested that the color of the Tahoe be gray not white.

RESOLUTION # 222

MOTION TO APPROVE THE PLACEMENT OF THE SPECIFICATIONS FOR THE CHEVROLET TAHOE ONLINE FOR THE MINI BID.

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

ADOPTED	Ayes	3	Lucia, Halliday, and Butler
	Nays	0	
	Absent	2	Byrnes, Collura

RESOLVED that Matt Fogarty be allowed to post the specifications for the Chevrolet Tahoe online for the mini bid.

- Michael Young-

Supervisor Lucia said he wanted to announce the appointment of Michael Young to the vacant position in his office. Town Clerk Farr said they needed the start date and rate of pay to be part of the resolution. Supervisor Lucia said the start date will be August 13th, 2019 and the rate of pay will be \$12.92.

RESOLUTION # 223

MOTION TO APPOINT MICHAEL YOUNG TO THE POSITION OF ACCOUNT CLERK/TYPIST AND FIXED ASSET COORDINATOR AT THE RATE OF \$12.92 AN HOUR STARTING AUGUST 13TH, 2019.

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

ADOPTED	Ayes	3	Lucia, Halliday, and Butler
	Nays	0	
	Absent	2	Byrnes, Collura

RESOLVED to appoint Michael Young to the position Account Clerk/ Typist and Fixed Assets Coordinator at the rate of \$12.92 hour starting on August 13,2019.

- Interview for Assessor Position-Interviews begin Monday August 19th, 2019 @ 1:00 P.M.

Supervisor Lucia spoke on the following items which are informational only:

- Warren County Rail meeting on the 13th @10am.
- Bookkeepers financial reports-

Town Bookkeeper Halliday said the cost analysis will be available next week. The Bookkeepers Monthly reports were presented to the Board along with the operating statement for June. The following Resolution was approved.

RESOLUTION # 224

MOTION TO ACCEPT SUPERVISORS OPERATING STATEMENT FOR THE MONTH OF JUNE 2019 AS PRESENTED.

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

ADOPTED Ayes 3 Lucia, Halliday, and Butler
 Nays 0
 Absent 2 Byrnes, Collura

RESOLVED that the Town Board accept the Supervisor operating statement for the month of June 2019 as presented.

- Saratoga County Horse Farm Tour – Sunday the 18th of August a driving tour available to the public.

The Following reports are on file:

Town Clerks report
 Highway report
 Landfill report
 Building and Code report
 Senior Report- County Annual picnic September 4th
 Assessors report
 Justice report

Public Speaking: There was no comment from any public present.

Town Board & Town Offices:

Councilman Collura- Excused

Discussed the following:

Councilman Byrnes- Excused

Discussed the following:

Councilman Halliday-

Discussed the following: No comment

Councilman Butler -

Discussed the following: No Comment

Town Clerk Farr-

Discussed the following:

- Town Clerk Farr said that there would be bill coming from Adirondack Community College for Cheri to take Excel classes because she will need to know how to use it to manage water accounts effectively.

Deputy Town Clerk Sullivan –

- Requested for consistency reason alone that a motion be made again using the same method on the appointment of Rose Farr to the youth committee and the following motion was approved.

RESOLUTION # 225**TO APPOINT ROSE E. FARR TO THE CORINTH YOUTH COMMISSION FOR A 7 YEAR TERM FROM AUGUST 18, 2018 TO AUGUST 17, 2025.**

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

ADOPTED Ayes 3 Lucia, Halliday and Butler
 Nays 0
 Absent 2 Byrnes, Collura

RESOLVED that Rose E. Farr be appointed to the Corinth Youth commission for a 7-year term beginning August 18, 2018 to August 17, 2025.

- Foil Request was sent to Nicole.
- Clarify in minutes for August 01, 2019

Deputy Clerk Sullivan said she wanted to clarify that she would be making the following change to the minutes of August 01, 2019 that Rose emailed a brief synopsis of what had occurred with Joe Leucci to the Supervisor not to the Attorney as stated. Town Clerk Farr said the Supervisor requested it from her and the Supervisor forwarded it to the Attorney. Councilman Butler asked where they were with this. Attorney Hafner said he never received the email. Attorney Hafner was brought current with the situation. Councilman Butler said the Village is working on finding the shut offs. The question was if Mr. Leucci was grandfathered. Councilman Butler said the issue is that a developer in the Town of Corinth is now sitting on a \$14,000.00 bill through no fault of his own and the board is seeking some sort of relief for him. Attorney Hafner said they will draft a letter and send it to the Supervisor for his review and then sign off for it.

Town Attorney –

- Decker-

Town Attorney Hafner said he has a simple agreement and contract for Decker. Deputy Sullivan read following Resolution title into record.

CORINTH TOWN BOARD**RESOLUTION AUTHORIZING AN AGREEMENT****WITH KEVIN DECKER TO REVIEW THE TERMS OF THE PROPOSED CONTRACT BETWEEN THE TOWN AND THE VILLAGE OF CORINTH ON BEHALF OF THE CORINTH VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Town of Corinth has contracted with the Village of Corinth on behalf of the Corinth Volunteer Fire Department for fire protection for the Town over the course of several years; and

WHEREAS, the Village has offered to continue the arrangement and has offered a

renewal contract; and

WHEREAS, the Town of Corinth has a duty to evaluate proposed contract terms and related issues; and

WHEREAS, independent contractor and consultant Kevin Decker has experience in investigating and reporting on the terms of such proposed contracts and has expressed a willingness to do so in this instance,

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby authorizes the Town Supervisor to execute and deliver an Agreement with independent contractor Kevin Decker to investigate the terms of the proposed contract and related issues, and to report on his findings to the Town Board in such form as the Town Supervisor requests, at a per hour price of \$150; and be it

FURTHER RESOLVED, that the Town Supervisor, Town Clerk and other Town officers and employees are authorized and directed to take such other and further actions as may be necessary to accomplish the purposes of the Agreement and the intent of this Resolution.

Duly adopted this 8th day of August 2019, by the following vote:

RESOLUTION # 226

MOTION TO ACCEPT THE CONTRACT WITH KEVIN DECKER TO REVIEW THE TERMS OF THE PROPOSED CONTRACT BETWEEN THE TOWN AND THE VILLAGE OF CORINTH ON BEHALF OF THE CORINTH VOLUNTEER FIRE DEPARTMENT.

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	2	Byrnes, Collura

RESOLVED that the Town Board accept the contract with Kevin Decker to review the terms of the proposed contract between the Town and the Village of Corinth on behalf of the Corinth Volunteer Fire Department.

Supervisor Lucia said he also sent him a list of things to foil. Supervisor Lucia said he went over this with Deputy Clerk last week. Town Clerk Farr confirmed that they are not double.

Highway Superintendent Eggleston –

- Requested permission to talk with IT guy because he is having issues with his fuel system computer. Supervisor Lucia said he would talk to someone in his office and see if they will make an appointment for him.

- Ryan’s Ridge and Morgan’s Way- They are both paving, and the Town needs to get ready to adopt the roads. Mr. Eggleston said that he is content with the roads in both developments. Attorney Hafner said these are the development that we had talked about because the attorneys must get in contact with us and give us the necessary documents such as proof of titles, title insurance etc.

Building/Code Enforcement Officer Brooks –

- Asked if board had received emails on what is happening with the legals
- Has had another call from CPS

Supervisor Lucia said some of the home that Mr. Brooks has visited have noticeable improvements.

Supervisor Lucia said that before they adjourn he wanted to let everyone know that there will be no meeting on August 15th, the next meeting of the Town Board will be on August 22nd @ 4:30. There will be no meeting on August 29th as it is the fifth Thursday of the month.

RESOLUTION # 227

MOTION TO ADJOURN @7:50 P.M.

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

ADOPTED	Ayes	3	Lucia, Halliday, and Butler
	Nays	0	
	Absent	2	Byrnes, Collura

RESOLVED to adjourn to executive session at 7:50 P.M.

Respectfully submitted



Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth