

February 7, 2019

The Town of Corinth Town Board held a meeting on February 7, 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
Tom Peterson, Town Attorney
Rose E. Farr, Town Clerk
Shawn Eggleston, Highway Superintendent
Cheri Sullivan, Deputy Town Clerk

Public:
Kate Halliday, Robin Schumacher, Kimberly M. Hilliker, Jim Rivette, Brian & Katrin Garland, Dean Seelow, Kim Denbestin, Mark Deuel, Brian Lucia, Brendan Armour, Kevin Duerr Clark, Bill & Candy Duell, Ron Costanzo, Matthew Hunt, Amy Giaculli, Matt Fogarty, Andrew Haven, Maureen Kelly, William Clark, Allen C. Rhodes Jr., Denise Rhodes, Michelle Mihalek, Dianna Collura, Jett Collura, Alyssa Willis, Robert Biales, David Buswa

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

Supervisor Lucia spoke on the following:

- Dean Family Farm Issues:
 - Supervisor Lucia addressed the public present.
 - Town Attorney Peterson gave a brief synopsis of the Dean Family farm Case.
 - The following members of the public present spoke on behalf of and in support of the Dean Family farm: Robin Schumaker, Kimberly Hilliker, Jim Rivette, Brian Garland, Alyssa Willis, Kim Denbestin.
 - Kevin Duerr Clark stated he was the person who filed the original complaint which was on the offensive odors only.
 - The Town Board agreed to give another extension to the Dean Family Farm and write a letter stating so and to have the Dean Family Farm on the agenda at next week's meeting.

Supervisor Lucia spoke on the following:

- Resolution for Zoning Secretary

RESOLUTION #95

TO APPROVE THAT THE SECRETARY OF THE TOWN ZONING BOARD BE ALLOWED TO SIT AS AN ALTERNATE ON THE ZONING BOARD WHEN THERE IS NO QUORUM AND PUBLIC HEARINGS HAVE BEEN SCHEDULED, WHILE PERFORMING HER SECRETARY DUTIES.

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

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

RESOLVED that the Zoning board secretary be an alternate Zoning Board member when there is no quorum and public hearings have been scheduled while performing her secretarial duties.

- Planning & Zoning conference yesterday
- Approval of minutes from 1/10,1/17 & 1/24- There was a brief discussion had between members of the Town Board and Town Clerks office pertaining to the minutes.

RESOLUTION #96

TO APPROVE THE MINUTES FROM JANUARY 10, JANUARY 17TH WITH CHANGES AND APPROVE THE MINUTES OF JANUARY 24TH 2019

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

ADOPTED Ayes 5 Lucia, Byrnes, Halliday, Collura, Butler
 Nays 1 Butler (Voted No to the changes made to the January 10, 2019 minutes only, he voted yes to the approval of January 17th & 24th)
 Absent 0

RESOLVED that the minutes from January 10, 17th & 24th be approved with requested changes.

- Ambulance Certificate
- County Real Estate-on file Supervisors office
- Mortgage Tax-on file Supervisors office
- Tomahawk News- on file Supervisors office
- Lyme Timber- on file Supervisors office

Town Board:

Town Attorney:

- Town Attorney Peterson stated if the Dean Family Farm had made a request to the state to be exempted that if the Town were to add their consent for request it would give it a boost.

Councilman Byrnes - No comment

Councilman Collura-

The following items were discussed:

- No one wants to see Dean Farm go out of Business.

Councilman Butler- No comment

Councilman Halliday – Thanked all that came for their support.

Deputy Town Clerk Sullivan-

The following items were discussed:

- Requested resolution from board authorizing Town Clerks office to bill properties that had omitted taxes and if they don't pay within 30 days the Town Clerks office has to send bill to county.

RESOLUTION #97

TO AUTHORIZE TOWN CLERKS OFFICE TO BILL RESIDENTS WHO HAD OMITTED TAXES

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

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

RESOLVED that the Town Clerk's office be authorized to bill residents who had omitted taxes.

- Read the letter received from the county asking if the Town of Corinth plans on authorizing the extension of the deadline for property tax collections for certain federal workers. Supervisor Lucia said they would table this decision until February 14, 2019.

Highway Superintendent Eggleston-

The following items were discussed:

- Had two quotes for furnace repairs and intended on going with the lower quote.
- Replacement of 15 year old plow- intends to replace with a plow for the amount of \$9278.21 which is on county contract. The Board was okay with this.

RESOLUTION #98

MOTION TO ADJOURN TO EXECUTIVE SESSION ON LITIGATION WITH NO DECISION.

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 to adjourn to executive session with no decision at 5:50 pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk