

June 06, 2019

The Town of Corinth Town Board held a meeting on June 6, 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-Excused  
Albert Brooks, Code Enforcement Officer

Public:

There was no public present, only Town Bookkeeper Kate Halliday.

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

Supervisor Lucia spoke on the following:

- Minutes

**RESOLUTION # 178**

**TO APPROVE THE MINUTES FROM MAY 16, 2019.**

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 minutes from May 16, 2019 be approved.

- Bookkeeper-

Town Bookkeeper Halliday stated that she has started working with Tom Bodden on the analysis and it's looking good. Bookkeeper Halliday presented the cash report and the operational report for April to the Board.

**RESOLUTION # 179**

**MOTION TO ACCEPT THE SUPERVISOR'S OPERATING REPORT AS PRESENTED FOR APRIL 2019**

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

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

RESOLVED to approve the Supervisors operating report for April 2019 as presented.

- Out of District Water Supply Agreement-

Supervisor Lucia asked if the Clerks office had any issues with the Out of District Water Supply Agreement Contract. Deputy Clerk Sullivan said there were a few:

1. The date
2. Clarification on the Relevying of Water Charges.
3. Second paragraph under D. should be 30 days not 60 days and the penalty amount is currently 10% not 25%.
4. approval from the board was needed on a second letter regarding what Don Rhodes had written about 61 Wall Street. Councilman Collura said for the Town Clerk’s office to just call the homeowner and see if he wants the water or not and then move forward accordingly.

The Board contacted the Town Attorney and adjourned to Executive session.

**RESOLUTION # 180**

**MOTION TO ADJOURN TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE @ 4:50 PM.**

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

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

RESOLVED to adjourn to executive session on Attorney/Client privilege at 4:50pm.

**RESOLUTION # 181**

**MOTION TO RECONVENE FROM EXECUTIVE SESSION ON ATTORNEY CLIENT PRIVILEGE @ 4:59 PM.**

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

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

RESOLVED to reconvene from executive session at 4:59 pm.

**RESOLUTION # 182**

**MOTION TO APPROVE THE OUT OF DISTRICT WATER SUPPLY AGREEMENT WITH THE ABOVE-MENTIONED CHANGES OF NUMBER 1 AND NUMBER 3.**

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

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

RESOLVED to approve the Out of District Water Supply Agreement with above mentioned changes.

- Sheriff Contract-

Supervisor Lucia said he was contacted by the County Attorney and the ownership of the building must be the County, because it was paid for by the County. It was clarified that they don’t own the land, they lease it. All that is owned by the County is the building. Councilman Collura said he was okay with it as long as it was okay with the Town’s insurance company.

**RESOLUTION # 183**

**MOTION TO ACCEPT AND SIGN THE SARATOGA COUNTY SHERIFF’S CONTRACT FOR THE SHOOTING RANGE @ HEATH ROAD AS PRESENTED.**

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 accept and sign the Saratoga County Sheriff’s Contract for the shooting range @ Heath Road as presented.

- Hill Electric Contract-

Supervisor Lucia said the board has before them the final signed contract with Hill Electric on the National Grid Lighting contract. Councilman Collura asked if they had chosen a contractor. Supervisor Lucia said that Dean Electrical will be doing the work. The material is all ordered and should be here within two weeks.

- Letter from Don Rhodes-

Supervisor Lucia said he received a letter from Don Rhodes pertaining to the Little League Field. As it stands the little league field will require 4-meter pits, however the Village found that there are two lines that are close together and could be joined to save money. Don recommends that the Town Board authorize the Village DPW to join the two nearby pipes and install one-meter pit. If accepted the work could be completed on a time and material basis as per the existing IMA. The cost would be more significant if East National were to complete the work.

**RESOLUTION # 184**

**MOTION TO AUTHORIZE THE VILLAGE DPW TO JOIN THE TWO PIPES AT THE LITTLE LEAGUE FIELD TO REDUCE THE COST TO THE TOWN.**

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  
                     Abstain1        Byrnes

RESOLVED authorize the Village DPW to join two pipes at the Little league field to reduce the cost to the Town.

- Lyme Timber Forest Check-

Supervisor Lucia said the Town received the check for pulp wood and logs cut in the Town of Corinth for \$7,813.90.

The Following was discussed and is for informational purposes only:

- Next Railroad meeting, Warren County, June 11<sup>th</sup> @ 9am
- Saratoga County record of deeds
- Saratoga County Health Community meeting at the Firehouse June 10<sup>th</sup> @6pm
- Planning Board minutes

- Mortgage Tax
- Corinth Tomahawk News
- Bill Bradley notice regarding cost increase for porta-johns @ Landfill-

Councilman Butler asked where the porta johns are located. Supervisor Lucia said at the Landfill and at the welcome center.

- Brush @ the Landfill-

Supervisor Lucia said Highway Superintendent Eggleston asked him to address this. Supervisor Lucia said the brush pile is too big and needs to be chipped. Mr. Eggleston contacted the person who did it last time and their cost increased from \$7,500 to \$10,000. He did call three others and 1 is out of business and the other is way up north. Councilman Byrnes said there may be another option for the Landfill and requested that he have time to investigate other options before a decision is made.

Councilman Collura asked if the Town charges at the landfill for the brush that is brought in. Supervisor Lucia said the Town does not. Councilman Collura said that they should be charging for commercial dumping of brush.

### **Town Board & Town Offices:**

#### **Councilman Collura-**

Discussed the following:

- Railroad meeting -

Councilman Collura said it was a productive meeting. Councilman Collura said Warren County spoke about tearing the tracks up and using them for recreation. Councilman Collura said it was the consensus of the Corinth Town Board that they not use the tracks for recreation but intend to use them for service *of the mill site*.

- Accident @Hunt Lake Road-

Councilman Collura said life flight was called out and the accident was again due to the blind hill at this location. Councilman Collura said the intersection could be raised a couple of feet which would help the issue. Supervisor Lucia said they were told before why that couldn't be done. Councilman Collura asked that it be addressed again. Supervisor Lucia asked that he send him the letter to forward on.

- Trailers getting cleared on 9N-

Thanked Code Enforcement Officer Brooks because it is starting to look good on 9N.

- Email about a payroll issue-

Councilman Collura asked if this would be discussed in executive session. Supervisor Lucia said yes.

#### **Councilman Byrnes-**

Discussed the following:

- Sweetser property-

Councilman Byrnes said there were two parcels, one in the village and one in the town. There is currently a contract on one of the parcels. If it is not the parcel that Saratoga plan was looking at then the Town should give Saratoga Plan a call to make them aware of the situation. Councilman Byrnes said in his opinion it would be in the best interest of the Town and Village to purchase the other parcel. Saratoga Plan already has it mapped out. There is a lot of community members that are talking about the property down by the beach. He requested that the town find out which parcel is under contract.

#### **Councilman Halliday-**

Discussed the following:

- Cemetery-

Councilman Halliday said that Levi Bourdeau is not returning phone calls and there is a stone overturned that needs to be righted. Supervisor Lucia said that he would follow up on this.

Councilman Butler -

Discussed the following:

- Senior meeting- Councilman Butler said everything was good with the seniors.
- ~~The Village is looking for Crossing guards and it was mentioned that the Town needs an alternate also.~~
- *Village Board meeting- Councilman Butler said he attended the meeting and they are looking for crossing guards. Supervisor Lucia said the Town is also.*

Town Clerk Farr- Excused

Deputy Town Clerk Sullivan –

- Marcotte-

Asked if Supervisor Lucia had heard from Attorney Hafner on where they were with the agreement signed by Marcia Marcotte because the office still has not received anything from the County.

- Proposed Water District agreement-

Mentioned that the summary of the proposed water district agreement that was in the process of posting for four consecutive weeks, stated that it would be posted and available in all the Towns water districts. However, there are no public places in each district therefore it will be available @ the Town Hall.

- Judge Woodcocks Court time-

Need a motion to change Judge Woodcocks court time because it is different from the organizational and the hours are set to be changed next week. Supervisor Lucia explained that Judge Woodcock had requested that his court hours be changed to the afternoon. Bookkeeper Halliday said it gives better coverage for the courts because the lunch hours can be at different times.

**RESOLUTION # 185**

**MOTION TO CHANGE THE COURT TIME FOR JUDGE WOODCOCK FROM 10:00 AM TO 1:00PM STARTING NEXT WEEK JUNE 11, 2019**

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

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

RESOLVED to change Judge Woodcocks court time from 10:00 am to 1:00 pm on Tuesdays starting on June 11, 2019.

- Cost of Hot dogs/chips-

Asked if the Town would be willing to cover the cost of Hot dogs and chips for the annual Funday as the organization that has covered the expense of these items in the past is no longer able to do so. Supervisor Lucia said the Town used to cover this expense.

**RESOLUTION # 186**

**MOTION TO AUTHORIZE THE PURCHASE OF HOT DOGS AND CHIPS FOR THE ANNUAL TOWN OF CORINTH FUNDAY**

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

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

RESOLVED to authorize the purchase of hot dogs and chips for the annual Town of Corinth Funday.

- Water bills-

Stated that she found an error in the billing that the village sends to the town. It was explained that the Village sends bill for the Town buildings that use water and for the water districts. Normally she just reviews the districts but noticed that the Town was being charged for three units @ 600 Palmer Avenue. Upon contacting the Village Clerk and waiting for a Village board meeting the issue has been resolved and will be reflected on the next water bill, not the current one. The Village Clerk explained that originally the Town was charged for three because of the 4- inch main coming into the town hall. Deputy Sullivan also spoke to the board about an error in the Town's Billing for the past three quarters in the amount of \$264.16 per quarter and was looking for advisement. The Board advised that the client be billed for the amounts inadvertently not charged.

Town Bookkeeper Halliday -requested to speak about the following:

- I Pads-

Bookkeeper Halliday said that if the information they received on their I- pads today could be sent to them like this, as individual packets of information so that they would be able to have it well ahead of time. It would enable them to create a folder for the meeting so that all information would be there, but they could review it as they receive it instead of all at once.

Highway Superintendent Eggleston – Excused

Building/Code Enforcement Officer Brooks –No comment

**RESOLUTION # 187**

**MOTION TO ADJOURN TO EXECUTIVE SESSION WITH NO DECISION @ 5:41pm.**

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

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

RESOLVED to adjourn to executive session on personnel with decision at 5:41pm.

Respectfully submitted



Cheri Sullivan, RMC  
Deputy Town Clerk

