

June 13, 2019

The Town of Corinth Town Board held a meeting on June 13, 2019 at 7:00 PM at the Town Hall.

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

Supervisor Lucia spoke on the following:

- Transfer Resolution-

**RESOLUTION TRANSFER**

**Transfer from Cap. Landfill upgrade Reserve \*\*\*\*6338 \$7,499.87 to General A and increase A8160.4(Landfill Contractual) by \$7,499.87 for improvements to landfill.**

**RESOLUTION # 188**

**MOTION TO TRANSFER THE ABOVE-MENTIONED FUNDS AS PRESENTED.**

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

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

RESOLVED to accept the above-mentioned transfer as presented.

- Agenda Day Meeting-

Supervisor Lucia said that he would like to change the meeting to an agenda meeting and a regular meeting and have one other meeting a month. Supervisor Lucia explained the first meeting would be to discuss everything that is on the agenda for the next meeting. If it is not on the agenda at the agenda meeting, then it would not be discussed at the next meeting unless it was added as an emergency item. Supervisor Lucia said this may work better for the board and would like to try it. The board agreed and decided to try the new meeting schedule. The board set meeting dates for July to be on July 11<sup>th</sup> and 18<sup>th</sup>.

**RESOLUTION # 189**

**MOTION TO CHANGE JULY MEETING DATES TO JULY 11<sup>TH</sup> AND JULY 18<sup>TH</sup>.**

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 change the July meeting dates to July 11<sup>th</sup> and July 18th, 2019.

The Following items were discussed and are for informational purposes.

- Warren County Rail Meeting-

Supervisor Lucia spoke on the second Warren County Rail meeting, which was held because a participant backed out. Part of the conversation had at the meeting was how they were going to handle this with just one applicant left. So, they decided to create a working committee to work on all the little details and find answers to the many questions. Supervisor Lucia said he was on this committee. Supervisor Lucia said he was instructed to come before the Town Board tonight and get a marching order list from the Town Board of what they would like out of the railroad contract. Supervisor Lucia asked the board to think about it and give him an answer in executive session.

- Saratoga Community Health Assessment meeting-

Supervisor Lucia said he attended the meeting and was impressed with some of the solutions presented by the Corinth medical field. Supervisor Lucia said these meeting will be open to the public. Councilman Byrnes said that he was disappointed to hear some of the stats relating to the Town of Corinth and feels that some of the information should be posted to the Town's website. Councilman Collura stated that there were reasons that some of these numbers were exacerbated and they are looking to correct the issue.

The Following items are to be kept on file:

- Bodden report from Fire Department Audit-

Supervisor Lucia said he was not sure if they should discuss this in executive session. Attorney Hafner said if the board wants to meet in executive session about matters that relate to matters of whether they hire a particular entity to provide fire service then they could discuss it in executive session. Town Clerk Farr said the email states they must decide because Nicole wants to know if the foil should be left open. Councilman Collura wanted to see cancelled checks and bank statements, not just a spreadsheet. Councilman Byrnes would like to see some of the specs on some of the recent trucks purchased including the add-ons. Supervisor Lucia said for the record the board wishes to leave the foil request to the Village open. Attorney Hafner stated that the Town can do another foil if it wishes.

- Bill Pay-

**RESOLUTION #190**

**MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS**

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 bills be approved as audited with exceptions.

**2019 ABSTRACT**  
**Abstracts For 06/13/2019**

Voucher A - #190266-190329; B #192195-192232; DB #193201-#193245(#193220 and #193235 VOID);  
 CM #197127- #197144; SW Consolidated #199907 - #199908; SW Eastern #194086; SW Corinth 5  
 #198891; SW Passarelli - #194078; SW Tranquility #194053; SW Dorset #194026; SL So Corinth #194004;  
 SL Eggleston St #194059; and SL Eastern Ave - #194041

|   |              |
|---|--------------|
| <u>General Fund A</u>                     | \$ 56,498.11 |
| <u>General Fund/Outside Village - B</u>   | \$ 17,143.05 |
| <u>Community Development Grant - CDBG</u> | \$           |
| <u>Highway/Part Town - DB</u>             | \$ 33,907.00 |
| <u>Medical – CM</u>                       | \$ 12,838.67 |
| <u>Home Improvement</u>                   | \$           |
| <u>Fire - SF</u>                          | \$           |
| <u>SW Consolidated Water</u>              | \$ 71,527.88 |
| <br>                                      |              |
| <u>Sewer/Water</u>                        |              |
| Eastern Avenue                            | \$ 8,309.70  |
| Tranquility                               | \$ 3,413.90  |
| Passarelli                                | \$ 4,764.90  |
| Dorset                                    | \$ 1,628.20  |
| Corinth #5                                | \$ 28,747.95 |
| <br>                                      |              |
| <u>Lighting</u>                           |              |
| Eastern Avenue                            | \$ 199.20    |
| Eggleston Street                          | \$ 103.55    |
| South Corinth                             | \$ 171.56    |

- Town Clerks Report
- Highway Report
- Fire Report
- Landfill report
- Senior Report- Citizen issues being resolved @ Senior Center and Senior Center garage sale is scheduled for 07/13/2019, they are currently accepting donations.
- Assessors Report
- Justice Reports
- Building Report

**Public Speaking-** No one present

**Town Board & Town Offices:**

Councilman Collura-

Discussed the following:

- We need to revisit the Land Use

- Legal fees for the water, have they been paid out of the bond. Town Clerk Farr said that you can't until the districts are consolidated. Attorney Hafner said there is a public hearing on consolidation scheduled for July 11<sup>th</sup> but the consolidation will not go into effect until the end of the year on January 01, 2020.
- Fun Day is coming up but he hasn't heard anything about it. Councilman Byrnes said they had a meeting tonight. Deputy Town Clerk Sullivan said if a child doesn't get a bike there is a lot of gift cards to be won. Dave Crandall has done a great job gathering these.

Councilman Byrnes-

Discussed the following:

- Thought the Community Advisement meeting was good.
- Reminder of the Annual Town Wide Garage Sale on August 10 & 11, 2019.

Councilman Halliday-

No comment:

Councilman Butler -

Discussed the following:

- Following up on Sweetser property and asked if Councilman Brynes got an answer. Supervisor Lucia said he spoke to the county and they said it sold for \$145,000. Councilman Byrnes said that is what the asking price is for the parcel that is left. Supervisor Lucia said that we need to get hold of Tracey Clothier and she has been on vacation all week.
- Train Depot we need to keep fresh and moving in the right direction. Supervisor Lucia said he has to find out where the grant money is. Councilman Byrnes said Wayne LeMoth and Warren County have been a huge help with the rail.

Attorney Hafner -

Discussed the following:

- Stated that Town Clerk Farr keeps looking for an update on the Marcotte water situation. Attorney Hafner said the Village had its own form and they had to make some revisions and add necessary information, once completed he will email the forms to Rose to make it easier next time.

Town Clerk Farr-

Discussed the following:

- Out of District Users- One of the properties on Wall Street in not in our district, and they have two wells. The other two properties on Wall Street the owner has come in and will be keeping water at both locations and will be in to sign out of district agreements. He would like to install his own meters and is working with Don Rhodes.

Deputy Town Clerk Sullivan -No comment

Highway Superintendent Eggleston – Excused

Building/Code Enforcement Officer Brooks –Excused

**RESOLUTION # 191**

**MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION @ 8:43 pm.**

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 adjourn to executive session on personnel with decision at 8:43 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Cheri Sullivan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Cheri Sullivan, RMC  
Deputy Town Clerk