

June 27, 2019 with corrections as requested

The Town of Corinth Town Board held a meeting on June 27, 2019 at 4:30 PM at the Town Hall.

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

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 # 195

TO APPROVE THE MINUTES FROM JUNE 06 & JUNE 20, 2019 AS PRESENTED AND TO APPROVE THE MINUTES OF JUNE 13 TO REFLECT THE WORD CHANGE TO EXACERBATED UNDER THE DISCUSSION PERTAINING TO SARATOGA COMMUNITY HEALTH.

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

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

RESOLVED that the minutes from June 06 & Junes 20, 2019 as presented be approved and the minutes of June 13, 2019 be approved with above mentioned change.

- Speaker Nicole Wrenn/Alpine Waiver-

Nicole Wrenn was not present. Councilman Collura asked if they get one every year. Town Clerk Farr said no they came to the Town last year asking for the same waiver but then they never got it. Town Clerk Farr said they were late again this year, that is why they are requesting the waiver. Town Clerk Farr said they should be submitting the request earlier so they can get the license in time for summer.

- School Mining Permit-

Highway Superintendent Eggleston said it is easier to maintain a current permit than it is to reapply for a new one.

- State ORPTS Notice- Supervisor Lucia said the equalization rate is @ 100%.

- EMS Reports-

EMS Director Matt Fogarty spoke on the following:

1. Presented his reports for May.
2. Mr. Fogarty questioned Highway Superintendent on who they used for overhead door maintenance because it was needed at the EMS building. Mr. Eggleston said he used O’Leary overhead door.
3. Mr. Fogarty said that the bathroom redo is still a work in progress.
4. Mr. Fogarty spoke about two significant water issues this week. One was the boiler piping between the two structures has been punctured and needed to be repaired. When the water was turned off, they could still hear water running and it was determined that there was yet another leak. The Village was there this morning and fixed that leak.
5. Dispatching- Mr. Fogarty said that Saratoga County is dispatching the city of Saratoga Springs (Lake Avenue Station) for mutual aid instead of Hadley. Hadley is clearly closer. After speaking with many different people at the county he finally got an answer and because there is a bridge, they must assume that Hadley must go around the bridge to respond and because of this they say that Saratoga fire is the closest to respond. Mr. Fogarty said he politely asked them to send out a memo stating that Hadley is the closest. Town Clerk Farr said that maybe the County Board of Supervisor’s could address this. Supervisor Lucia asked who he spoke with. Mr. Fogarty said Mike Stanley.

- Next public meeting on Public Health is set for July 8th from 6-7:30 @ the firehouse.

- Village foil request-

Supervisor Lucia said that Mayor Morreale stopped in today to see if the board really wanted all the information in the foil request that was submitted because there are hundreds of pages. Councilman Collura said he was willing to change his request from 5 years to 2 years. Councilman Butler asked if it was really needed. Councilman Collura said there is a budget of ~~a quarter~~ *three* quarters of a million dollars for the Fire Department, and he would like to know where that money is being spent. Councilman Butler asked if any of the information requested is going to be tied into the other stuff they are working on. Supervisor Lucia said he did not know for sure. Councilman Byrnes was not present to decide on his request, so the board present decided to change the foil request pertaining to the cancelled checks and bank statements to just the past two years and they would get back to the Village clerk. Councilman Butler said that he did not like the whole thing so he was going to vote no. Town Clerk Farr said it would have to be tabled then because they have to have a quorum, they are the quorum so they must all vote the same or there is no quorum. There must be three out of five. The Board requested that the email be sent this evening.

RESOLUTION # 196

TO INFORM THE VILLAGE CLERK THAT THE TOWN BOARD WOULD AMEND THE FOIL REQUEST OF JUNE 19TH TO REFLECT A REQUEST FOR ONLY TWO YEARS (INSTEAD OF FIVE) OF THE FIRE DEPARTMENT BANK STATEMENTS AND CANCELLED CHECKS AND TO PLACE A HOLD ON THE SECOND REQUEST PERTAINING TO THE VEHICLE SPECS AND ADD-ONS.

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

ADOPTED Ayes 3 Lucia, Collura, and Butler
 Nays 0

Absent 2 Byrnes, Halliday

RESOLVED that the foil request of June 19 be amended to reflect a request of two years not five and that they place a hold on the request of Councilman Byrnes pertaining to the vehicle specs and add-ons until the next meeting when he is present.

- Local First-

Supervisor Lucia said Local First is leaving Town and moving to Albany.

- Sales Tax- \$76,621.00
- Mortgage Tax-\$14,984.14

- Cernek Contract-

Supervisor Lucia said he received a visit from Carol Pacco-Long and an email from Laurie Delong inquiring about the contract renewal for Stephen Cernek and advocating on his behalf. There is a request for the change in his fee amount from \$1250.00 to \$1500.00. Councilman Collura said that he is still waiting for the legal documents that he requested at the last meeting. Councilman Collura said Mr. Cernek stated that an attorney needed to review it and he stated that the Town Attorney could review it. Councilman Butler said he would be alright with another 6 months to a year. Councilman Collura asked what that monetary value would be \$18,000 to \$20,000.00 a year. Town Clerk Farr asked if it was in the budget because the lines can't be increased. Supervisor Lucia said there was enough. Councilman Collura asked about the grant monies they receive and if they came into the town's coffers. Supervisor Lucia said they did not. Councilman Collura said he feels that expenditures should come through the Town, grant or not. Councilman Collura said that he is three months into the second contract. Councilman Collura asked if they thought it was worth the increase to \$1,500.00. Supervisor Lucia said he feels that with all the work he is doing that it is worth it. Councilman Collura said that the Town just can't keep pouring money into this building, the municipality has other important needs to address also.

RESOLUTION # 197

TO APPROVE CONTRACT FOR STEVE CERNEK FROM MAY 01, 2019 TO OCTOBER 31, 2019 WITH THE INCREASE TO \$1,500.00 PER MONTH WITH THE STIPULATION THAT THE LEGAL PAPERWORK REQUESTED AT THE LAST MEETING WITH THE TOWN BOARD RELATING TO THE TRANSFER OF PROPERTY BE SUBMITTED FOR THE TOWN ATTORNEY TO REVIEW PRIOR TO AUGUST 01, 2019.

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

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

RESOLVED that the contract with Steve Cernek be approved from May 01, 2019 to October 31, 2019 with the increase to \$1,500.00. per month with the stipulation that the legal paperwork requested at the last meeting relating to the transfer of property be submitted for the Town Attorney for review by August 1, 2019.

- Pay bills as audited with any exceptions.

Supervisor Lucia had a question on the Great Escape bill and wanted to know how the Town had the money for that. Town Clerk Farr explained that there was a \$1,000 put in in January from Target.

Supervisor Lucia said he only questioned because he thought we had spent everything that we had. Supervisor said speaking of which he has been hearing how it was the best set up ever and people were very happy with it.

2019 ABSTRACT
Abstracts For 06/27/2019

Voucher A - #190230-190353; B #192233-192255; DB #193246-#193257; CM #197145- #197153; and SW Consolidated #199909 - #199910

<u>General Fund A</u>	\$ 44,273.50
<u>General Fund/Outside Village - B</u>	\$ 6,474.65
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 34,807.49
<u>Medical – CM</u>	\$ 6,211.38
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 553.83
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

RESOLUTION # 198
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 3	Lucia, Collura, and Butler
	Nays 0	
	Absent 2	Byrnes, Halliday

RESOLVED that the bills be approved as audited with exceptions.

Public Speaking- No one present

Town Board & Town Offices:

Councilman Collura-

Discussed the following:

- Fun day went off well and another success.

- Trip to Bethal, NY and the horrendous condition of the roads. Councilman Collura wanted to let the Town Highway Superintendent know that he personally feels the Town of Corinth has some of the best maintained roads in New York State.
- Councilman Collura requested that when documents are emailed that they be in portrait view not landscape.

Councilman Butler -
No Comment

Town Clerk Farr-
No Comment

- Problem with water. Don Rhodes has compiled an outline for a process that works between the Town and the Village. Part of it is the collection of fees. Don says the Town Collects the monies and pays the Village. Town Clerk Farr does not want to accept monies for the Village. Supervisor Lucia said he agrees. Town Clerk Farr also said a water permit must be applied for when a building permit is. Town Clerk Farr she is setting up a meeting with Don Rhodes and the Village to iron this out.
- Spoke about the agreement the village has with Joe Lucci for water hook ups. Town Clerk Farr said she asked the village about this and Nicole said it was passed by resolution and would get a copy to the town.
- There was further discussion about the billing of vacant lots. Councilman Butler said he believed that the IMA states that vacant lots in which water passes by are charged. Deputy Sullivan said not according to the Towns Local Law. Councilman Butler asked if that conflicted with the Village Code that they adopted, and the answer was yes. Town Clerk Farr spoke about the situation on Wall Street where they told the individual that the line could be tore up and removed and he would have to pay the cost of digging it up or he could leave it. Now that he has chosen to leave it, he will be charged for water on a vacant lot.

Deputy Town Clerk Sullivan -
Discussed the following:

- Discussed Dial My Calls- Deputy Clerk Sullivan said she has investigated this service as it was recommended by Steve Smead. She felt that there was a better way to get the information to the people quicker. She felt for the cost, this would be the most efficient and effective way to contact residents of the Towns water districts. Deputy Sullivan spoke about the difficulty of using the reverse 911 because of the way that District 5 is all over the town. Town Clerk Farr stated that the reverse 911 only works when people give their numbers to the county. Deputy Sullivan explained the service would be managed by the Town Clerk's office allowing us to make changes as necessary. We could use emails, texts and phone calls. The service works with credits if you don't pay for the monthly service, which the Town wouldn't need. Deputy Sullivan stated that if the board would consider this program she would further investigate. Deputy Sullivan said that the service would give us 5000 credits and each credit is a phone call. We have approximately 300 water customers. The Board said to further investigate this.

Highway Superintendent Eggleston –

Discussed the following:

- Tuesday Milled Main Street and Barbara Mac Donald
- Monday Binder on Barbara Mac Donald
- Today paved Howe Road with Greenfield
- Monday doing the top on Barbara Mac Donald
- Wednesday we will be paving Main Street.
- Discussed how successful shared services is for the Highway Department

Supervisor Lucia –

Discussed the following:

- Spoke about the Fireworks request @ the Rustic Barn and gave the paperwork to the board.
- Discussed the left-over hot dogs from Fun Day. Supervisor Lucia asked the board if they were comfortable with donating the hot dogs to other organizations. He said there were two not for profit organizations that could use them for upcoming events and both events benefited the community of Corinth. The Board agreed to split the donation of hot dogs between the Corinth Rotary for the 4th of July and to the Golf Tournament at ~~Alpine BrookHaven~~ Bend of the River which benefits the schools backpack program.
- There was discussion about the 4th of July parade and if the information was out there. Councilman Collura asked if posters could be put up around town. Councilman Butler said that as of this morning the fire-police don't know anything about it. It was suggested to post it again on Facebook.

RESOLUTION # 199

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION @5:54 pm.

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

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

RESOLVED to adjourn to executive session on personnel with no decision at 5:54 pm.

Respectfully submitted



Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth