

March 21, 2019

The Town of Corinth Town Board held a meeting on March 21, 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
Shawn Eggleston, Highway Superintendent
Albert Brooks, Code Enforcement Officer-Excused
Cheri Sullivan, Deputy Town Clerk

Public:

Andy Kelley, Matthew Fogarty, Kate Halliday, Michelle DeGarmo & Drew Alberti from Flatley Read, Tina Dimitriadis, Maureen Kelley, Tim Halliday, Herb & Florence Hilder

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

Supervisor Lucia spoke on the following:

- Resolution for financial transfers

RESOLUTION # 128

MOTION TO APPROVE THE FOLLOWING TRANSFER AND BUDGET ADJUSTMENTS AS PRESENTED

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 that the following transfers be made:

Transfer \$2,300.00 from A Fund CD Checking ****1216 to A Fund Litigation Reserve ****1847 for projected shortage. INCREASING to \$30,035.73

Budget Adjustment Increase Appropriation A1930.4 Judgment and Claim by \$30,000.00 to \$68,700.00 from Litigation Reserve ****1847 for projected expense.

- Minutes

RESOLUTION # 129

TO APPROVE THE MINUTES FROM MARCH 07 & MARCH 14, 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 that the minutes from March 07 & March 14, 2019 be approved.

- Public Hearing-CDBG GRANT-

Supervisor Lucia invited Michelle DeGarmo and Drew Alberti to the table. They reviewed the grant process with the board and stated the following:

1. That the grants were only for owner occupied mobile homes and the land must also be owned by the occupant within the town not the village.
2. The applications for the grant process were due by April 25, 2019.
3. The town already has applicants on a wait list and if they have already applied, they do not need to reapply. The program should be up and running by summer.
4. The same applications can be used.

Public comment:

The Hilder's asked for clarification on the following:

1. How much is spent on each property? -Michelle DeGarmo said the state determines those amounts and it varies with each application.
2. How old does the home have to be to rehab? Michelle DeGarmo explained the number changes but usually between 10 and 20 years. The state is offering this program to help with mobile home replacements and it also allows for other repairs to be made that will make the home more energy efficient.
3. Mrs. Hilder had concerns relating to the storage of household materials during the rehab and where they would stay during the process. Michelle DeGarmo said the last grant included the cost of pods for storage, but she would encourage staying with friends and family. They can put people up for housing, but it is deducted from the amount of grant monies that are received.
4. Mr. Hilder asked if they can look at and choose the mobile homes that they are replacing theirs with. Michelle DeGarmo said yes.
5. Michelle DeGarmo said Jim Hart should be calling to set up appointments within the next couple of weeks.
6. Town Clerk Farr asked if they had the opportunity to check on the monies that the town is still waiting to receive since December. Michelle said it was still not there. She explained the Town of Corinth is not the only municipality having this issue from December. She stated she feels it is from the government shutdown. She explained the CDBG grants come from the Federal Government to HUD (Buffalo) through the State of New York. She said she feels awful for the contractors that are still waiting on the monies.

RESOLUTION # 130

TO CLOSE THE PUBLIC HEARING ON THE CDBG PROJECT FOR REPLACEMENT OF MOBILE AND MANUFACTURED HOMES IN THE TOWN OF CORINTH.

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 that the public hearing on the CDBG project for replacement of mobile and manufactured homes in the Town of Corinth be closed.

- EMS Reports-

Matthew Fogarty was present to review EMS reports for February. He stated there was recently an incident that made the news and there are now practices in place to ensure the safety of the EMS that are responding to calls. The EMS are no longer allowed to respond to that address without Sheriff back up.

- Fire Contract-

Andy Kelley reviewed the Village of Corinth budget worksheet for the Fire Department with the board.

1. It was asked if the State contract prices were used for the purchase of new Pagers. Mr. Kelley stated yes.

2. Mr. Kelley said the reserves have increased because they still must replace 30 air packs within the next two years. He does have a grant out for the air packs, but he is waiting to hear and wants to be prepared in case the grant is not received. Mr. Kelley said that he is going to request that any monies in this account not used be transferred to the capitol reserve account

3. Total Budget number is \$745,331.00 and the Town share of this number is %68.

4. Mr. Kelley requested that all questions and comments be deferred to him and not the members.

5. It was asked if the budget could be cut anywhere. Mr. Kelley said he cut \$90,000.00 off the budget last year.

6. A question was asked pertaining to membership at the Fire Department. Mr. Kelley stated several young people are joining but then they go off to school. Manpower is low during the day which is why they have the partnership with Hadley.

7. There was a request to review the Fire Department books. Mr. Kelley stated the books must be reviewed at the Village, none of it is done at the Fire House.

8. Mr. Kelley stated the fire department budget only increased \$13,000.00 this year.

- Sheriff Contract-

Supervisor Lucia said he just received the contract this afternoon. Councilman Collura requested something be put in the contract pertaining to the ownership of the building because it was omitted from the contract.

RESOLUTION # 131

TO TABLE APPROVAL OF SHERIFF'S CONTRACT PERTAINING TO THE FIRING RANGE AT 129 HEATH ROAD.

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

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

RESOLVED that the contract pertaining to the firing range be tabled until the board has time to review.

- Bookkeeper Report-

Bookkeeper Halliday reviewed the cash report with the board and said up until 2012 all funds were put into the general fund. Since 2012 the funds have been further broken down into sub accounts. The cash Analysis will not be done until about June and at that time she will review with the board. Mrs. Halliday stated there was a fund for consolidated water, it does have monies in it, but some has been used during the development of water district 5. It was asked about the quarterly maintenance fees and she stated that still must be discussed because she has no way of knowing what they are.

RESOLUTION # 132

MOTION TO ACCEPT THE SUPERVISOR REPORT AS PRESENTED FOR FEBRUARY 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 report for February 2019 as presented.

- Trails Public meeting- March 28 @ 4:30 pm
- Judge Clothiers luncheon- Monday @12 at the EMS Building
- Saratoga Arts award-ADIRONDACK Center Stage in Corinth awarded \$5,000.00
- Charter Payment (Spectrum)- Check received for \$ 66,281.36
- Facebook page update- Julianna is doing the Facebook page almost done and the Trail's information will be the first thing posted.
- Sales tax-Down by three hundred dollars from last year.

Town Board & Town Offices:

Councilman Collura-

Discussed the following:

- Asked when the Town was going to turn the Museum over to Steve Cernek as the Town was coming up on the 6-month renewal with him again. Supervisor Lucia said he is working on it. Mr. Cernek is working on the next phase of the grant. Supervisor Lucia said Mr. Cernek asked when the water is going to be on. Supervisor Lucia said as soon as there is grant money available to pay.

Councilman Byrnes-

Discussed the following:

- Councilman Byrne's thought Mr. Cernek was coming in to discuss and review with the board what was left of his work. Supervisor Lucia said he was in town last week. Councilman Byrnes requested he come in to meet with the board on a Thursday, if possible. Supervisor Lucia said he had just given the board a written report a couple of weeks ago. Councilman Byrnes asked if Mr. Cernek still lives in town. Supervisor Lucia said no that he lives in New Hampshire.

Councilman Halliday-

Discussed the following:

- Councilman Halliday said there were issues with smell at the Town Hall this week. Supervisor Lucia said the issue was resolved, a new seal will be placed on the toilet and the ventilation is not working properly, it is not up to code and

should be investigated. Town Clerk Farr said years ago they were deemed too noisy and were taken out. Town Clerk Farr also stated the Town Hall does not have handicap accessible bathrooms.

Councilman Butler -

Discussed the following:

- Councilman Butler said he attended the Village board meeting last night. The Village has received the letter for Funday and are considering purchasing helmets or bicycles for this event.

Town Clerk Farr-

Discussed the following:

- Town Clerk Farr reported that Deputy Town Clerk Sullivan applied and received a grant for \$1,000.00 from Stewarts for Funday.

Deputy Town Clerk Sullivan -No comment

Highway Superintendent Eggleston – No comment

Building/Code Enforcement Officer Brooks –Excused

RESOLUTION # 133

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

On a motion by Councilman Byrnes and seconded by Councilman Collura 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 no decision at 5:35pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk