

May 09, 2019

The Town of Corinth Town Board held a meeting on May 09, 2019 at 7:00 PM at the Town Hall.

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

Public:

There was public present. Jack Kelley, Steve Fisk

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

Supervisor Lucia spoke on the following:

- Hill Electric Progress Numbers-

There was discussion had pertaining to the Energy savings contract proposal with National Grid for upgrades to lighting facilities at the Town Hall, Rescue Squad, Senior Center and the Heath Road garage. There was discussion pertaining to who was going to be doing the labor. What was the actual cost of labor Town Clerk Farr said the board is required follow the town's procurement policy; which states that two estimates are required for any dollar amounts between \$751.00 and \$5,000.00; and for bids that are between \$5,001.00 and \$20,000.00 they will need 3 three quotes. Attorney Jacquelyn White said they still had to get the mechanics of what Hill Electric was doing down and then they would be ready to sign contract.

RESOLUTION # 166

AUTHORIZING AGREEMENTS WITH NATIONAL GRID AND HILL ELECTRIC FOR INSTALLATION OF ENERGY SAVING LIGHTING UPGRADES.

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

ADOPTED by Roll Call vote:
Ayes 4 Lucia-Yes, Byrnes-Yes, Collura-Yes, and Butler-Yes
Nays 0
Absent 1 Halliday

RESOLVED that the Town of Corinth authorize the agreements with National Grid and Hill Electric with changes as necessary and the following resolution was read into record.

CORINTH TOWN BOARD

**RESOLUTION AUTHORIZING AGREEMENTS
WITH NATIONAL GRID AND HILL ELECTRIC FOR INSTALLATION OF ENERGY SAVING
LIGHTING UPGRADES**

WHEREAS, National Grid and Hill Electric (the Installation Contractor) have offered the Town of Corinth an opportunity to have energy-saving lighting upgrades installed at Town Hall, the Corinth Rescue Squad facility, the Heath Road Garage and the Corinth Senior Center (the “Project”); and

WHEREAS, the Project cost will total \$23,197.58 to be paid by National Grid incentives totaling \$10,431.31 and “out-of-pocket” contributions from the Town totaling \$12,766.27; and

WHEREAS, the Town of Corinth is agreeable to upgrading the lighting in those facilities to save energy in the future for the benefit of the residents of the Town; and

WHEREAS, the Town Board authorized acceptance of Hill Electric’s proposals for the Project by Resolutions #146 and #147 of April 11, 2019 and by this Resolution hereby re-affirms and amends Resolutions #146 and #147; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute and deliver agreements with National Grid and/or Hill Electric and other documents necessary to facilitate the Project, including the installation of the lighting upgrades and energy-savings measures, in a form acceptable to the Town Supervisor and Town Counsel; and be it

RESOLVED, that the Town Supervisor is authorized to receive and distribute appropriately any available National Grid incentive payments, including authorizing National Grid to make incentive payments directly to Hill Electric; and be it

RESOLVED, that the Town Board is authorized and directed to expend up to \$12,766.27 of Town funds for “out-of-pocket” costs for installation of lighting upgrades and energy saving measures; and be it

FURTHER RESOLVED, that the Town Supervisor, Town Clerk and other Town officers and employees are authorized and directed to take such other and further actions as may be necessary to facilitate the Project and the intent of this Resolution.

- Latest info on meter pits-

Town Clerk Farr said Don Rhodes and Artie must approve the meter pits before East National does them. Town Clerk Farr asked if the agreement pertaining to the joint pit with Marcotte had ever been filed at the County because she had not received anything. Attorney White would investigate.

- Village response to Towns letter-

Supervisor Lucia said the Town received a response from the village and they would like to have a joint meeting with the fire committee members within the next week. Committee members are Councilman Collura and Councilman Halliday. Councilman Collura said he would prefer the meeting to be held in a neutral setting such as the emergency squad. Councilman Collura also requested that no others be present at the meeting only the committee members.

- County Weekly Deeds- On file
- Clerks Certificates-

Supervisor Lucia the board had certificates of training from the Town Clerks Training Conference for furthering education. Supervisor Lucia also stated that both the Town Clerk and Deputy Clerk had met the requirements of New York State conferred the title of Registered Municipal Clerk. Town Clerk Farr clarified that hers was a renewal, she had it for many years and noted to the board that there are not many Deputy Clerks that have acquired the RMC title and that she was proud of her deputy because it takes a lot of work and a lot of service to earn the RMC title.

- Senior Sentinel- On file
- USDA Foreclosure Homes- On file

The Following Reports are on file in the Supervisors office:

- Town Clerks Report
- Highway Report
- Fire Report
- Senior Report
- Assessors Report
- Building/Code Enforcement Report
- Justice Report

Public:

There was public present. Jack Kelley asked to speak to the board about the railroad tracks.

- Issues with tracks being secured
-

Town Board & Town Offices:

Councilman Byrnes-

Discussed the following:

- Hill Electric-

Councilman Byrnes felt the board should take advantage of the opportunities with Hill Electric and move forward with finding an electrician before the grant money runs out. Councilman Byrnes stated that the Electrical hired for the Depot bailed on us and he doesn't want to see the Town lose these savings.

Councilman Collura-

Discussed the following:

- Water bond-

Councilman Collura stated in the Town contract with the Village the bond was based on an ad valium basis, in which the taxes are based on assessment. Councilman Collura asked if there was any way to re address this so that each property owner pays their own share. Attorney White said this is done by the County and doesn't believe that it can be changed but will investigate.

Councilman Butler- No comment

Councilman Halliday- Excused

Town Clerk Farr-

Discussed the following:

- Email from Bob regarding hold up on consolidation-

Town Clerk Farr said the last thing submitted to him regarding this was what came from the basement and stated this is all the information she has. Attorney White said another option is if the Assessors office can supply them with the bounds of the districts that would work. Town Clerk Farr said when this first started, we went to the basement and got the maps and planner reports for all that we had and sent it to Don, this information is what Don sent to Attorney Hafner in the March 18 email. Attorney White said the hope is that by next week they will be in the position to have the board vote on the consolidation agreement and to set the public hearing at that time.

Deputy Town Clerk Sullivan -No comment

Highway Superintendent Eggleston –

Discussed the following:

- Paving the landfill on Monday when it is closed. Confirmed with Supervisor that funds were available to do so.
- Intended on added two more cement pads.
- Time Clock issue still needs to be resolved, not working for the guys. Supervisor said they will have Mark install another one on Monday.

Building/Code Enforcement Officer Brooks –No comment

Councilman Collura sked Mr. Brooks what was happening with the trailers on 9N next to Bob's Bait. Mr. Brooks said the issue that the gentlemen who owns the property can not remove the trailer

because he doesn't own it. The Attorneys have told him that the property owner is the only person who can do anything about the trailer.

Code Enforcement Officer Brooks said he was contacting the Attorneys this week and they will draft tickets to be issued. Councilman Byrnes said there should be teeth added to the law if tickets are being drawn up otherwise it is a waste of time. There was further conversation relating to the process of ticketing, if there were provisions in town law enabling the Town to add the cost of clean up to their taxes, Judges decisions and Supreme Court Vs. Town Courts.

RESOLUTION #
MOTION TO ADJOURN.

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

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

RESOLVED to adjourn at 8:37 pm.

Respectfully submitted



Cheri Sullivan
Deputy Town Clerk