

September 05, 2019

The Town of Corinth Town Board held a meeting on September 05, 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
Shawn Eggleston, Highway Superintendent
Anne Bourdeau, Clerk

Excused: Rose E Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk
Albert Brooks, Code Enforcement Officer

Public: Present

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

Supervisor Lucia spoke on the following:

Six agenda items to be discussed at the September 12, 2019 meeting

- CAPTAIN Budget request
- APA Review Board literature
- Hudson River Mill Museum Lease, Steve Cernak's contract, His Attorney, and the \$10K grant
- The Passarelli Subdivision letter
- Mastrianni Public Hearing- 45 day notice for advertisement and hearing will take place November 7, 2019
- CDBG Public Hearing-Subject: lead based paint-Need to be advertised and hearing will take place September 26, 2019

RESOLUTION # 232

MOTION TO ACCEPT AGENDA ITEMS FOR 9/12 MEETING

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

ADOPTED AYES 5 Lucia, Byrnes, Collura, Halliday, and Butler

NAYS 0

ABSENT 0

RESOLVED to accept the agenda items to be reviewed and discussed at the September 12, 2019 meeting.

Jim Martin spoke from The LA Group Landscape Architecture & Engineering firm regarding the Comprehensive Plan for the Town of Corinth and the Community survey update report for 2019. He presented to the Board the August 2019 draft outlining a plan for the community and economic development, resources for recreational facilities, the Arts, geographical, commercial, industrial, government, educational, among other areas of development. He asked the Board if they had any

questions regarding the Comprehensive Plan or Community Survey results after reviewing the manual. Jim also stated the fact he would be the project engineer and with his partners Tracey Clothier and Jeremy Monte would be backup. The grant applications would reflect what the Board would want for the Town's needs.

The proposal has a two-step process. Step 1 includes the Needs assessment, Strategy Development, and Program Selection. Step 2 includes the Application preparation.

Jim Martin stated he thought this would be a good time to implement the grant proposal for the 2020 year. Jim added that he could do grants for small start-up businesses and FEMA grants.

Supervisor Lucia spoke about the idea of inviting local businesspeople to attend the next meeting. He also suggested inviting Saratoga SEDC and the County IDA. He suggested setting up the meeting for September 26, 2019. Councilman Collura agreed. He then questioned the cost of this grant writing service to Jim Martin and wondered if the Town would be getting a reduced fee perhaps. Jim stated that his fee would be approximately \$5000.00 per grant. Councilman Halliday liked the idea as well, as did the entire Board.

RESOLUTION # 233

MOTION TO APPROVE JIM MARTIN'S (LA GROUP) GRANT WRITING PROPOSAL

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

ADOPTED AYES 5 Lucia, Byrnes, Collura, Halliday and Butler
NAYS 0 Absent 0

RESOLVED that the grant writing proposal by The LA Group be approved.

Matthew Fogarty, EMS Director gave his proposal to purchase a new 2020 Chevrolet Tahoe (flycar). Stated that this has been in the works since May 2019 and that after careful consideration he felt the best deal would be the lowest bid from VanBortel Chevrolet in Rochester, NY costing \$36,341.18. Matthew also stated that he had left \$10,000.00 in capital reserves earmarked towards the deal as well. Matt also suggested to have the older ambulances "re-chassied". Much discussion followed regarding saving money and planning for 2020's budget.

RESOLUTION # 234

MOTION TO APPROVE PURCHASE OF A NEW 2020 CHEVROLET TAHOE FOR EMS USE & AWARD BID TO VANBORTEL CHEVROLET INC OF ROCHESTER NY IN THE AMOUNT OF \$26,341.18

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

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

RESOLVED that the Town Of Corinth award the bid to VanBortel Chevrolet for \$36,341.18 to purchase a new 2020 Chevrolet Tahoe.

RESOLUTION # 235

MOTION TO APPROVE THE MINUTES FROM AUGUST 8, 2019

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

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

RESOLVED that the minutes from August 8, 2019 be approved.

RESOLUTION # 236

MOTION TO TABLE MINUTES FROM AUGUST 22, 2019

In a motion by Councilman Halliday and seconded by Councilman Butler the following was

ADOPTED AYES 5 Lucia, Byrnes, Collura, Halliday and Butler
 NAYS 0
 Absent 0

RESOLVED that the minutes from August 22, 2019 be tabled.

Supervisor Lucia said that the Village of Corinth's response to a foil request by the Town will take 45 days due to the content.

Town Board & Town Offices:

Supervisor Lucia: The list of Indexed County deeds is on file.

Councilman Collura-

Discussed the following: The phone service is very sporadic up on West Mountain, Shippee Rd, and other places with Frontier. Many homes are without service for weeks at a time. Wondered if the Town could ask around possibly on social media (Facebook) to see how many people are having problems.

Councilman Byrnes- Questioned if Supervisor Lucia had any information on the Sweetser property on Route 9N that sold for \$44,900.00. They sold 102 acres-51 acres in the Village and 51 acres in the Town. Councilman Byrnes heard it may be used for recreational purposes , however Supervisor Lucia heard that they may use it for building homes. Councilman Byrnes stated that perhaps they talk to the new owners to see what their plans are.

Councilman Halliday-No comment

Councilman Butler -No comment

Highway Superintendent Eggleston – Currently blacktopping Barbara McD and Holmes Rds. Will be doing Stewart Dam Rd as well.

Shawn also stated having Auctions International auction off all the junk vehicles he has and taking all vehicles with aluminum boxes for scrap.

Shawn suggested to EMS to save themselves money, it would be wise to lease this vehicles.

RESOLUTION # 237

MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL AT 5:55PM

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 to adjourn to executive session on personnel with decision at 5:55PM.

RESOLUTION # 238

MOTION TO RECONVENE AT 6:05PM

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

ADOPTED AYES 5 Lucia, Byrnes, Collura, Halliday and Butler
 NAYS 0
 ABSENT 0

RESOLVED to reconvene at 6:05PM

RESOLUTION # 239

MOTION TO APPOINT TINA DIMATRIADIS AS ASSESSOR EFFECTIVE 09/30/2019

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

ADOPTED AYES 5 Lucia, Byrnes, Collura, and Butler
 Nays 0
 Abstained 1 Halliday

RESOLVED that Tina Dimatriadis be appointed Town Assessor effective 09/30/2019.

RESOLUTION # 240

MOTION TO ADJOURN AT 6:10pm

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

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

RESOLVED to adjourn meeting at 6:10pm.

Respectfully submitted

Anne M Bourdeau
Account Clerk
Town of Corinth