

September 12, 2019- Approved

The Town of Corinth Town Board held a meeting on September 12, 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
Jacqueline White, Town Attorney
Rose E. Farr, Town Clerk
Cheri Sullivan, Deputy Town Clerk
Shawn Eggleston, Highway Superintendent
Albert Brooks, Code Enforcement Officer

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 # 241

TO APPROVE THE MINUTES FROM AUGUST 01, 2019 & AUGUST 22, 2019.

On a motion by Councilman Halliday 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 minutes from August 01 & August 22, 2019 be approved.

- EMS Reports- Mr. Fogarty spoke on the following.
 1. He was contacted by the school who requested an ambulance for stand-by for football games. Mr. Fogarty spoke about the issues his department faces with this request and what is required by NYSPHSA and the following was decided.

RESOLUTION # 242

MOTION TO AUTHORIZE WHEN NEEDED FOR HIGH SCHOOL FOOTBALL GAMES MANDATORY OVERTIME FOR FULL TIME EMS STAFF.

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 to authorize when needed for High School football Games mandatory overtime for full time EMS staff.

2. Mr. Fogarty discussed the signatures on the Pen Flex report.
- Captain Budget Request-Supervisor Lucia said this will discussed at budget time, but he feels the amount requested is out of the towns range.
 - Charter Letter- Increase in price changes
 - APA Review Board Literature-Supervisor said they had the APA Local Government Review Board Agreement to sign if the board is interested.

RESOLUTION # 243

MOTION TO APPROVE THE AGREEMENT WITH THE APA REVIEW BOARD AND PAY THE \$300.00 FOR SERVICES.

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

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

RESOLVED to approve the agreement with the APA Local Review Board and pay the \$300.00 for services.

- Cernek Contract/Museum Lease- Attorney White said that Mr. Cernek/Museum has hired an Attorney to review the lease and their firm will have Mr. Cernek Attorney's comments tomorrow. Councilman Butler said he thought that the board determined a few weeks ago that the two contracts aren't inclusive of one another. Attorney White said that's why she said that they must wait until they receive the comments from their Attorney.
- Passerelli Subdivision- Town Clerk Farr said the Village has said that they must pay the fee. There is nothing that they can do. It was stated that the fee pertains to 9 properties. Mr. Leuci called and thanked the board for everything they did and said that he understood.
- Mastrianni Public Hearing-Supervisor Lucia said that last week when they scheduled the public hearing for Mastrianni they did not count the legal Holidays, so they need to change the date of the public hearing. Councilman Collura asked if this was for section 8 housing in the town. Councilman Collura stated the letter states the town pays \$1700.00 a month for administrative fees and asked if this was correct. Supervisor Lucia said it was. Councilman Collura asked where in town it was located. Supervisor Lucia said wherever someone applies within the town and village. Supervisor Lucia said that this happens every five years. Town Clerk Farr said this is set for the third Thursday in November because the Holiday falls on the fourth Thursday. She also wanted to know what time the public hearing was scheduled for. Supervisor Lucia said at 4:35pm

RESOLUTION # 244

MOTION TO AMEND RESOLUTION # _____ AND MOTION TO CHANGE THE DATE OF THE PUBLIC HEARING FOR SECTION 8 HOUSING TO NOVEMBER 21, 2019 @ 4:35pm.

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 amend resolution # _____ to change the date of Public hearing for Section 8 housing to November 21, 2019.

**** There was no Resolution made to amend.**

RESOLUTION # 245

MOTION TO CHANGE NOVEMBER BOARD MEETING FROM NOVEMBER 28TH TO NOVEMBER 21, 2019.

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 change the November 28th board meeting to November 21, 2019.

- CDPHP Benefits- Supervisor Lucia said it explains what is offered to the employees. Town Clerk Farr said it shows what employees have used.
- Tire Recycling- Supervisor Lucia said the Saratoga County Tire Recycling program is on Tuesday October 29, 2019 from 4-6pm. Supervisor Lucia said that you need to pre-register and it is behind the Malta Town offices.
- Supervisor Lucia said to Highway Superintendent Eggleston that there is a letter from NYMIR relating to training at the Fire House.
- Bill Pay-

RESOLUTION # 246

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

RESOLVED that the bills be approved as audited with exceptions.

2019 ABSTRACT

Abstracts For 09/12/2019

Voucher A - #190495-190500; B #192342 - #192373; DB #193318-#193347; CM #197205- #197217; and SL Eggleston - #194062; SL Eastern - #194044; SL So Corinth - #194007 and SW Consolidated #199920 - #199921 (#199919 Void)

<u>General Fund A</u>	\$ 42,251.12
<u>General Fund/Outside Village - B</u>	\$ 6,461.43
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 31,062.59
<u>Medical – CM</u>	\$ 8,838.77
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 5,374.00

Sewer/Water

Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$

Lighting

Eastern Avenue	\$ 205.41
Eggleston Street	\$ 106.34
South Corinth	\$ 177.13

The Following Reports are on file:

- Town Clerks
- Highway
- Fire
- Landfill
- Building and Code
- Senior-
- Assessors
- Justice

*Supervisor Lucia asked Councilman Butler if he had anything relating to the Senior Center meeting. Councilman Butler said there seems to be an issue with the Hot Water situation. Supervisor Lucia said that Mark has someone to go look at it. Councilman Byrnes said the elderly scald very easily and he suggested putting signs up warning of the hot water until the situation is resolved.

Public Speaking: There was none

Town Board & Town Offices:

Councilman Collura- No comment

Councilman Byrnes- No comment

Councilman Halliday-No comment

Councilman Butler -No comment

Town Attorney White- No Comment

Town Clerk Farr-

Discussed the following:

1. Requested that the Town purchase the power Sources for every computer in the Town Hall because hers has been replaced twice in the last 4 months.

RESOLUTION # 247

MOTION TO PURCHASE UPS FOR ALL COMPUTERS IN THE TOWN HALL.

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

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

RESOLVED that the Town purchase UPS for all computers in the Town Hall.

2. Town Clerk Farr also asked Councilman Halliday to explain an email that she received from Mr. Smead relating to her mother board and Windows 10. Councilman Halliday said yes that was correct because Windows 7 won't run on the new computer. Town Clerk Farr said that the Town has already paid him for installing Windows 10 on the Town Computers. But he has not done it yet and not just on hers but it had not been done on Bev's or Alberts .Councilman Halliday said that is going to be another issue because window 10 isn't going to run on the old computers and they will all need to be upgraded. Councilman Halliday suggested that maybe the Town look into getting a grant to upgrade all town computers.
3. Wanted to thank the American Legion for the beautiful memorial service in remembrance of 9/11.

Deputy Town Clerk Sullivan -

Discussed the following:

1. Asked to read a letter form Don Rhodes relating to water and read the following letter into record.

"As discussed, since your office appears to be ready to initiate usage-based billing next quarter. To avoid confusion, we recommend that migration to usage-based billing be formally acknowledged by the Town and Village Board. As such, we recommend that the Town notify the Village of your plans. We propose that this can be done by requesting that the Village Board approve acceptance of Town water payments using the metered account fee structure commencing next quarter. This means that next quarter billing will be based only on the Minimum Value Charge (MVC) and will not include a usage charge. This will allow the Town to read meters as required for subsequent billing periods to include both MVC and usage charges."

Deputy Clerk Sullivan said that she is requesting that the board write a letter to the Village requesting the above mentioned so that the town residents are not overcharged. Deputy Sullivan said that Mr. Rhodes is also planning on speaking to the Village in regards to this.

RESOLUTION # 248

MOTION TO WRITE LETTER TO VILLAGE BOARD REQUESTING THE VILLAGE BOARD APPROVE THE METERED ACCOUNT FEE STRUCTURE BEGINNING NEXT QUARTER AND THAT IT NOT INCLUDE THE USAGE CHARGE.

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

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

RESOLVED to write letter to Village Board requesting the Village Board approve the metered account fee structure beginning next quarter and that it not include the usage charge.

Highway Superintendent Eggleston –

Discussed the following:

1. Chipping is done.
2. Received the new receiver for the scales. There was rotting underneath, will have to work on those repairs next week when dump is closed.
3. Morgan’s Way and Ryan’s Ridge are all paved and meet Town requirements. They are ready to be turned over to the Town, so the Board needs to do whatever is needed for them to become Town property.

Building/Code Enforcement Officer Brooks –

Discussed the following:

1. Visited Fuller Drive with Health Officer and gave them so many days to clean up before they were to return. Will keep the board advised.
2. Went to court last Tuesday for trial and the illegal building that was put up will be torn down
3. The Ford Escape went to the garage because it was soaking wet inside after it rained, and they found that the sunroof was leaking because the drain plug was plugged. It is now fixed.

RESOLUTION # 249

MOTION TO ADJOURN TO ATTORNEY CLIENT PRIVILEGED MEETING @ 7:55 PM.

On a motion by Councilman Halliday 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 Attorney Client privileged meeting @ 7:55pm.

Respectfully submitted



Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth