

APRIL 18, 2019

The Town of Corinth held a meeting on April 18, 2019 at 4:30PM at the Town Hall.

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

Public: Steve Fisk, Jon Kelley, Martin Vanags (Saratoga County Prosperity Partnership) and Jennifer Kelley

After roll call and the Pledge of Allegiance the following business was conducted:

RESOLUTION #151

APPROVE MINUTES OF APRIL 11, 2019

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

ADOPTED Ayes: 4 Lucia, Collura, Halliday and Butler
 Nays: 0
 Abstained: 1 Byrnes (not present at 4/11/19 meeting)

RESOLVED that the minutes from April 11, 2019 be approved.

EMS

Director Matthew Fogarty gave his first quarter report and also gave his monthly report for March.

RAILROAD

Jon Kelley spoke about the RFP that were due by 3PM and told the board that he would send electronic versions to the board members and to the clerk, if the board had no objection, for public review. Steve Fisk spoke about the company that submitted the RPF. Martin Vanes from Saratoga County Prosperity Partnership spoke about the company.

Supervisor Lucia gave all board members a notice from Saratoga County for The Year of the Senior Celebration on June 26, 2019 in Congress Park, Saratoga Springs, NY.

The following documents are on file in the Supervisor's office:

- County Public Health Letter
- Farm Bureau Notices
- Glens Falls Hospital Review
- Little League letter for parade – May 4 at 11AM
- Project Status Report #8
- Dog Control Report

RESOLUTION #152

APPROVE SPONSORING A CORINTH LITTLE LEAGUE TEAM

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

ADOPTED Ayes: 4 Lucia, Collura, Halliday and Butler
 Nays: 0
 Abstained: 1 Byrnes (Member of Little League Board)

RESOLVED that the Town sponsor a Little League Team for a five-year term at the sum of \$500.00 for the five-year term to be paid all at one time.

RESOLUTION #153

APPROVE CHANGING THE BILL PAY FROM MAY 9th TO MAY 16th

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

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

RESOLVED that the May 9th Bill pay be changed to the May 16th.

TOWN BOARD

Councilman Collura

Councilman Collura said he had the total of attorney fees for the Water Districts and wanted the money taken out of the bond. After a discussion it was decided to wait until the five districts had been consolidated to do this.

Councilman Collura wished everyone a Happy Easter.

Councilmen Halliday and Butler

Nothing

Town Clerk

Town Clerk Farr told the board that Code Enforcement Officer Brooks asked her to ask the board to pass a resolution to set the charge for antennas being placed on cell towers. After a discussion it was decided that Code Enforcement Officer Brooks be asked to attend next week's meeting to answer any questions the board had.

Councilman Byrnes

Councilman Byrnes said he wanted to thank the Fire Department for inviting the Town Board to their Old Timers Night.

RESOLUTION #154

MOTION TO ADJOURN @ 5:30PM TO EXECUTIVE SESSION ON DISCUSSIONS OF THE FIRE CONTRACT

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

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

RESOLVED to adjourn to Executive Session on the Fire Contract with no decision made at 5:30PM.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk