

APRIL 25, 2019

The Town of Corinth held a meeting on April 25, 2019 at 4:30PM at the Town Hall.

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

Public: Maureen Kelly

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

RESOLUTION #155

APPROVE MINUTES OF APRIL 18, 2019

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

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

RESOLVED that the minutes from April 18, 2019 be approved.

SHANE WEAVER – EVOLUTION TECH SERVICES, INC.

Shane Weaver spoke to the board about the telephone service at the EMS Building. He spoke about the EMS needing two new digital cordless phone that cost approximately \$450.00 each. He submitted a quote from Primelink and discussed this with the board.

RESOLUTION #156

APPROVE PRIMELINK QUOTE FOR EMS

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

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

RESOLVED that the Town of Corinth enlist the service of Primelink for the telephone services at the EMS building.

Councilman Byrnes asked that when EMS Director Matt Fogarty returned from vacation that the board discuss with him the television services at the EMS building.

Supervisor Lucia gave the board a copy of the United Rail RFP for their review.

#### CELL TOWER ANTENNA

Supervisor Lucia gave the board members a copy of an email from Code Enforcement Officer Brooks explaining this matter. Supervisor Lucia told the board that they now must wait for the resolution from the Code Enforcement Officer.

#### RESOLUTION #157

##### APPROVE CHANGE IN MEETING DATES

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

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

RESOLVED to cancel the Town Board Meetings for the fourth and fifth Thursday in May and workshop meetings for the third Thursday in June, July and August.

Supervisor Lucia gave each board member a copy of the NYMIR Policy Booklet.

Supervisor Lucia read the following Thank you Letter to the board:

**Craig A. Hayner**  
County Clerk

**Shauna M. Sutton**  
Deputy County Clerk  
**Charles A. Poehner II**  
Deputy County Clerk



**Saratoga County**  
**Clerk's Office**

Saratoga County Municipal Center  
40 McMaster Street, Ballston Spa, NY 12020  
Telephone (518) 885-2218 FAX (518) 884-4726

April 12, 2019

Rose Farr  
Corinth Town Clerk  
600 Palmer Avenue  
Corinth, NY 12822

RE: Yellow Ribbon Day Donations

Dear Rose:

Thank you for your participation in our Yellow Ribbon Day Donation Drive to support NY 2 Blue Star Mothers of America.

With your help, we collected three pick-up trucks full of donated snacks and personal hygiene items, which we presented to the Blue Star Mothers at the April 9<sup>th</sup> Yellow Ribbon Day Ceremony in Halfmoon. The Blue Star Mothers are very grateful for the overwhelming generosity of people in our community and will use these donations for their upcoming "Freedom Box" shipment to approximately 200 deployed troops.

We have heard from the Blue Star Mothers and troops alike that deployed troops appreciate not only receiving the "Freedom Boxes," but also knowing so many people from home are thinking about them and value their service to our country.

Thank you again for your efforts and support of this important event. We look forward to working with you again next year.

Sincerely,

  
Craig A. Hayner  
Saratoga County Clerk

*Thank you Rose!*

Supervisor Lucia spoke about the recycling contract and a Memorandum from the Town Attorney.

**RESOLUTION #158**

**AUTHORIZING AN AGREEMENT WITH SARATOGA COUNTY FOR RECYCLING**

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

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

**WHEREAS**, the Town of Corinth has operated and maintained Saratoga County's Recycling Center located at the Town's Waste Transfer Station over the course of several years; and

**WHEREAS**, Saratoga County has offered to continue the arrangement and has offered to compensate the Town in the amount of Thirty-Five Thousand Dollars (\$35,000) for the calendar year 2019 for operating and maintaining the Recycling Center; and

**WHEREAS**, the Town of Corinth is agreeable to providing such services to the County for the benefit of the County and the Town;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby authorizes the Town Supervisor to execute and deliver an Intermunicipal Agreement for operation and maintenance of the County Recycling Center at the Town's Waste Transfer Station with the County of Saratoga in substantially the form attached hereto with such revisions and amendments as may be acceptable to the Town Supervisor; 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 accomplish the purposes of the Agreement and the intent of this Resolution.

Supervisor Lucia read the following letter from Charter:



April 24, 2019

**Re: Charter Communications – Upcoming Changes**

Dear Municipal Official:

On or around March 29, 2019, you received launch information for a video-on-demand fitness subscription channel, Gaiam TV Fit & Yoga. Gaiam TV Fit & Yoga will not launch in your area on or around April 30, 2019, but at a later date to be determined. Once we have a launch date, we will notify you with the updated launch information.

To view a current Spectrum channel lineup visit [www.spectrum.com/channels](http://www.spectrum.com/channels).

If you have any questions about this change, please feel free to contact me at 518-640-8575 or via email at [kevin.egan@charter.com](mailto:kevin.egan@charter.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Egan".

Kevin Egan  
Director, Government Affairs  
Charter Communications

Councilman Collura left the meeting at 5:00PM.

RESOLUTION #159

MOTION TO PAY BILLS AS AUDITED

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

ADOPTED Ayes: 3 Lucia, Byrnes and Butler

Nays: 0

Absent: 2 Halliday and Collura

RESOLVED that the bills be approved with exceptions:

**2019 ABSTRACT**

**Abstracts For 04/25/2019**

Voucher A - #190196-190218; B #192140-192158; DB #193148-#193156; CM #197096- #197103; SW Consolidated #199905 and CDBG #1906-#19009

<u>General Fund A</u>	\$ 33,038.24
<u>General Fund/Outside Village - B</u>	\$ 7,547.02
<u>Community Development Grant - CDBG</u>	\$ 30,854.00
<u>Highway/Part Town - DB</u>	\$ 10,563.87
<u>Medical – CM</u>	\$ 8,501.74
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 41,256.60

Sewer/Water

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

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

## TOWN BOARD

### Councilman Byrnes

Nothing.

### Councilman Butler

Councilman Butler said he thought the letterhead should be updated. Town Clerk Farr told him that it had and must be the old letterhead was used.

Councilman Butler asked about the status of the electrical work for the railroad. This matter was discussed, and Supervisor Lucia said he would investigate it.

### Town Clerk

Nothing

### Highway Superintendent

Highway Superintendent told the board that his department was going on 10-hour days beginning next week.

Highway Superintendent Eggleston said that if the County did not agree to pay for the recycling, he would like to recommend that only Corinth residents be able to use the recycling.

Councilman Byrnes asked Mr. Eggleston about the problems he was having with posted roads. Highway Superintendent Eggleston said that next year he would discuss this with the Code Enforcement Office before posting the roads.

Supervisor Lucia gave the Town Clerk a copy of a letter that was sent to the Village by his office regarding the Fire Contract.

## RESOLUTION #160

### MOTION TO ADJOURN

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

ADOPTED	Ayes: 3	Lucia, Byrnes and Butler
	Nays: 0	
	Absent: 2	Halliday and Collura

RESOLVED that there being no further business the Town Board adjourned at 5:30PM.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk