

August 22, 2019

The Town of Corinth Town Board held a meeting on August 22, 2019 at 7:00 PM at the Town Hall.

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

Public:

James Martin and Matthew Fogarty

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

Supervisor Lucia spoke on the following:

- Minutes for August 8th were tabled until next meeting

James Martin

Jim Martin told the board that Albert Brooks and he had discussed the fees that the Town has for building, zoning and planning. Jim Martin told the board that the Town of Corinth fees being charged are very low. He said he thought since it was budget time, they should look into this. The board decided to have Mr. Martin investigate this and come back with figures from adjoining towns.

Jim Martin spoke about the forms for Zoning and Planning that are now updated and are on the web in fillable forms.

Mr. Martin gave the board the hard copy of the first section of the Comprehensive Plan previously emailed to them. This was discussed and it was decided to table it until September 5, 2019 when all board members were present.

Councilman Byrnes suggested the Town and Village work together on the Comprehensive Plan. Councilman Collura suggested to include ATVs and snowmobiles in the Comprehensive Plan since this could bring restaurants, hotels, etc. to Corinth.

Jim Martin told the board that he felt it was imperative to address the mill site first.

Supervisor Lucia spoke about grant writing and asked if Jim Martin does grant writing. He asked Mr. Martin to submit a quote for grant writing when he comes back to the board on September 5th.

EMS

Matt Fogarty gave his report for July 2019.

Matt Fogarty told the board that he had received quotes for a new fly car from the specifications that were placed online. They were as follows:

Van Bortel Chevrolet, Inc.	-	\$36,341.18
Cappellino Chevrolet, Inc.	-	\$36,598.74

Matt Fogarty said he did not know how long we had before we had to pick a bid, but he would look into it. It was decided by the board to table this matter until all board members were present.

Mr. Fogarty said that they had paid the old ambulance off and were in need of a new one which should be figured in next year's budget.

Supervisor

Supervisor Lucia told the board that he attended a meeting held by Elsie Stefanik on Economic Development at the EMS Building. He told the board that it was a very informational meeting and everyone in attendance gave their input on what they wanted to see happen.

Supervisor Lucia present the board with the SEDC report. Councilman Collura suggested perhaps the Town not join this next year since no money or economic development was being given to the northern part of Saratoga County. Supervisor suggested that they have the SEDC come to a meeting to discuss this.

The following documents are on file:

- Senior Sentinel
- Landfill Report
- State Telecommunication

Supervisor Lucia reminded board that there would be no meeting on August 29th.

RESOLUTION #228

MOTION TO ACCEPT SUPERVISORS OPERATING STATEMENT FOR THE MONTH OF JULY 2019 AS PRESENTED.

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

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

RESOLVED that the Town Board accept the Supervisor operating statement for the month of July 2019 as presented.

RESOLUTION #229

MOTION TO PAY BILLS AS AUDITED WITH EXCEPTIONS

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

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

RESOLVED that the bills be approved as audited with exceptions:

2019 ABSTRACT
Abstracts For 08/08/2019

Voucher A - #190434-190455; **B** #192329 - #192341; **DB** #193309-#193317; **CM** #197196- #197204; and **SW Consolidated** #199917 - #199918

<u>General Fund A</u>	\$ 32,779.26
<u>General Fund/Outside Village - B</u>	\$ 3,904.61
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 15,006.79
<u>Medical – CM</u>	\$ 8,728.31
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$ 13,293.40

Sewer/Water

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

Lighting

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

Town Board

Councilman Byrnes

Nothing

Councilman Collura

Councilman Collura said that his home telephone is not working, and Frontier cannot get there for two weeks. He said he thought this is a problem since if it were a senior citizen, they would be without any way to contact someone in case of an emergency. He said that he had spoke to others and they have had the same problem with Frontier. Councilman Byrnes suggested that the Town send a letter to Frontier voicing their concern. Supervisor Lucia said he would see that a letter was sent.

Supervisor Lucia told the board that Tom Bodden, the auditor, said that everything was looking good.

Town Clerk

Town Clerk Farr told the board that Michelle DeGarmo was looking for a Public Hearing for Lead testing and energy audit services. She said the board needed to look over the documents and set a public hearing at their next meeting.

Town Clerk Farr told the board that the Governor had passed a law earlier this week under which the state waives fees in connection with marriage licenses issued to active military and gave authority to the Towns to do the same.

RESOLUTION # 230

MOTION TO WAIVE FEES IN CONNECTION WITH MARRIAGE LICENSES FOR ACTIVE MILITARY

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

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

RESOLVED that the Town of Corinth waive any fees in connection with marriage licenses issued to people who are active military.

Town Clerk Farr gave each board member a copy of the balance sheet for the Water Bond. She also spoke about a property that is using a substantial amount of water and how they are working to fix the matter.

RESOLUTION # 231

MOTION TO ADJOURN

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

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

RESOLVED with no further business the meeting adjourned at 6:10PM.

Respectfully submitted:

Rose E. Farr, RMC
Corinth Town Clerk