

January 24, 2019

The Town of Corinth Town Board held a meeting on January 24, 2019 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Town Supervisor  
Edward Byrnes, Councilman  
Jeffrey Collura, Councilman  
Joshua Halliday, Councilman  
C.Eric Butler, Councilman  
Rose E. Farr, Town Clerk  
Shawn Eggleston, Highway Superintendent

Excused: Albert Brooks, Sr

Public: Jon Kelley, Steve Fisk, Miss Kelley, Kate Halliday, Maureen Kelly and Matt Fogarty

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

**RESOLUTION #87**

**TO TABLE MINUTES FROM JANUARY 10 AND 17, 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 January 10 and 17, 2019 be tabled.

**TOWN OF GREENFIELD**

Supervisor Lucia told the Town Board that the EMS contract with the Town of Greenfield has been signed and filed.

**PRESENTATION**

Supervisor Lucia told the board that Mr. Kelley and Mr. Fisk came to ask that the board authorize the Supervisor to send out RFPs for tourist and freight railroad operators. Jon Kelley discussed this at length. Steve Fisk explained why Town of Corinth should take lead and not Warren County.

After a lengthy discussion the following decision was made:

**RESOLUTION #88**

**TO HAVE REPS DRAWN UP AND APPROVED BY ATTORNEY**

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 that the Supervisor authorize Jon Kelley and Steve Fisk to prepare RFPs for scenic and freight train operators, and be it further

RESOLVED that when the RFPs are ready they be forwarded to the Town attorney for his approval.

**LANDFILL MONITORING**

**RESOLUTION # 89**

**TO AUTHORIZE SUPERVISOR TO SIGN CONTRACT**

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

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

RESOLVED that the Supervisor is hereby authorized to sign the contract with Clough Harbour for landfill monitoring.

Supervisor Lucia told the board that he received the check from Adam Lawrence.

Supervisor Lucia told the board that he received a status report from LaBerge Group regarding the Water Grant.

**RESOLUTION # 90**

**TO AUTHORIZE SUPERVISOR TO SIGN STATUS REPORT**

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 that the Supervisor is authorized to sign Project Status Report #6.

Supervisor Lucia told the board that the people at Transitional Services Association found they had the wrong figures when they last came before the board and they have been corrected. The company asks that they again be allowed to come before the board. All board members were in favor of this. Councilman Halliday said he was interested in where the figures came from.

Sales Tax - \$75,267.00

**RESOLUTION #91**

**MOTION TO APPROVE BILLS AS AUDITED WITH EXCEPTIONS**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Collura, Halliday and Butler(abstained from SF since he is  
an employee of the Village and votes aye for all others)  
                     Nays    0  
                     Absent 0

RESOLVED that the bills be approved as audited with exceptions.

**2018 ABSTRACT**  
**Abstracts For 01/24/2019**

Voucher A - #19001-190034; B #192000-192022; DB #193005-#193020; CM #197001- #197014 and SF #194032:

<u>General Fund A</u>	\$ 112,044.25
<u>General Fund/Outside Village - B</u>	\$ 21,162.51
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 31,986.20
<u>Medical – CM</u>	\$ 12,726.37
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$ 421,541.00
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

**PUBLIC**

None

**TOWN BOARD**

**Councilmen Collura, Byrnes and Halliday**

Nothing

**Councilman Butler**

Councilman Butler asked to revisit the proposals from Hill Electric regarding grants from National Grid that was discussed back in April. Supervisor Lucia said he would make calls on this tomorrow.

**Town Clerk**

Nothing

**Highway Superintendent**

Highway Superintendent Eggleston told the board that one of the heaters in the garage needs to be replaced and he obtained a quote from Adirondack Technical for \$5,350.00. He asked if the board needed him to obtain other quotes.

**RESOLUTION # 92**

**TO AUTHORIZE HIGHWAY SUPERINTENDENT TO PROCEED**

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 that Highway Superintendent Eggleston obtain two more quotes and he be allowed to make the decision since this is an emergency situation.

Supervisor Lucia told the board that Code Enforcement Officer Brooks fell this morning at a job site and suffered a mild concussion.

**RESOLUTION # 93**

**CONFIRMING NO MEETING ON JANUARY 31, 2019**

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

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

RESOLVED that there be no meeting on Thursday, January 31, 2019.

**RESOLUTION #94**

**MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION**

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

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

RESOLVED to adjourn to executive session on several personnel issues with no decision at 5:30pm.

Respectfully submitted,

Rose E. Farr, RMC  
Town Clerk