

September 24, 2020 Board Meeting

**Call to order:**

**Using Zoom Information:** The session is being recorded

**Roll Call:**

**Present:**

Supervisor Richard Lucia  
Councilman Eric Butler  
Councilman Edward Byrnes  
Councilman Jeffrey Collura  
Councilman Joshua Halliday  
Bookkeeper Kate Halliday  
Building/Code Enforcement officer Albert Brooks  
Highway Superintendent Shawn Eggleston  
Town Clerk Brenda Peris  
Building/Code Enforcement Clerk Courtney Perkins  
Attorney Jackie White  
Attorney Dillion Harris

**Absent:**

EMS Coordinator Fogarty

**Public:**

**Scout Guests:**

Sean Geary  
Jameson Magrath  
Annette Seymour

**Speaker from Flatley Read:**

Rescheduled for next week's meeting. Michelle will discuss Hud Homes/Assessments. We currently have 23 grants we have issued and 5 that have had their assessment increased.

**RESOLUTION#224**

**To Transfer and Budget Line Increase:**

A Motion by Councilman Butler and Seconded by Councilman Halliday to transfer \$157541.00 from the A Fund to CD Checking \*\*\*\*1216 to EMS Fund \*\*\*\*6367 for Ambulance remount pending Bond. In addition to the following transactions

<i>From Account</i>	<i>To Account</i>	<i>Amount</i>	<i>Confirmation</i>	<i>Approval Status</i>
General A 1782 - Checking - *1782	GENERAL CHECKING - Checking - *6396	\$18,891.36	1981676112	1 of 1 received
Outside VIII B 1795 - Checking - *1795	GENERAL CHECKING - Checking - *6396	\$3,754.16	2934638457	1 of 1 received
EMS Billing 6367 - Checking - *6367	GENERAL CHECKING - Checking - *6396	\$161,218.69	3085277517	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	GENERAL CHECKING - Checking - *6396	\$17,187.07	3950551335	1 of 1 received
Sewer & Water 1737 - Checking - *1737	GENERAL CHECKING - Checking - *6396	\$1,125.00	1269060662	1 of 1 received
	Total	\$202,176.28		

Ayes 5

Nays 0

Absent 0

Motion Passed

**RESOLUTION#225**

**To approve meeting minutes from September 10, 2020 & no meeting was held on September 17, 2020**

A Motion by Councilman Collura and seconded by Councilman Byrnes to approve the September 10, 2020 meeting minutes.

Ayes 5

Nays 0

Absent 0

Motion Passed

**Ice Chip International Info:**

Shared with board in meeting packet and asked Superintendent Eggleston if he knew anything about it this company or their products. Supervisor Lucia asked Superintendent Eggleston to look over the information and could share his opinion with Supervisor Lucia.

According to Ice Chip International they claim:

## **Purchase Benefits:**

- 1. Ice Chip will replace the use of road salt up to 70%.**
- 2. One cubic yard of Ice Chip weighs approximately 700 lbs.**
- 3. Yard for yard, Ice Chip is 65% lighter.**
- 4. A yard of Ice Chip replaces one ton of salt.**
- 5. Trucks are able to carry more material using Ice Chip.**
- 6. No additional equipment required to spread Ice Chip.**
- 7. Ice Chip is a fraction of the cost of salt.**
- 8. Ice Chip will add traction to winter roadways.**
- 9. Ice Chip continues to work after the first application.**
- 10. Ice Chip is the organic solution for dissolving black ice.**

### **Global Foundries 2020 Grants need ideas tonight:**

Application are being accepted thru Monday September 27. 2020 for grants to help in virus challenged areas. Supervisor Lucia asked for suggestions of areas the grants may be used.

Councilman Collura suggested the Corinth Community Crisis Fund and/or the Food Pantry

Councilman Butler suggested the Seniors.

Councilman Byrnes agreed with the other suggestions and would let the Supervisor know if he thought of anywhere else it could be used.

### **Saratoga County Metrics:**

Information was given to the board regarding Saratoga County Data that shows progress on Health Metrics & Challenges for Local Community. How to help with fiscal stress for Municipalities. It showed that unemployment and job losses are down.

**RESOLUTION# 226:**

**For Attorney Client Executive Session on Litigation with no decision**

Motion was made by Councilman Byrnes and seconded by Councilman Butler to go into executive session regarding litigation with no decision.

Ayes 5

Nays 0

Absent 0

Motion Passed

**RESOLUION# 227**

**To come out of Executive session**

Motion was made by Councilman Collura and seconded by Councilman Butler to come out of executive session

Ayes 5

Nays 0

Absent 0

Motion Passed

**Sales Tax Numbers:**

Sales tax numbers from the Office of the Saratoga County Treasurer shared. 9/15/2020 \$77868.00 compared to same time last year \$84,930.00. YTD for Corinth \$494369.00 compared to same time last year of \$555,864.00. Down about \$60,000.00 and estimating loss by end of year \$115,000.00.

**Mortgage Tax:**

Doing well in this area. Month of August Tax Collected \$11463.50

**RESOLUTION# 228**

To make Monday @ 12:00PM the official cutoff for department heads to submit bills for payment of that Bill Pay Period.

Motion by Councilman Collura and seconded by Councilman Byrnes

Ayes 5

Nays 0

Absent 0

Motion Passed

**Bookkeeper's Updates:**

System has a glitch so not able to get a report for this meeting but will have one for the next meeting

**EMS Reports:** nothing to report

**Bill Pay:**

**RESOLUTION# 229**

To pay bills for the following for the period of 09/24/2020

**2020 ABSTRACT**

**Abstracts for 09/24/2020**

Voucher A – 200445 -200467; ( VOIDED 200448 )  
B – 202273- 202295 ; ( VOIDED 202283 )  
CM – 207207 – 207217; ( )  
DB – 203784 - 203798; SL EASTERN –; SL SOUTH CORINTH –;  
SL EGGLESTON –;  
General Fund A \$ 29080.07  
General Fund/Outside Village – B \$ 6644.62  
Community Development Grant -CDGB \$  
Highway/Part Town – DB \$ 27480.95  
Medical – CM \$8433.07 + (voucher 207217) \$ 165974.07  
Home improvement \$  
Fire – SF \$  
SW Consolidated Water (voucher 209808) \$ 1125.00  
**Sewer/ Water**  
Eastern Avenue \$  
Tranquility \$  
Passarelli \$  
Dorset \$  
Corinth #5 \$  
**Lighting**  
Eastern Avenue \$  
Eggleston Avenue \$  
South Corinth \$  
\*\*BAN Payment (voucher 207217) \$157541.00

387845.71

Motion by Councilman Butler and seconded by Councilman Halliday to pay bills dated 09/24/2020

Ayes 5

Nays 0

Absent 0

Motion Passed

**Public:**

No Public Comment

**Town Board**

**Councilman Butler:**

Nothing to report

**Councilman Byrnes:**

Apologized for not being able to attend the litigation hearing with Councilman Collura.

**Councilman Collura:**

Concerned about any unrest after elections----do we have any plans? Does the county have any plans? Supervisor Lucia spoke with folks from the County and they do not seem concerned.

**Councilman Halliday:**

May be able to attend litigation hearing.

**Town Clerk:**

Nothing to report

**Highway Superintendent:**

Nothing to report

**Building/Code Enforcement:**

Reported that he was very busy. Albert also reported that he was threatened in office in front of a witness by a constituent. Councilman Collura suggested he contact the Sheriff's department.

**Petruzzo's Water:**

The Town was asked to send him a written letter to say that we would prefer to have him put wells in. Supervisor Lucia sent the letter. After sending the letter Supervisor Lucia received a phone call from the Department of Health asking why we would not allow him to hook up to the water system. He has the original application states he has 58 lots and if he puts in wells it would put him down to 50 lots. He wants to extend the water system to his property. He now wants the water lines.

Will there be costs to the town? Conversation concluded that the town should not have any initial cost, but the attorneys should be contacted for verification.

Supervisor Lucia will let the state know that we will take another look at the situation.

**RESOLUTION# 230**

**To Adjourn to an executive session with no decision**

A Motion by Councilman Collura and seconded by Councilman Butler to adjourn to an executive session with no decision

Ayes 5

Nays 0

Absent 0

Motion Passed

Respectfully Submitted,

Brenda Peris

Town Clerk