

AUGUST 13, 2020

The Town of Corinth Board held a meeting on August 13, 2020 @6:00PM via videoconferencing

Present: Richard Lucia, Town Supervisor
Jeffrey Collura, Councilman
Eric Butler, Councilman
Edward Byrnes, Councilman
Brenda Peris, Town Clerk
Shawn Eggleston, Highway Superintendent
Matt Fogarty, EMS Coordinator
Jackie White, Attorney

Absent: Kate Halliday, Bookkeeper
Josh Halliday, Councilman

After roll call and prayer, the following business was conducted:

Supervisor Lucia spoke on the following items:

- *Previous meeting minutes
- *Lyme Timber
- *Today's Covid-19 update for Saratoga County
- *Bookkeeper/Tom Reports @ meeting of 8/20/2020
- *Water Sheets
- *Mortgage Tax Receipts
- *RR Question

Resolution#210

Motion to approve Board Meeting Minutes of August 6, 2020

On a motion by Councilman Butler and a Seconded by Councilman Collura the following resolution was

ADOPTED	Ayes	3
	Nays	0
	Absent	1
	Abstain	1

Lyme Timber: Letter dated August 7, 2020 received by Supervisor Lucia. Check received for \$1937.27 to cover period of January 1, 2020 to June 30, 2020 for amount due as stated for Real Property Tax under Section 480 of the Fisher Tax Law on Pulpwood and Logs cuts in the Town of Corinth.

Saratoga County Covid-19 Update:

COVID-19 Daily Case Report	
Date	8/13/2020
Time	8:15 a.m.
Positive Cases	809
Hospital	3
Vented	0
Critical	0
Serious	0
Stable/Fair	3
Unknown Status	0
Deaths	17
Total Tested	53,280

EMS Reports: EMS Coordinator Fogarty had nothing to report

Bookkeeper Reports: Bookkeeper Halliday and Tom worked for hours to correct the figures for the AUD. The #'s are looking good---value is good on spending & revenue. Supervisor Lucia will ask Tom to attend the Board Meeting of August 20, 2020 to discuss.

Watersheets: All money has stayed in the water account. Question regarding \$200,00.00 Grant—look at number on report. The belief is that it was used early on. Supervisor Lucia said that the reserve account has a balance of \$17,000.17—Councilman Butler believes that is what is left from the initial \$500,000.00. Tom will be explaining at Board Meeting of August 20, 2020---Supervisor Lucia said there would be time spent on this discussion.

Mortgage Tax Receipts: Mortgage tax is up \$11,276.00. Councilman Butler clarified that there has been no hit to the Town in this area. Supervisor Lucia explained no hit due to the uptick in real estate is sales and how quickly they are selling.

Indeck: Attorney White was asked to discuss. The mediation date has been canceled and they are looking to schedule a new date between 9/28/2020 and 10/02/2020. Who will be attending? Councilman Collura and Councilman Byrnes both offered to go. Meeting will be performed in person, by video or by phone. Special Council will be attending and the plan is that the bill will be split by the

Town, Village and School. There should also be a representative from each attending is some form. Supervisor Lucia inquired about the Assesor being there. Attorney White suggested she be on stand by via telephone.

Bill Pay: Supervisor Lucia looking for a motion to pay bills totaling \$105,175.83

Resolution#211

Motion to approve bill pay totaling \$105,175.83 dated 8/13/2020

On a motion by Councilman Byrnes and a Seconded by Councilman Butler the following resolution was

ADOPTED	Ayes	4
	Nays	0
	Absent	1

RR Question/discussion: Supervisor Lucia talked about a situation that was brought to his attention. The situation is just in the preliminary stages and Attorney White recommends that no action be taken at this time. Councilman Collura asked for an overview of the situation as he didn't know what Supervisor Lucia was referring to. Attorney White suggested that Supervisor Lucia give a brief overview of the situation.

Supervisor Lucia received a call. The person was interested in purchasing sand from a property owner in the town and looking to transport it to Saratoga using the RR. Supervisor Lucia let the interested party know that he would have to bring it to the board.

Councilman Collura after listening to the overview thought if they are paying the standard rate to use the RR that it would be good for the Town to generate income. It is important to get all of the information and have the attorneys look at it but does not see an issue at this time. Councilman Butler and Supervisor Lucia agreed.

Supervisor Lucia asked Attorney White to look into this and will follow up.

Justice Reports: Less than \$1000.00 earned between the 2 Justices.

Senior Report: Supervisor Lucia complimented Lori on how she does a great job at the Senior Center. It is now back open with the new normal. The various events at the Senior Center discussed. Councilman Butler also complemented Lori on a doing a great job.

Public: Nothing from the public

Town Board:

Councilman Collura: He spoke to Len Breen Director of the Division of Cemetery's. The Town is only allowed to use the interest on the CD and none of the principal. With current rates interest earned is small. Len Breen also thought that having an employee earning a paycheck and being on the cemetery board could be a conflict of interest. He was going to check on that for further clarification.

A discussion was had regarding the budget for the Cemetery and how much comes from the

town compared to the cost. Where does the other funds come from----Digging Graves and Footings are a couple of the areas money is earned. Supervisor Lucia added that all the equipment used at the cemetery belongs to the employees and not to the town.

Discussion to make an offer to the village to change the percentage the Town is paying for fire protection. Currently the town is paying 68%. Change is needed and an attempt to do so should be made. The fire department had an overage in their budget of \$40,000.00 according to a video of a Village Board Meeting that was placed in the Village's General Fund. Councilman Collura and Councilman Byrnes both agreed that if they have an overage that the Town is being overcharged.

Councilman Byrnes: nothing further items of concern discussed

Councilman Butler: nothing further items of concern discussed

Town Clerk: Nothing to report

Attorney White: noticed that the Town Website link was not working---- Error message 404 page not found

Highway Superintendent Eggleston: Getting estimates on security upgrades for the DPW Building

Building/Code Enforcement Brooks: absent from meeting

Code/building: Current order says remote mtg until September 5---this does not mean we have to but must follow social distancing rules. This could be extended beyond September 5th.

Resolution#212

Motion to adjourn

A motion by Councilman Collura and a seconded by Councilman Butler the following resolution was

ADOPTED	Yay	4
	Nay	0
	Absent	1

Resolved to adjourn @ 7:05pm

Respectfully Submitted

Town Clerk

Brenda Peris

