

February 13, 2020-Draft

The Town of Corinth Town Board held a meeting on February 13, 2020 at 7:00 PM at the Town Hall.

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

Public:

There was no public present

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

Supervisor Lucia spoke on the following:

- Minutes

**RESOLUTION # 100**

**TO APPROVE THE MINUTES FROM FEBRUARY 10, 2020.**

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

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

RESOLVED that the minutes from February 10, 2020 be approved.

- Lake Shore Remodeling-

A letter of Interest was received to provide services in the capacity of Rehabilitation Specialists for programs including but not limited to NYS HCR housing rehabilitation and mobile home replacement.

**RESOLUTION # 101**

**TO REHIRE JIM HART OF LAKESHORE REMODELING FOR SERVICES PROVIDED IN THE CAPACITY OF REHABILITATION SPECIALIST FOR PROGRAMS INCLUDING BUT NOT LIMITED TO NYS HCR HOUSING REHAB AND MOBILE HOME REPLACEMENT.**

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

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

RESOLVED that Lakeshore remodeling be rehired for the services provided as noted above.

- Corinth Theatre Guild-

Supervisor Lucia said the Theater Guild is disbanding as per Floyd Murdoch and they have offered to give the building to the Town for free but hope that the Town would keep the Food Pantry for the residents. The board present decided to wait until there was a full board before they made any decisions.

- Sexual Harassment Policy- -

The Board members present made the following motion

**RESOLUTION # 102**

**TO TABLE ANY DECISION ON THE SEXUAL HARASSMENT POLICY UNTIL A FULL BOARD WAS PRESENT.**

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

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

RESOLVED table any decision on the sexual harassment policy until a full board was present.

- Bond-

Attorney Hafner said he has reviewed the necessary paperwork and the Town Board will be renewing the BAN for one year @ 1.83%. Attorney Haffner said this is good for one year and after the one year has passed whatever monies have not been used for this project must be used to pay down the BAN. Attorney Hafner said these monies must be kept in a separate account. Attorney Hafner said they should revisit this at the end of the year to discuss how the board wants to finance the remaining funds.

- Senior Sentinel- On file
- EMS Contract-

Attorney Hafner stated he had conversations with the Attorney’s from Multi Med. They stated if the Town Cleans things up, they will be forgiven moving forward. Multi Med was very clear on this moving forward that each Town has its own agreement with Multi Med. Attorney Hafner said he needs to amend the agreements he has for Day and Greenfield to reflect such. Attorney Hafner said this will inevitably cause a delay in the payments to the Town of Corinth. Attorney Hafner said the changes needed to be made are in paragraph #6. Attorney Hafner said when all is said and done the Town will have amended and reinstated contracts.

- Bill Pay-

**RESOLUTION # 103**

**TO APPROVE BILLS AS PRESENTED WITH THE ADDITION OF A PAYMENT OF \$14,210.42 FOR THE WATER BOND INTEREST ON THE BAN PAYMENT AND TO DIRECT THE BOOKKEEPER TO MAKE ADJUSTMENTS AS NECESSARY.**

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

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

RESOLVED that the bills be paid as with the addition of a payment of \$ 14,210.42 for the Water Bond interest on the BAN payment and to direct the bookkeeper to make adjustments as necessary.

**2020 ABSTRACT**

**Abstracts For 02/13/2020**

Voucher A - #200028-200036; B 202024 - #202058 (#202027 Void); DB #203614- #203652 (#203635 Void); CM #207021- #207037; SL Eastern = #204037; SL South Corinth - #204006 and SL Eggleston - #204065

<u>General Fund A</u>	\$ 24,065.06
<u>General Fund/Outside Village - B</u>	\$ 15,647.62
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 54,195.93
<u>Medical – CM</u>	\$ 6,384.78
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>SW Consolidated Water</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$ 283.32
Eggleston Street	\$ 147.20
South Corinth	\$ 244.76
** BAN Payment	\$14,210.42
Added @ Board meeting	

- Meeting on the 20<sup>th</sup> with Brian and Carla (Museum Contract)- Supervisor Lucia said there is a meeting at 3:30 on the 20<sup>th</sup>. Brian would appreciate a list of things that the board does not like in the contract and requested that any and all questions ,comments and suggestions be compiled and either sent to the Supervisor to forward or to Brian prior to the meeting.

- Saratoga County Clerks Memo-

Supervisor Lucia asked Town Clerk Farr what she knew about this memo. Town Clerk Farr said it is a yearly letter pertaining to renewing your registration in Saratoga County because if it is renewed in Saratoga County then Saratoga County get the monies for it. When people renew online or at other counties the monies go to Albany or to other municipalities.

- Reports-

Supervisor Lucia said the following reports are on file:

Town Clerks Reports

Fire Reports

Landfill Reports

Senior Report

Assessors Report

Justice Reports

### **Town Board & Town Offices:**

#### Councilman Collura-

Discussed the following:

- Wanted to know what the board needs to do to assist our senior citizens exemptions on taxes with the senior enhanced star. -

Town Clerk Farr said the state does all of that now. Town Clerk Farr said the Town can do a Senior Citizen Low income exemption; the town sets the rate for this with a local law. The rate has not been adjusted in many years. It was agreed by all that this needs to be worked on.

- CDBG-

Councilman Collura said that applicants don't want to sign up for the home improvement programs because of the increase in their property taxes. Councilman Collura said the town should have something in place so if applicants get approved their property taxes wouldn't increase until the lien was off the property. Town Clerk Farr said the board has previously requested this of Attorney White when they received the first grant in 2015 but it never came to fruition. Councilman Butler requested that they do a look back to see how much out of pocket money it cost homeowners in their taxes. Town Clerk Farr said the people say if they can't afford the repairs, then they can't afford the tax.

#### Councilman Byrnes- Excused

#### Councilman Halliday-Excused

#### Councilman Butler -

Discussed the following:

- Asked where the town was relating to the computer upgrades that Mr. Smead was working on. -

Town Clerk Farr said the uninterrupted power sources have not been put in. Code enforcement doesn't have it in their office and BAS needed to work with Steve and he refused. Town Clerk Farr said to her knowledge Steve said they are all upgraded except for Courtney's, and the Town Clerks Office which won't be done until after tax season.

Town Clerk Farr-

Discussed the following:

- Request from Mike young-

This is pertaining to the Supervisors and the Town Clerks office getting a program that converts documents from PDF to Word, this capability is not available to anyone in the Town Hall. Councilman Butler felt this is an internal office issue. Supervisor Lucia said he would investigate it.

Deputy Town Clerk Sullivan - No Comment

Highway Superintendent Eggleston –

Discussed the following:

- New pick-up truck is going to be blue, but they can't use it yet because all of the new paperwork came as the Village of Corinth being the owner. Village of Corinth is on the title also, so it needs to go back to Ford for a certificate of origin.

Building/Code Enforcement Officer Brooks –Excused

Town Attorney Hafner-

Discussed the following:

- Purchase of Land on 9N-

Attorney Hafner said the county has requested that the town provide a purpose for the use of the property and an updated payment amount. Supervisor Lucia said he thought this was just approved at the county. Attorney Hafner said it also needs to be approved by the Town.

Attorney Hafner said this will amend and replace the previous resolution approved by the Town Board Resolution #90 from January 23, 2020. Attorney Hafner said that they use Town purposes and remove recreation.

**RESOLUTION # 104**

**MOTION TO APPROVE THE FOLLOWING RESOLUTION WHICH AFFIRMS, RATIFIES AND CLARIFIES TOWN BOARD RESOLUTION #90 OFFERING TO PURCHASE COUNTY LANDS TAX MAP # 73.-2-61.**

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

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

RESOLVED to approve resolution affirming, ratifying and clarifying resolution #90 of the Corinth Town Board offering to purchase County Lands tax map # 73.-2-61.

**RESOLUTION OFFERING TO PURCHASE COUNTY LANDS**

**WHEREAS** the Town Board of the Town of Corinth wishes to acquire a parcel of real property from the County of Saratoga bearing tax map number 73.-2-61 and located within the Town of Corinth and having an area of 47.69 acres for Town purposes involving possible construction of municipal buildings and any other legal use consistent with Town Law; and

**WHEREAS**, this Resolutions affirms and ratifies and clarifies Town Board Resolution #90;

**NOW, THEREFORE, IT IS**

**RESOLVED** that the Town Board of the Town of Corinth offers to acquire a parcel of real property bearing tax map number 73.-2-61 totaling 47.69 acres, from the County of Saratoga (Instr. No. 2017037814 recorded 11/29/17), and to pay the delinquent taxes, penalties and interest in the amount of \$10,783.66, together with the Town and County taxes for 2020 of \$1,797.17 (including school relevy of \$1,079.78), and that Miller, Mannix, Schachner & Hafner, LLC, as attorneys for the Town, are authorized and directed to work with the Saratoga County Attorney and the Saratoga County Tax Enforcement Officer to make appropriate arrangements for the conveyance of Tax Parcel 73.-2-61 to the Town, and that the Town Supervisor is authorized and directed to execute any necessary documents therefore; and it is further

**RESOLVED** that deed into the Town of Corinth shall reserve to the County of Saratoga County a right to suitable ingress and egress for future timber operations; and it is lastly

**RESOLVED** that the Town Supervisor is authorized to disburse funds necessary to pay the delinquent taxes, penalties and interest as set forth above, and those fees required to file the deeds and related TP-584 and RP-5217 in connection with the conveyance.

Duly adopted this 13<sup>rd</sup> day of February 2020, by the following vote:

AYES : Lucia, Collura, and Butler

ABSENT: Halliday, Byrnes

NOES :

**RESOLUTION # 105**

**MOTION TO ADJOURN @ 7:52PM.**

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

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

RESOLVED to adjourn to at 7:52 pm.

Respectfully submitted



Cheri Sullivan, RMC  
Deputy Town Clerk  
Town of Corinth