

February 20,2020 - Approved

The Town of Corinth Town Board held a meeting on February 20, 2020 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Town Supervisor
Edward Byrnes, Councilman
Jeffrey Collura, Councilman
Joshua Halliday, Councilman
Eric Butler, Councilman-Excused
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 # 107

TO TABLE THE MINUTES FROM FEBRUARY 6, 2020 AND FEBRUARY 13, 2020.

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

ADOPTED Ayes 4 Lucia, Brynes, Collura, Halliday
 Nays 0
 Absent 1 Butler

RESOLVED that the minutes from February 6, 2020 & February 13, 2020 be tabled.

- EMS Reports- Mr. Fogarty gave a brief update of the department
- Tina 27th on Senior Exemptions-

The board said they would like to have the Assessor research what other communities do when the citizens get the CDBG grants regarding assessments. It was also stated that regular maintenance of a home is not assessable.

- County Economic Development Grant App-

The board present suggested giving this to Jim Martin to apply for the town.

- Safe After Prom Letter-

There was discussion had by the board present regarding financial support versus donations and the following was decided. The board agreed to give financial support if it is legal.

RESOLUTION # 108

TO GIVE FINANCIAL SUPPORT TO THE CORINTH AFTER PROM COMMITTEE OF \$200.00 IF IT IS LEGAL.

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

ADOPTED Ayes 4 Lucia, Brynes, Collura, Halliday
 Nays 0
 Absent 1 Butler

RESOLVED the board support the after-prom committee with \$200.00.

- Theater Building-

The board present felt that they should investigate the condition of the building before they decide on whether to accept the offer. There was also discussion had as to what they would be using the building for such as a youth center and food pantry. The board present decided to table the decision until a full board was present and the condition of the building was further explored.

Town Board & Town Offices:

Councilman Collura- No Comment

Councilman Byrnes-

Discussed the following:

- Thanked Supervisor and Town Board for allowing him to attend AOT conference in NYC. Councilman Byrne’s shared with the board information he learned during the presentation on fire contracts. Suggested having the speaker of this class come and meet with the Town Board in the future. Councilman Byrnes also spoke about the process of purchasing vehicles and other methods that may be better for the town to use if applicable.

Councilman Halliday-No Comment

Councilman Butler -No Comment

Town Clerk Farr-

Discussed the following:

- Need a resolution amending the budget. Town Clerk Farr said the code in the budget is not found in the codes of the State Comptroller, so it needs to be changed from the SWC25 account to SW9730.7 for an account for monies to be placed in for the interest on the bond.

RESOLUTION # 109

TO AMEND THE TOWN BUDGET ACCOUNT CODE FROM SWC25 ACCOUNT TO SW9730.7 FOR MONIES TO BE DEPOSITED FOR INTEREST ON THE WATER BOND.

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

ADOPTED Ayes 4 Lucia, Brynes, Collura, Halliday
 Nays 0
 Absent 1 Butler

RESOLVED that the town budget account code be amended from the SWC25 account to SW9730.7 account for monies to be deposited for interest on the water bond.

Deputy Town Clerk Sullivan -No comment

Highway Superintendent Eggleston –

Discussed the following:

- Wanted to thank the board for allowing him to go to training in NYC.
- Requested getting together with the Town Board to discuss his 5- year projection plan and options on purchasing.

Building/Code Enforcement Officer Brooks –Excused

RESOLUTION # 110

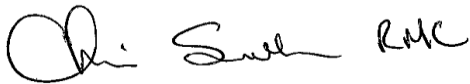
MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL WITH NO DECISION @ 5:12 PM.

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

ADOPTED	Ayes 4	Lucia, Brynes, Collura, Halliday
	Nays 0	
	Absent 1	Butler

RESOLVED to adjourn to executive session on personnel with no decision at 5:12 pm.

Respectfully submitted

Handwritten signature of Cheri Sullivan, followed by the initials "RMC".

Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth-