

January 16, 2020- Approved

The Town of Corinth Town Board held a meeting on January 16, 2020 at 4:30 PM at the Town Hall.

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

Public:
There was public present

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

Supervisor Lucia spoke on the following:

- Transfers-

RESOLUTION # 80

TO MAKE THE FOLLOWING TRANSFERS AS PRESENTED.

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 Byrnes, Halliday

RESOLVED that the following transfers be approved as presented.

- ① Appropriate \$ 40015⁰⁰ to A 9901.9
from Fund Balance in anticipation of
BOND to be funded in CM.
- ② Appropriate \$ 40015 to CM 4989.2
Add \$ 40015 to CM 5031

- Bookkeeper Items-

Bookkeeper Halliday presented a breakdown of the disbursements for today's bill pay as requested by Councilman Collura. She explained that this is simply a further breakdown of today's abstract. There was discussion about removing the SF fund from the abstract and to pay on the 30th. A motion was made on accept the cash disbursement reports and Town Clerk Farr said that it did not need to be made because they would approve it when they made the motion to pay bills as presented with the abstracts.

Bookkeeper Halliday said that Michelle DeGarmo needs a date for RFP's to be in by relating to the grant. It was decided that it would be due by the Thirteenth of February at the 7:00pm meeting. Town Clerk Farr said the RFP's present to Dick

- Minutes- There were none to report.

- Assessors Report-

Assessor Tina Dimitriadis spoke on the following:

1. NYS making changes regarding exemptions
2. All correspondence is electronically
3. Should post ad in newspaper to help residents
4. New Real Property Director Anna Stanko
5. There will be a Fly over done starting in April and should last about one year before finished. The last flyover was done in 2015.
6. 2019 assessment was at 100%. There were 675 exemptions and 219 valid sales.
7. NYS is in the process of doing a very deep overhaul.

- Park Permits

RESOLUTION # 81

TO APPROVE OPERATING LICENSES FOR THE FOLLOWING AS PRESENTED

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	Byrnes, Halliday

RESOLVED that the following licenses be approved

1. Alpine Lakes
2. AMMHP, LLC
3. Byrnes Mountain View Mobile Home Park
4. Gaardsman Properties
5. LLC, Pixley's Junkyard
6. Rustic Barns Campground
7. Vista Management/Philip Migliore's (Woodcrest Acres)
8. River Road Campground.

- Miller Mannix papers/Locomotives

Two agreements were presented Railroad storage and reimbursement agreement with Sandton, and the agreement with Vermont Railway relating to track access. Supervisor Lucia said the monies coming from Sandton are for storage from 2018. Prior to that they did not own the locomotives, this is not for the cars. Councilman Collura wanted to know what was happening with the cars. Supervisor Lucia said there will be a different agreement for the cars. Councilman Collura said he had an issue with #3 paragraph 2 and 3 in the contract relating to removal of plant growth and trees. There was discussion about the remaining cars that are full and still on the tracks.

- Railroad Storage Agreement-

RESOLUTION # 82

TO APPROVE THE TEMPORARY TRACK ACCESS AGREEMENT WITH VERMONT RAILWAY AND THE TOWN OF CORINTH.

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	Byrnes, Halliday

RESOLVED to approve the Track access agreement with Vermont Railway and the Town of Corinth as presented.

RESOLUTION # 83

TO AUTHORIZE THE SUPERVISOR TO SIGN OFF AND APPROVE THE RAILROAD STORAGE AND REIMBURSEMENT AGREEMENT WITH THE FOLLOWING 5 CHANGES:

1. They clean the brush and trees off tracks
2. Manual crossings are mandatory
3. Hold harmless agreement
4. Certificate of insurance presented
5. Make sure the tracks are safe

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	Byrnes, Halliday

RESOLVED to approve the Railroad Storage and Reimbursement agreement with Sandton Rail company with the following 5 changes to the agreement:

1. They clean the brush and trees off tracks
2. Manual crossings are mandatory
3. Hold harmless agreement
4. Certificate of insurance presented
5. Make sure the tracks are safe

- New EMS Contract with Greenfield-

For review and Mr. Fogarty is still working out the money details. Town Clerk Farr said the contract reads that they want a copy of the Town budget prior to October 2020 and the Town Budget is not completed by then, they may want to change that. Changes to be made to dates in contract. It was suggested that if it was not needed tonight that they just clean it up a little and approve next week.

- Lease Agreement with Mill Museum- Just for review tonight
- Simply Green Pest Solutions- Local Vender submitting their information to be considered for bidding process.
- Tom Bodden Contract-

Supervisor Lucia said he thought it went up \$100.00. Councilman Butler suggested they wait until they have last years numbers to be sure.

- Charter Change- cable changes
- Saratoga County Recorded deeds- Assessor Dimitriadis asked if this report was given monthly and then asked if so if she could receive a copy.

- Bill Pay

RESOLUTION # 84

TO APPROVE BILLS AS PRESENTED FOR PAYMENT.

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 Byrnes, Halliday

RESOLVED that the bills be paid as presented for January 16, 2020.

2020 ABSTRACT

Abstracts For 01/16/2020

Voucher A - #200001-200027(#200018 Void); B 202000 - #202008; DB #203600- #203602; CM #207001- #207012; SF Fire #204032 and Corinth Consolidated Water - #205001

<u>General Fund A</u>	\$ 87,309.71
<u>General Fund/Outside Village - B</u>	\$ 19,253.18
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 3,654.07
<u>Medical – CM</u>	\$ 46,071.76
<u>Home Improvement</u>	\$

Fire - SF \$ 506,825.00 -

*** FIRE-SF PULLED FROM ABSTRACT PRIOR TO APPROVAL ***

SW Consolidated Water \$ 970.00

Sewer/Water

Eastern Avenue \$

Tranquility \$

Passarelli \$

Dorset \$

Corinth #5 \$

Lighting

Eastern Avenue \$

Eggleston Street \$

South Corinth \$

Public-

There was public present, but they left.

Town Board & Town Offices:

Councilman Collura-

Discussed the following:

- Attorney fees accumulated for water districts and we are still going to look at them.
- Issues with water bills last year with overbilling. Town Clerk Farr said yes it was for \$17,000.00 and they charged it back to the Town this year. Councilman Collura said he hopes that the monies are being repaid from the water districts themselves because he doesn't feel that everyone in the Town should have to pay for that error. Councilman Collura said the general fund should not be repaying that. Town Clerk Farr said it is done by the county and the county applies it to all the taxes like it is a charge back like elections and self-insurance. Councilman Collura said he was looking for clarification on this and what could be done so that the residents that don't have water aren't paying for what should have been charged to the water districts.

Councilman Byrnes- Excused

Councilman Halliday- Absent

Councilman Butler -No Comment

Town Clerk Farr- No Comment

Deputy Town Clerk Sullivan -No Comment

Highway Superintendent Eggleston - No comment

Building/Code Enforcement Officer Brooks

Discussed the following:

- Stated that the gentlemen that was here was here because the Town does not have a noise ordinance and he thinks they should for people that are making noise at 3am.
- Trying to serve two people but they are avoiding him.
- Will be out for surgery in March, hoping it won't be for more than one week.

RESOLUTION # 85

MOTION TO ADJOURN TO EXECUTIVE SESSION ON A CONTRACT WITH NO DECISION @ 8:08PM.

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

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

RESOLVED to adjourn to executive session on a contract with no decision @ 8:08 pm.

Respectfully submitted



Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth