

January 23, 2020-Approved

The Town of Corinth Town Board held a meeting on January 23, 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  
Rose E. Farr, Town Clerk  
Cheri Sullivan, Deputy Town Clerk  
Shawn Eggleston, Highway Superintendent  
Albert Brooks, Code Enforcement Officer- Excused

Public:

There was public present.

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

Supervisor Lucia spoke on the following:

- Financial Transfers

**RESOLUTION # 86**

**TO APPROVE THE FOLLOWING TRANSFERS AS PRESENTED.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                     Nays    0  
                     Absent 0

RESOLVED that the following transfer be approved as presented.

**RESOLUTION FOR TRANSFER**

Resolution to transfer from S&W \*\*\*\*1737 the amount of \$6,000.00 to establish a Water Escrow Account.

- Approval of Minutes

**RESOLUTION # 87**

**TO APPROVE THE ORGANIZATIONAL MINUTES FROM JANUARY 09, 2020 WITH CHANGES TO # 73 VACATION TIME- TO 37 ½ HOURS AND # 22 COURT CLERK- TO 16 HOURS.**

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

ADOPTED      Ayes    5            Lucia, Halliday, Collura, and Butler  
                     Nays    0  
                     Absent 0  
                     Abstain 1        Byrnes

RESOLVED that the Organizational minutes from January 09, 2020 be approved with changes to resolution #73 vacation time- to 37 ½ hours and #22 Court Clerk- to 16 hours.

\*\* Minutes reflect # 22 which is the correct resolution number not # 23 as stated @meeting.

- Bill Pay-

**RESOLUTION # 88**

**TO APPROVE BILLS AS PRESENTED FOR PAYMENT WITH A HOLD ON THE SF FUND UNTIL THE 30TH.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura  
                     Nays    0  
                     Abstain 1        Butler

RESOLVED that the bills be paid as presented for January 23, 2020 with a hold on the SF Fund check until the 30<sup>th</sup> of January.

**2020 ABSTRACT**

**Abstracts For 01/23/2020**

Voucher A - #200028-200036; B 202009 - #202023; DB #203603- #203613; CM #207013- #207020; and SF #204032

<u>General Fund A</u>	\$ 24,065.06
<u>General Fund/Outside Village - B</u>	\$ 6,006.00
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 16,209.83
<u>Medical – CM</u>	\$ 5,080.48
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$ 506,825.00
<u>SW Consolidated Water</u>	\$
<u>Sewer/Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

- Contract for Mill Building

Supervisor Lucia presented the contract for the lease agreement between the Town of Corinth and the Hudson River Mill Museum for approval. Councilman Butler said he had an issue with #8 where it states that the Town is responsible for all capitol repairs. There was discussion relating to Steve Cernek contract being renewed and Supervisor Lucia said that the museum board has taken this part over and now the Town must renew the contract with the Museum Board. Supervisor Lucia said that the museum board wants this agreement to have his contract in it. Town Clerk Farr said this contract is only the lease it does not pertain to the contract with Mr. Cernek.

**RESOLUTION # 89**

**TO TABLE CONTRACT FOR MILL BUILDING FOR FURTHER DISCUSSION WHEN ALL PARTIES ARE PRESENT INCLUDING ATTORNEYS.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                      Nays    0  
                      Absent 0

RESOLVED that the contract between the Town of Corinth and the Hudson River Mill Museum be tabled until all parties are present including attorneys.

- 9N Property-

Supervisor Lucia said the cost to the town would be \$11,543.81. The county needs a resolution stating that the Town agrees to it. Supervisor Lucia said the funds could be taken out of Economic Development. Councilman Butler asked what happens 5 years down the road if the town can't do anything with it. Would the town be able to sell it? Supervisor Lucia said he didn't know but there might be different rules because it is a county sale. The Town may have to give the opportunity to purchase it back to the county first. It was also stated they must put a right of way on it which should be located on the southern side of the parcel. Councilman Butler asked if the Supervisor would get clarification on it.

**RESOLUTION # 90**

**TO APPROVE THE OFFER ON THE PURCHASE OF THE 9N PROPERTY (D'ANGELIS PARCEL) FOR THE AMOUNT OF \$ 11,543.81 DELINQUENT TAXES DUE.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                      Nays    0  
                      Absent 0

RESOLVED to approve the offer on the purchase of the 9N property (D'Angelis Parcel) for \$11,543.81 the amount of the delinquent taxes due.

- Landfill Report- presented
- Planning Board Appointment

Supervisor Lucia said after ten years he has finally received an applicant he would like on the planning board.

**RESOLUTION # 91**

**TO APPOINT DAREN POTTER AS PLANNING BOARD ALTERNATE.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                  Nays    0  
                  Absent 0

RESOLVED that Daren Potter be appointed as Planning Board Alternate.

- US Census Forms

Supervisor Lucia spoke about the importance of the census and what it does for communities. He also stated that they are looking for people to work the census. Councilman Collura asked who validates the boundary for the Supervisor. Supervisor Lucia said they must have it in the Assessor’s office.

- Next step for Ralph Petruzzo

Supervisor Lucia asked Highway Superintendent Eggleston if he was good with moving forward with Mr. Petruzzo. Highway Superintendent Eggleston said he was. Supervisor Lucia said Mr. Petruzzo is using wells and septic’s in this phase so he needs a letter to him from the board stating that the board does not have a problem moving forward with phase II of his development. Town Clerk Farr said the Planning Board must do that not the Town Board. Supervisor Lucia said Mr. Petruzzo has already done that. Deputy Town Clerk Sullivan said there were requirements that he had to fulfill prior to having approval from the Planning Board for phase II. Deputy Clerk Sullivan explained that there was a parcel of land that would be landlocked if approved and part of the pending approval was to resolve this issue and to date and knowledge it hadn’t been resolved. Councilman Byrnes said the Planning Board should be sending him a letter stating where Mr. Petruzzo is at in the process, not the Town Board. Councilman Butler said there was a sunset clause also. The time frame was believed to be between 2005- 2007.

- EMS Contract Greenfield

There were questions making sure that Mr. Fogarty approved and if the rates were all correct. Councilman Butler said there were the dates and billing issues last meeting. Supervisor Lucia said the dates were not an issue and Matt is still working on the billing issues.

**RESOLUTION # 92**

**TO APPROVE THE EMS CONTRACT WITH GREENFIELD.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                  Nays    0  
                  Absent 0

RESOLVED that the contract with the Town of Greenfield for EMS services be approved.

- RR Locomotives

Supervisor Lucia spoke on the following:

1. Thank Brian Reichenbach @ Miller Mannix for his hard work and Steve Fisk and Jack Kelly.
2. The locomotives are all gone.
3. The Town has the certificate if insurance and the hold harmless agreement.

4. Received \$6,800.00 from Vermont Railroad with a letter that lists all the hoppers with their numbers and potential customers.
5. The other company's money owed came to \$40,000.00 but they have only owned the cars since 2018 and wanted to negotiate for the time they owned them. So, it went to \$17,000.00.
6. There were 11 cars left in Corinth upper yard and 9 cars left at White's crossing.

Councilman Byrnes asked if there were still rail companies interested in the rail. Supervisor Lucia said there is.

- Inviting expert to come to board meeting-

Supervisor Lucia said next week is the board's 5<sup>th</sup> Thursday and he feels that it would be a good time to have their expert come and talk to the board. Next Thursday is not a good day for him to meet with the board. Supervisor Lucia suggested that maybe Monday afternoon would be a good time. Supervisor Lucia said they should all be able to be there for this at around 12:30. Town Clerk Farr said that if they set a meeting and they are all going to be here then there needs to be a resolution but if you're just discussing about when to have a meeting then you don't need a resolution.

**Public:** There was no public present.

-Town Bookkeeper Halliday said there wouldn't be an Operating report available until it is finished in mid-February at which time the books will be closed, the AUD done and there will be no disbursements until all are closed. Town Accountant Bodden would like to come and meet with the board at this time.

- Supervisor Lucia read the following from Code Enforcement Officer Brooks

1. He apologized for not being able to make meeting.
2. That Kevin Cleveland had contacted him about his property on Main Street. Code Enforcement Officer Brooks said he thought this was a civil matter and showed supporting documentation to the board.
3. On County Route 24 International Paper Co is logging their property and they have not submitted a permit for logging on that parcel. The letter stated that they will be logging from 5am to 5pm for about 5 weeks and they needed to come in for a permit.
4. That his surgery date is March 20, 2020 and he should be out for approximately 1 week.

**Town Board & Town Offices:**

Councilman Collura- No Comment

Councilman Byrnes- No Comment

Councilman Halliday-No Comment

Councilman Butler -

Discussed the following:

- Healthy Coalition- Councilman Butler he has been attending these meetings. They hold Bi- Monthly meetings at the Firehouse. He believes that this is something that is going to continue to grow. They meet on Mondays at 6/7 pm and are discussing things that would be beneficial to the community.

Supervisor Lucia-

Discussed the following:

- Supervisor Lucia said that John Aldridge was holding an Alzheimer's support group for the Town and Village residents. There were about 12 people in attendance.

Town Clerk Farr-

Discussed the following:

- Asked if the board was having a meeting next week.

**RESOLUTION # 93**

**TO NOT HAVE A MEETING ON THURSDAY JANUARY 30, 2020.**

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

ADOPTED      Ayes    5            Lucia, Byrnes, Halliday, Collura, and Butler  
                     Nays    0  
                     Absent 0

RESOLVED that the Town Board does not have a meeting on January 30, 2020.

Deputy Town Clerk Sullivan-

Discussed the following:

- Asked for an updated copy of the contracts for Sandton and Vermont Railroad. Supervisor Lucia said he has them and will get them to her tomorrow.

Highway Superintendent Eggleston – No comment

Building/Code Enforcement Officer Brooks –Excused

**RESOLUTION # 94**

**MOTION TO ADJOURN @ 6:35PM.**

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

ADOPTED      Ayes    4            Lucia, Halliday, Collura, and Butler  
                     Nays    0  
                     Absent 0

RESOLVED to adjourn at 6:35 pm.

Respectfully submitted



Cheri Sullivan, RMC  
Deputy Town Clerk  
Town of Corinth