

March 05, 2020-Approved

The Town of Corinth Town Board held a meeting on March 05, 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-Excused
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:

- **Bookkeeper Report-**

Bookkeeper Halliday discussed the following:

1. Someone from Retirement & Pension integrity will be coming next Wednesday for a class.
2. A phone call was made to GTM and email regarding a recent foil and there has not been a response. It was advised to have Town Attorney Contact GTM.
3. The AUD (Annual Audit) has been finished and will be ready for board review @ the April 2 meeting. Bookkeeper Halliday said this audit was the easiest its ever been and it looks good.
4. They found some retirement paperwork stuffed in a drawer that had never been submitted to retirement. Bookkeeper Halliday informed the board that everything has been updated and submitted.

- Approval of Minutes

Deputy Town Clerk Sullivan requested that approval of the minutes be done separately because of the extra motion needed for the 27th.

RESOLUTION # 118

TO APPROVE THE 3:30 & 4:30 MEETING MINUTES FROM FEBRUARY 20, 2020.

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 minutes for the 3:30 & 4:30 meeting on February 20, be approved.

RESOLUTION #119

TO APPROVE THE MINUTES FROM FEBRUARY 27TH MEETING WITH THE FOLLOWING AMENDMENT.

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 the minutes be approved with an amendment that the Agreement to spend Highway monies for the Highway Department be approved.

- **EMS**

Supervisor Lucia said Mr. Fogarty was going to be here but he was ill with fever.

Supervisor Lucia said the EMS needs repairs to the Lucas 2 is going to cost \$5,700.00 to repair.

Supervisor Lucia said they originally cost \$30,000. each. Town Clerk Farr said Mr. Fogarty asked her to find out what was left on payments. Town Clerk Farr said in 2017 it was less than \$14,000 in 2017. Town Clerk Farr said she would have the total due by tomorrow.

RESOLUTION # 120

TO APPROVE THE REPAIR OF THE LUCUS 2 FOR \$5,700.00.

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 the repairs of the Lucas 2 be approved for \$5,700.00.

- **Covid-19 Reports-** on file

Three important things: 1. Wash Hands
 2. Fever stay home
 3. Limit travel

- **Mortgage Tax-** On file

- **Food Pantry building-**

Supervisor Lucia said the food pantry has till the end of the year to decide. He said they would like it to be under the Pastors Association under a 5013C if that fails then they would like to give it to the town. Councilman Byrnes and Councilman Butler said the most important thing is keeping the food pantry where it is. Supervisor Lucia said there are several entities that they would not be interested in giving it to.

- **County Fire Advisory Board Appointment-**

Supervisor Lucia said they have been short since Andy resigned last fall and he has been unable to find anyone who wanted to do this. Supervisor Lucia said Grahame champagne has expressed interest and

RESOLUTION # 121

TO APPOINT GRAHAME CHAMPAGNE TO THE SARATOGA COUNTY FIRE ADVISORY BOARD AS CORINTH'S REPRESENTATIVE

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

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

RESOLVED that Graham Champagne be appointed to the Saratoga County Advisory Board as Corinth's representative.

- **Donate for Life-**

Supervisor Lucia said County Clerk Craig Hainer asked the Board of Supervisor yesterday if they would make April Life Donor Month as they have in the past.

- **Third Thursday meetings-**

The Board discussed whether they would be having anymore Thursday meetings. The Board decided that they had previously made a motion that stated they would only have the third Thursday meetings if necessary, therefore they only needed the decision stating that there was no longer a need to have meetings on the third Thursday of the month unless something came up. Councilman Butler wanted to know what the law was regarding meetings if they had a need for one. Supervisor Lucia said a special meeting can be called at any time and notice of hearing just as to be posted as soon as possible.

Public:

There was no comment from the public present.

Town Board & Town Offices:

Councilman Collura-

Discussed the following:

- Happy Spring!

Councilman Byrnes- No Comment

Councilman Halliday-No Comment

Councilman Butler -

Discussed the following:

- Saw on Facebook that the Museum committee is returning funds that were collected for the bricks for the building.
- Property on outer Main Street with encroachment issues and wanted to know where Albert is with those issues. Because there is 1/10th of an acre on the other side that the trailer and porch sit on. Councilman Butler said that trailer should have never been allowed to be there. Councilman Butler feels that building permits issued for this and both owners are now deceased, and he feels there is a safety concern. Councilman Byrnes said this was a major issue with the Town Board because it was built on a trailer frame. Councilman Butler said he wasn't sure if there was a building permit issued for the porch. There was further discussion as to what is going to happen with the tenth of an acre lot. It was decided to wait for Code Enforcement Officer Brooks to return from training. Town Clerk Farr said that she just Albert the planning minutes for 2007, because she came across them looking for something else.
- Town Clerk Farr-

Discussed the following:

- Toxicity of the workplace environment, people having nervous breakdowns and rules should be applied to all employees consistently. Councilman Brynes agreed it has gotten worse over the last few years, but they need to know who. Councilman Collura said that is why those mailboxes are there for complaints to be put into so they can be addressed. Councilman Brynes asked if they needed to have a meeting in executive session to talk about personnel and Town Clerk Farr responded yes.

At 5:06 pm the following motion was made:

RESOLUTION # 122

TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL @ 5:06PM.

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

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

RESOLVED to go to Executive session on personnel @ 5:06pm.

RESOLUTION # 123

TO ADJOURN TO REGULAR MEETING FROM EXECUTIVE SESSION ON PERSONNEL @ 5:27PM.

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

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

RESOLVED to adjourn to the regular meeting from Executive session on personnel @ 5:27pm.

Deputy Town Clerk Sullivan - No Comment

Highway Superintendent Eggleston –Excused

Building/Code Enforcement Officer Brooks –Excused

RESOLUTION # 124

MOTION TO ADJOURN @ 5:36PM.

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

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

RESOLVED to adjourn at 5:36 pm.

Respectfully submitted

A handwritten signature in black ink that reads "Cheri Sullivan RMC". The signature is written in a cursive style with a large initial "C" and "S".

Cheri Sullivan, RMC
Deputy Town Clerk
Town of Corinth