

**TOWN BOARD MEETING MINUTES 11/25/2020**

**CALL TO ORDER: 4:30PM**

**USING ZOOM: MEETING IS BEING RECORDED**

**ROLL CALL:**

Supervisor Lucia

Councilman Butler

Councilman Halliday

Bookkeeper Halliday

Town Clerk Peris

**ABSENT:**

Councilman Collura

Councilman Byrnes

EMS Coordinator Fogarty

**EXCUSED:**

Building/Code Officer Brooks

Highway Superintendent Eggleston

**PRAYER: SUPERVISOR LUCIA**

**RESOLUTION#262**

**TO APPROVE FINANCIAL TRANSFERS AS LISTED**

<i>From Account</i>	<i>To Account</i>	<i>Amount</i>	<i>Confirmation</i>	<i>Approval Status</i>
General A 1782 - Checking - *1782	Payroll T&A - Checking - *6260	\$9,931.58	4258378841	1 of 1 received
Outside VIII B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$2,488.00	1237675012	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$4,568.01	400295027	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$10,278.39	1137987089	1 of 1 received
	Total	\$27,255.98		

<i>From Account</i>	<i>To Account</i>	<i>Amount</i>	<i>Confirmation</i>	<i>Approval Status</i>
General A 1782 - Checking - *1782	GENERAL CHECKING - Checking - *6396	\$25,360.89	1611518310	1 of 1 received ✓
Outside VIII B 1795 - Checking - *1795	GENERAL CHECKING - Checking - *6396	\$8,291.42	3147432550	1 of 1 received ✓
EMS Billing 6367 - Checking - *6367	GENERAL CHECKING - Checking - *6396	\$4,462.19	4231540333	1 of 1 received ✓
Hwy Outside DB 1818 - Checking - *1818	GENERAL CHECKING - Checking - *6396	\$32,566.58	3091411220	1 of 1 received
	Total	\$70,681.08		

A Motion by Councilman Halliday and Seconded by Councilman Butler to Approve the Financial Transfers

Ayes 3

Nays 0

Absent 2

Motion Passed

**RESOLUTION#263**

**To Approve meeting minutes dated November 12, 2020**

A motion by Councilman Halliday and Seconded by Councilman Butler to approve meeting minutes dated November 12, 2020.

Ayes 3

Nays 0

Absent 2

Motion Passed

**JIM MARTIN-Petruzzo:**

Jim discussed how/when he became involved in the Petruzzo sub-division. Jim was asked to clarify phase 2 & 3 and to see if they needed to reapply. Jim did his research and determined that the original approval of Phase 1 was back in 2004. Research determined that Town Law states a 3- year window to reapply or get a 2- year extension. It has been well over 5 years. That being determined a they would need to reapply for approval. Jim also spoke with the land- owner’s attorney and the attorney is looking to discuss the sub-division.

**Telephone Call In:**

Attorney Brian Reddenbock called in with an update on the Emery easement. The National Grid easement presented would put the town at risk. It would limit what the town could do with the property going forward and give National Grid the ability to use and build around the property. Brian sent some changes to National Grid that would keep the town safe. Waiting for a response from National Grid.

**BUDGETS:** Copies In mail- boxes for the Town Board

**BILL PAY:**

**RESOLUTION#264**

**To Approve Bill Pay**

A Motion by Councilman Halliday and seconded by Councilman Butler to approve bill Pay

Ayes	3
Nays	0
Absent	2

**Motion Passed**

**PUBLIC:**

**No Public Comment**

**COVID UPDATE:**

Total Cases of COVID-19:	1,993
New Cases since last update:	57
Deaths:	23
Recovered Cases:	1,598
Active Cases:	372
Hospitalizations:	10
7 day rolling average positivity:	2.27%
Total Tested:	176,065

**TOWN BOARD:**

**Supervisor Lucia:**

Received a letter written to Code Enforcement Officer Brooks from Dr. Siniapkin regarding a home being condemned. Officer Brooks will move forward in response to the letter.

**Councilman Butler:**

Nothing further to report

**Councilman Halliday:**

Looking for an update on the Town of Corinth Covid Policy

**Town Clerk:**

Nothing Further to report

**RESOLUTION#265**

**To Adjourn Meeting @ 5:20PM**

A motion by councilman Halliday and Seconded by Councilman Butler to adjourn meeting.

Ayes 3

Nays 0

Absent 2

Motion Passed

Respectfully Submitted by

Brenda Peris/Town Clerk