

Town Board Meeting October 1, 2020

Call to order @ 4:35PM

Explain System---start recording

Roll Call:

Supervisor Lucia

Councilman Butler

Councilman Byrnes

Councilman Collura

Councilman Halliday

Bookkeeper Halliday

Building Code Enforcement Officer Brooks

EMS Coordinator Fogarty

Highway Superintendent Eggleston

Town Clerk Peris

Honorable Justice Woodcock

Michelle Degarmo

ABSENT:

RESOLUTION #231

To Approve September 24,2020 Town Board Meeting Minutes

Motion by Councilman Butler and Seconded by Councilman Halliday

Ayes 5

Nays 0

Absent 0

Motion Passed

Honorable Justice Woodcock:

Looking for permission from the board to apply for a Grant from the Justice Court Assistance Program. These funds would help with organization and more storage room for files. There would be no cost to the Town Taxpayers. They have contacted 3 contractors for bids----2 looked at the job and 1 submitted an estimate to build a storage area.

RESOLUTION #232

To approve the ability for the Justice Court to apply for a Grant from the Justice Court Assistance Program.

Motion by Councilman Byrnes and Seconded by Councilman Collura to give permission for the Justice Court to apply for the Justice Court Assistance Program Grant.

Ayes	5
Nays	0
Absent	0

Motion Passed

Michelle Degarmo update on Grants:

Michelle shared some updates on the CDBG Grants and how the process works. We currently have 3 projects in process, 2 others approved, and some waiting. Things are going well.

She discussed the tax assessments on the CDBG projects. Does not want it to appear that tax will increase due to rehab projects. This may cause people in need of repairs to fear applying for the grants due to the tax increase.

Michelle asked that the board consider using money in the recaptured funds account (received from the sale of CDBG assisted homes) to place a deposit on the manufactured home for the current project. Previously it was discussed that the recaptured funds would be used for emergency repairs or assisting homes that don't qualify for the program. Michelle recommended that these funds be used temporarily for short-term construction financing -on this current project

only. The funds would then be returned to the Town when the project is complete and NYS pays the entire invoice, including the deposit.

Resolution #233

To approve using funds temporarily from the recaptured funds account to place the deposit on the manufactured home currently being built for the Current CDBG project with the Town being reimbursed when the project is complete.

A Motion by Councilman Collura and Seconded by Councilman Butler to Approve the temporarily use of funds from the recaptured funds account.

Ayes	5
Nays	0
Absent	0

Motion Passed

Ralph Petruzzo Water:

Supervisor Lucia wanted to inform the board that he received a call from Mr. Petruzzo stating that he was receiving calls from the Health Department stating that the Town would not let him connect to the water district and was upset. Supervisor Lucia informed him that he could connect to the water district. The Final decision was for him to connect to the water and not have his own wells.

Water Bills, Oct. 12, Thank you to Village:

The village Board approved an extension for payment to October 12th for the Water Bill without interest. Supervisor Lucia wanted to Thank the Village Board.

RR Contract and Insurance Extension:

The town was asked for an extension of the Temporary Track Access Agreement between Vermont Railway, Inc and the Town of Corinth, New York.

RESOLUTION #234

To approve an extension of the Temporary Track Access Agreement

Motion by Councilman Halliday and Seconded by Councilman Butler to renew the contract.

Ayes	5
Nays	0
Absent	0

Motion Passed

EMS Bond:

The bond has been finalized, all paperwork completed and sent to the bank and the funds have been received & deposited.

Water Repair Bill:

The town was notified by the Village of Corinth that a Curb Stop Box was damaged by a contractor while making repairs. As part of the Inter Municipal Agreement it would be the responsibility of the Town to pay. The estimate cost is \$300.00.

RESOLUTION #235

To pay the upfront cost for the repairs of the Curb Stop Box and submit a bill to the contractor who caused the damage.

Motion by Councilman Collura and Seconded by Councilman Byrnes to pay for the cost of the repair and submit a bill to the contractor.

Ayes	4
Nays	0
Absent	0
Abstain	1

Bookkeeper:

Gave cash report & overtime report. Discussed need to rescind Resolution #229 from the September 24,2020 board meeting to approve bill pay and approve the

corrected amount. The total was incorrect due to the bond payment being added twice.

Resolution #236

To rescind Resolution #229 regarding Bill-pay due to incorrect total and approve corrected amount of \$230,304.71.

A motion by Councilman Collura and Seconded by Councilman Halliday to rescind Resolution #229 and approve the corrected amount of bill pay to \$230,304.71.

Ayes 4

Nays 0

Absent 0

EMS:

Matt Fogarty

Resolution#237

Permission to purchase 4 new ambulance tires and have them installed @\$125.00 per tire from Warren Tire for the Ambulance

A motion by Councilman Halliday and Seconded by Councilman Byrnes to approve the 4 tires and installation from Warren Tire for the Ambulance

Ayes 5

Nays 0

Absent 0

Motion Passed

The same Ambulance needs a left taillight fixed in order to pass inspection. It needs to be sent to Nemer Ford for repairs. Matt has had 2 other places look at it and neither was able to repair.

Staffing issues----A staff member has resigned and they are in need of part time EMT's and Paramedics to Fill 12hour shifts. Looking for permission to start that process. Permission was granted

Public:

No Public Comment

Councilman Butler:

Regarding Petruzzo Expansion---should we talk to our attorney? Supervisor Lucia had already spoken to the Town Attorney.

Councilman Byrnes:

Nothing further to report

Councilman Collura:

Thanked Department Heads for overtime control.

Thanked Bookkeeper Halliday and the Accountant for doing a good job.

Asked about Gun Range Insurance----Is it covered through the County and do we have a copy of the policy. Supervisor Lucia ---The Sherriff gives us a certificate of insurance from the county. He will make sure we have one on file.

Councilman Halliday:

Nothing further to report

Town Clerk:

Nothing further to report

Highway Superintendent:

Finished Farr road, believes black topping is done for the season.

Budget question

Code Enforcement:

Reported Busy Month of September 20+ permits issued

Went to Court on Tuesday---going to trial in November

Office is doing well

RESOLUTION #238

TO Adjourn to Executive Session with no decision

Motion by Councilman Byrnes and Seconded by Councilman Halliday to Adjourn to Executive Session with no decision

Ayes 5

Nays 0

Absent 0

Motion Passed

Respectfully Submitted

Brenda Peris

Town Clerk