

March 26, 2020

The Town of Corinth Town Board held a virtual meeting on March 26,, 2020 at 4:30 PM via telephone.

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

After roll call the following business was conducted:

Supervisor Lucia spoke on the following:

- Minutes

RESOLUTION #128

TO APPROVE THE MINUTES FROM MARCH 12, 2020

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

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

RESOLVED that the minutes from March 12, 2020 be approved.

Essential and Non-Essential Workers

After a lengthy disucussion the following resolution was enacted

RESOLUTION #129

WORK DURING COVID-19

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

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

RESOLVED as follows:

The Town Hall will be closed to the public with appointments only being allowed to enter Town Hall;

The Town Hall will be disinfected on a daily basis;

Starting March 30<sup>th</sup> essential workers will be paid regular pay and employees must be checking their emails and voicemails on a regular basis;

The Highway Department will work one more week as they have been and then the board trusts Highway Superintendent Eggleston to do whatever he sees fit;

The Town Board will be holding meeting only on the second and fourth Thursdays of the month until we are back to normal; and

The EMS employees will be paid an additional \$3.00 an hour as hazard pay for all time worked during the State of Emergency.

ROLL CALL:	Supervisor Lucia	-	yes
	Councilman Byrnes	-	yes
	Councilman Collura	-	yes
	Councilman Halliday	-	yes
	Councilman Butler	-	yes

Supervisor Lucia told the board that he made the following declaration:

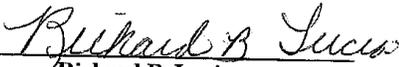
**EMERGENCY ORDER**

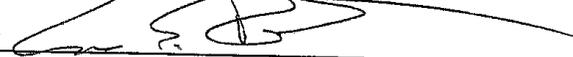
I, Richard B. Lucia, Town Supervisor of the Town of Corinth, in accordance with a Declaration of a State of Emergency issued on March 20, 2020 and in accordance with New York State Executive Law Section 24, do hereby **ORDER** all needed Town of Corinth personnel to take whatever steps are necessary to protect life and property, public infrastructure and provide such emergency assistance deemed necessary in the Town of Corinth related to the Coronavirus Disease 2019 (COVID-19) Pandemic and the threat of travel-related cases and community contact transmission of COVID-19. The Town Safety and Compliance Officer shall notify the Saratoga County Office of Emergency Services of this Order. Copies shall be filed with: 1) the Corinth Town Clerk's Office; 2) the Saratoga County Clerk's Office; 3) the New York State Secretary of State; and 4) the State Office of Emergency Management within the Division of Homeland Security.

This Order shall take effect **IMMEDIATELY** and shall remain in effect for 30 days unless rescinded earlier by Order of the Town Supervisor. This Order may also be renewed in five (5) day increments.

Failure to obey this Order is a criminal offense punishable by law under NYS Executive Law, Article 2-B.

Signed this 20<sup>th</sup> day of March 2020 at Three o'clock in the Town of Corinth, New York.

  
Richard B. Lucia  
Town Supervisor

  
(Witness Signature)

Calvin E. Butler, Councilman  
(Witness Name and Title)

3-20-2020  
(Date)

RESOLUTION #130  
TO APPROVE DECLARATION OF EMERGENCY

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

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

RESOLVED that the board hereby agrees with the Emergency Ordered by the Supervisor on March 20, 2020.

RESOLUTION #131  
ASSESSOR'S SALARY

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

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

RESOLVED that Tina Dimitriadris not be paid for the first two weeks since she did nothing for the Town of Corinth: and be it further

RESOLVED that she will be paid from the point where the Town receives a back to work slip from the doctor.

Supervisor Lucia told the Town Board that the Town needed to pass a Policy for payment when a person is off.

RESOLUTION #132  
POLICY FOR EMPLOYEES BEING PAID WHEN THEY ARE NOT WORKING

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

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

RESOLVED that when employees are off and are not working their pay shall be determined in a case to case basis with Town Board approval; and be it further

RESOLVED that if the Town declares an emergency it would be up to the Supervisor to decide; and be it further

RESOLVED that this be sent to the Town Attorney for an official policy to be drafted.

Supervisor told the board that he now had the Recycling Agreement from the County.

RESOLUTION #133

AUTHORIZING SIGNING OF RECYCLING AGREEMENT

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

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

RESOLVED that Supervisor is given authority to sign the Recycling Agreement with the County of Saratoga.

RESOLUTION #134

TO APPROVE BILLS AS PRESENTED

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

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

RESOLVED that the bills be approved as audited with exceptions,

**2020 ABSTRACT**

**Abstracts For 03/26/2020**

Voucher A - #200159-200173; B 202108- #202116; DB #203683- #203689; CM #207065 - #207069; and  
Town of Corinth Consolidated #209803

<u>General Fund A</u>	\$ 56,087.95
<u>General Fund/Outside Village - B</u>	\$ 5,451.16
<u>Community Development Grant - CDBG</u>	\$
<u>Highway/Part Town - DB</u>	\$ 37,106.50
<u>Medical – CM</u>	\$ 6,806.97
<u>Home Improvement</u>	\$
<u>Fire - SF</u>	\$
<u>Town of Corinth Consolidated Water</u>	\$ 3,500.00
<u>Sewer/Water</u>	
Eastern Avenue	\$

Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$

Lighting

Eastern Avenue	\$
Eggleston Street	\$
South Corinth	\$

Town Board

Councilman Collura

Councilman Collura said he wanted everyone to stay safe and call if anyone needed anything.

Councilman Byrnes

Councilman Byrnes wanted everyone to be smart and help their neighbors.

Councilman Halliday

Councilman Halliday wanted everyone to stay safe and thanked the employees that were coming in.

Councilman Butler

Thanked Town Clerk Farr for keeping all this in order.

Town Clerk

Town Clerk Farr wanted everyone to stay safe,

RESOLUTION #135

MOTION TO ADJOURN @ 6:15PM

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

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

RESOLVED to adjourn at 6:15 PM.

Respectfully submitted,

Rose E. Farr, RMC  
Corinth Town Clerk