

**TOWN OF CORINTH, TOWN BOARD MEETING
APRIL 22, 2021
4:30PM**

CALL TO ORDER: 4:30PM Zoom Recorded

ROLL CALL: Supervisor Lucia
Councilman Byrnes
Councilman Collura
Councilman Halliday
Bookkeeper Halliday
Building/Code Officer Brooks
Highway Superintendent Eggleston
EMS Coordinator Fogarty
Town Clerk Peris

EXCUSED: Councilman Butler

PRAYER: Given by Supervisor Lucia

From account:	GENERAL CHECKING - Checking - *6396 - \$989,867.93 (Balance as of: 04/21/2021 09:35:17 AM (ET) Not a guarantee of available funds.)
To account:	Hwy Outside DB 1818 - Checking - *1818 - \$1,185,169.50 (Balance as of: 04/21/2021 09:35:16 AM (ET) Not a guarantee of available funds.)
Amount:	\$98,289.00
Description:	TRANS SALES TAX APRIL
Send on:	04/21/2021 (today)

<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	\$26,930.48	4223198173	1 of 1 received
Outside Vill B 1795 - Checking - *1795	GENERAL CHECKING - Checking - *6396	\$2,733.54	2622489483	1 of 1 received
EMS Billing 6367 - Checking - *6367	GENERAL CHECKING - Checking - *6396	\$39,686.54	1948815117	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	GENERAL CHECKING - Checking - *6396	\$17,258.26	1748773849	1 of 1 received
Sewer & Water 1737 - Checking - *1737	GENERAL CHECKING - Checking - *6396	\$7,000.00	316515002	1 of 1 received
	Total	\$93,608.82		

<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	\$9,603.56	3825537905	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$2,488.00	360873357	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$4,558.01	2058692147	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$10,860.12	4286585654	1 of 1 received
	Total	\$27,509.69		

RESOLUTION# 146

TO APPROVE FINANCIAL TRANSFERS OF \$98,289.00; \$93,608.82; & \$27,509.69.

A Motion by Councilman Collura and Seconded by Councilman Halliday to Approve Financial Transfer of \$98,289.00; \$93,608.82; & \$27,507.69.

Ayes 4
Nays 0
Excused 1

Motion Passed

RESOLUTION #147

TO APPROVE MEETING MINUTES DATED 04/08/2021

A Motion by Councilman Byrnes and Seconded by Councilman Collura to Approve Meeting Minutes Dated 04/08/2021

Ayes 4
Nays 0
Excused 1

Motion Passed

ZUZU ABSTRACT

Abstracts for 04/22/2021

Voucher A -210189-210216

B - 212148-212164

CM -217076-217093

DB -213100-213123

General Fund A \$ 38,149.44

General Fund/Outside Village - B \$ 5,788.96

Community Development Grant -CDGB \$

Highway/Part Town - DB \$ 28,762.36

Medical - CM \$ 44,821.69

Home improvement \$

Fire - SF \$

SW Consolidated Water 220003 \$ 7,000.00

Sewer/ Water

Eastern Avenue \$

Tranquility \$

Passarelli \$

Dorset \$

Corinth #5 \$

Lighting

Eastern Avenue 215004 \$ 256.67

Eggleston Avenue 216004 \$ 133.41

South Corinth 214004 \$ 221.68

TOTAL \$125134.21

RESOLUTION #148

TO APPROVE BILL-PAY DATED 04/22/2021 TOTALING \$125,134.21.

A Motion by Councilman Halliday and Seconded by Councilman Byrnes to Approve Bill-Pay Dated 04/22/2021 totaling \$125,134.21.

Ayes	4
Nays	0
Excused	1

Motion Passed

SOLAR FARM MORITORIUM:

Bill Biscone from Boulder Solar asked the board we they are on the Solar Farm ordinance. ----Currently being worked on. Bill hopes that it does not take 6 months for the ordinance to be complete.

Josh from Bluewave Solar asked about the Moritoria-----currently in the hands of the County. Josh would like a copy of the Moritoria when it is complete.

SALES LETTER

March Sales Letter received by the board.

FINAL ROLL:

Board received a letter from the Assessor’s office regarding the Town’s 2021 Assessment Roll.

MULLEYVILLE LETTER:

Supervisor received a letter regarding harvesting permit up in Mulleyville.

Fire Contract:

RESOLUTION#149

To Table Signing the Fire Contract.

A Motion by Councilman Byrnes and Seconded by Councilman Halliday to Table Signing of the Fire Contract.

Information Forward from RISE:

Information has been forwarded from RISE to the Supervisor.

FERC Notice:

Received Safety Report

LITTLE LEAGUE LETTER:

Town Pd \$500.00 in 2019. Reaching out to little league to see where the Town stands.

Question was asked if the Town can Sponsor the Little League---board will inquire with Town Attorney.

TIRE RECYLCING:

Saratoga County Residents can register to recycle their tires and rims on May 21st, 2021 @ Town of Moreau Transfer Station.

EMS Report:

Executive Session requested

BOOKKEEPER:

Reports sent to the Board.

TOWN BOARD:

Supervisor Lucia:

*Mill Building----waiting on specific language to apply for grants.
Close to complete

*Petruzzo----Agreement drawn up & ready to be signed once funds are deposited.

Councilman Byrnes:

Nothing further to report

Councilman Halliday:

Nothing further to report

Councilman Collura:

*Will a decision be made in executive session?

*Village board had a meeting last night regarding RISE. No public comment was allowed----difficult to voice an opinion. Town allows public to speak.

Town Clerk:

Nothing to report.

Highway:

Nothing to report.

Building/Code:

Nothing to report.

RESOLUTION #150

MOTION TO ADJOURN TO EXECUTIVE SESSION ON EMS

PERSONAL WITH NO DECISION.

A Motion by Councilman Byrnes and Seconded by Councilman Collura to Adjourn to Executive Session on EMS Personal with no decision.

Ayes	4
Nays	0
Excused	1

Motion Passed

RESPECTFULLY SUBMITTED BY

BRENDA PERIS

TOWN CLERK