

**TOWN OF CORINTH, TOWN BOARD MEETING
February 25, 2021 @ 4:30PM**

CALL TO ORDER:

ROLL CALL:

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

EXCUSED: NONE
ABSENT: NONE
PUBLIC: NONE

PRAYER: Supervisor Lucia

FINANCIAL TRANSFERS:

<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	\$19,952.00	3470460202	1 of 1 received
Outside Vill B 1795 - Checking - *1795	GENERAL CHECKING - Checking - *6396	\$3,749.36	697646215	1 of 1 received
EMS Billing 6367 - Checking - *6367	GENERAL CHECKING - Checking - *6396	\$6,071.36	3096814656	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	GENERAL CHECKING - Checking - *6396	\$19,152.30	3275362544	1 of 1 received
	Total	\$48,925.02		

<i>From Account</i>	<i>To Account</i>	<i>Amount</i>	<i>Confirmation</i>	<i>Approval Status</i>
Sewer & Water 1737 - Checking - *1737	GENERAL CHECKING - Checking - *6396	\$36,124.58	4262715785	1 of 1 received
	Total	\$36,124.58		

RESOLUTION #102

TO APPROVE FINANCIAL TRANSFERS #1 \$48,925.02 AND #2 \$36,124.58.

A Motion by Councilman Butler and Seconded by Councilman Halliday
To Approve Financial Transfers #148,925.02 and #2 \$36,124.58.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

RESOLUTION#103

TO APPROVE TOWN BOARD MEETING MINUTES DATED 02/11/2021.

A Motion by Councilman Butler and Seconded by Councilman Halliday
to Approve Town Board Meeting Minutes Dated 02/11/2021.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

BILL PAY:

2021 ABSTRACT

Abstracts for 02/25/2021

Voucher A –210085-210105	
B – 212040-212064	
CM –217039-217049	
DB –213042-213051	
General Fund A	\$ 30,603.84
General Fund/Outside Village – B	\$ 14,357.56
Community Development Grant -CDGB	\$
Highway/Part Town – DB	\$ 29,430.69
Medical – CM	\$ 10,830.06
Home improvement	\$
Fire – SF 204033	\$
SW Consolidated Water	\$
<u>Sewer/ Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Avenue	\$
South Corinth	\$
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TOTAL	\$ 85,222.15

RESOLUTION #104

TO APPROVE BILL PAY DATED 02/25/2021 TOTALING \$85,222.15.

A Motion by Councilman Byrnes and Seconded by Councilman Collura
To Approve Bill- Pay Dated 02/25/2021 Totaling \$85,222.15.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

SARATOGA COVID UPDATE:

Total Cases	11,723	Active Cases	278
New Cases	36	Hospitalized	16
Total Deaths	145	1 st Dose of Vaccine received	36,324
Recovered	11,300	2 nd Dose	19,562
7 day rolling avg.	2.7%	Total Tested	340,052

RENEWED WATER BOND:

Renewed Water Bond for 1 year. Copy of the bond renewal given to the board.

REPORTS:

The board received the following reports:

Landfill

Town Clerk

Bookkeeper

Highway

PLANNING BOARD APPLICANT:

received 2 applications for the planning board discussion was had regarding the open position.

EMS:

*Approached by Saratoga County to Participate in the Leave at home Narcan program. This would allow a Narcan kit to be left with an individual or family member. The kits will come from the County at no cost.

*Approached and requested to participate in a Data Extensive Program. Involves sharing data points with the State. Upfront cost would be \$9,000.00 but with participation would receive a grant for \$13000.00. This would be a \$4000.00 profit to participate. After the initial 2 years it would cost \$500.00 per year to continue.

RESOLUTION #105

APPROVAL TO PARTICIPATE IN THE DATA EXTENSIVE PROGRAM.

A Motion by Councilman Butler and Seconded by Councilman Halliday for approval to participate in the Data Extensive Program.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Pass

PUBLIC:

No Public

HIGHWAY AGREEMENT:

Superintendent Eggleston presented his Agreement for the Expenditure of Highway Moneys to the board for approval.

RESOLUTION #106

TO APPROVE THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS.

A Motion by Councilman Collura and Seconded by Councilman Byrnes to Approve the Agreement for the Expenditure of Highway Moneys.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Pass

TOWN BOARD:

COUNCILMAN BUTLER:

Nothing further to report

COUNCILMAN BYRNES:

*Personnel issue---Does the Attorney have any resolution? –Supervisor stated that the Attorney’s currently gathering records.

* Affordable Housing in the area. A discussion was held. A presentation will be presented to the Board.

*Shoutout to Shawn and Team for a job well done with snow removal this year.

COUNCILMAN COLLURA:

*House purchased next to museum---does the museum need it or should we sell and place back on the tax roll? Connect with museum to see what they think.

*Water fund—over \$30,000 spent on litigation that was paid through the general fund. Should come from the water fund. Should not be paid for by town wide residents.

COUNCILMAN HALLIDAY:

Nothing further to report

TOWN CLERK:

*Edmunds Govtech has decided to end of life the current utility billing system. Originally it was 2 years out and now is 6-9 months. They have given us a quote as to what it will cost us for the new Utility Billing System. The cost total \$7,999.84. \$6499.84 Implementation of the system and \$1500.00 Support Services for the year. I am waiting to hear from them to find out if this is the State Contract Pricing.

*Received a very nice compliment regarding Shawn and his team

*Approval to pay Vendors for a completed CDBG Mobile Home Project Totaling \$74,039.63.

RESOLUTION #107

APPROVAL TO PAY VENDORS FOR A COMPLETED CDBG MOBILE HOME PROJECT TOTALING \$74,039.63.

A Motion by Councilman Byrnes and Seconded by Councilman Butler for Approval to pay Vendors for a finished CDBG Mobile Home Project Totaling \$74,039.63.

Ayes 5

Nays 0

Excused	0
Absent	0

Motion Passed

HIGHWAY SUPERINTENDENT:

*Tonage and Recycling reports are complete and have been sent to DEC

BUILDING/CODE ENFORCEMENT:

*Office is very busy----16 permits

*Executive Session regarding litigation

RESOLUTION #108

**TO ADJOURN EXECUTIVE SESSION REGARDING LITIGATION WITH
NO DECISION**

A Motion by Councilman Halliday and Seconded by Councilman Byrnes to Adjourn to Executive Session Regarding Litigation with No Decision

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

Respectfully Submitted by

Brenda Peris

Town Clerk