

# Town of Corinth, Regular Town Board Meeting

February 4, 2021

4:30PM

CALL TO ORDER: 4:30PM

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: David Barrass

PRAYER: Supervisor Lucia

<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	\$21,565.14	1683711200	1 of 1 received
General A 1782 - Checking - *1782	Payroll T&A - Checking - *6260	\$1,617.40	3584448553	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$5,168.22	1823951978	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$392.58	558917580	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$19,096.84	2121164300	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$1,396.62	2455889304	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$23,655.94	2498083486	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$1,763.07	1609479593	1 of 1 received
	Total	\$74,655.81		

**RESOLUTION #92**

**To approve Financial Transfers totaling \$74655.81.**

A Motion by Councilman Byrnes and Seconded by Councilman Collura to approve Financial Transfer totaling \$74655.81.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

**MORATORIA:**

Attorney is working on the moratoria and will have information to the board for the next board meeting.

**RESOLUTION #93**

**To Approve Board Meeting minutes for 01/14,01/21, & 01/28/2021.**

A Motion by Councilman Collura and Seconded by Councilman Halliday to approve Board Meeting minutes for 01/14,01/21, & 01/28/2021.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

**EMS:**

\*Call Volume YTD 105

\*Supervisor Lucia thanked Matt and his team for the vaccine work completed last weekend. Supervisor is compiling a list but is not sure if the Town will be getting anymore vaccines.

**BOOKKEEPER:**

\*Bank Bond coming due-----Attorney will discuss next Thursday

**BUILDING FEES:**

\*Raising permit fees was discussed

\*Some fees will require a local law & some will require a resolution.

\*Attorney will discuss at next board meeting

\*new list of fees look good---should round to nearest dollar

**WOODLAND LAKE:**

- \*Supervisor received a letter from NYS DEC regarding Woodland Lake Dam.
- \*Letter was shared with the board.
- \*discussion was held by the board
  - Who's responsible?
  - Send to Attorney for Guidance

**COVID:**

The COVID update for today is below.

- Total cases of COVID-19: 10,718
- New cases since last update (2/2/21): 61
- Deaths: 124
- Recovered cases: 6,579
- Active cases: 4,015
- Hospitalizations: 62
- 7-day rolling average positivity rate: 4.0%
- Total tested: 299,881

As of 2/2/21, 22,504 Saratoga County residents have received one dose of COVID vaccine and 5,924 Saratoga County residents have received two doses of COVID vaccine.

**TOWN BOARD:**

**COUNCILMAN BYRNES:**

- \*Personnel issue to be discussed in executive session

**COUNCILMAN HALLIDAY:**

Time Clocks:

Spoke with Kevin MacNamara from Kronos.

\*rental fees for basic clock \$160 per month per clock

\*rental fees for upgraded clock \$165.00 Per month per clock

\*Purchase price basic model \$3700.00 Upgraded Model \$4300.00 per clock

Discussion was held by the board regarding the time clocks and a decision was made to hold off and give the board time to look over the information.

**COUNCILMAN BUTLER:**

Discussed the cell tower and solar farm moratorium and that it is a good idea.

Disclosed to the board that he along with Mr. Eggleston are in contract to place a solar farm on their property. No application has been submitted.

Explained how the process works

**COUNCILMAN COLLURA:**

- \*Mill Museum update? Attorney is working on it
- \*Water covering Railroad tracks. Shawn went down to look at it, currently froze, to slippery for machinery
- \* Cars on railroad tracks----Is the town being paid for those? Supervisor Lucia will check with Brian to get information. Councilman Collura would like to see the Town Paid.

**TOWN CLERK:**

**RESOLUTION #94**

**To approve payment to the engineer for the Heath Rd project out of the recaptured funds until the State funding arrives in the next 2-4 weeks.**

A Motion by Councilman Collura and Seconded by Councilman Butler To approve payment to the engineer for the Heath Rd project out of the recaptured funds until the State funding arrives in the next 2-4 weeks.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

**HIGHWAY:**

Nothing further to report

**BUILDING/CODE**

Working on setting fees for Solar Farms  
Set a fee for the Cell Towers

**RESOLUTION #95**

**TO Adjourn to Executive Session on Personnel**

A Motion by Councilman Collura and Seconded by Councilman Byrnes to Adjourn to executive session on personnel

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

**RESOLUTION #96**

**To come out of executive session**

A Motion by Councilman Collura and Seconded by Councilman Butler to come out of executive Session

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

**RESOLUTION #97**

**In lieu of the Town Justice's request. The Town budget has been set for Fiscal Year 2021. No additional pay can be allocated as a budgetary requirement.**

A Motion by Councilman Byrnes and Seconded by Councilman Collura to approve Resolution # 97, In lieu of the Town Justice's request. The Town budget has been set for Fiscal Year 2021. No additional pay can be allocated as a budgetary requirement.

Ayes	5
Nays	0
Excused	0
Absent	0

Motion Passed

Respectfully Submitted by  
Brenda Peris  
Town Clerk