

TOWN OF CORINTH, TOWN BOARD MEETING

June 24, 2021

4:30pm

CALL TO ORDER: ZOOM RECORDED

ROLL CALL: Supervisor Lucia

Councilman Butler

Councilman Byrnes

Councilman Collura

Councilman Halliday

Building/Code Officer Brooks

EMS Coordinator Fogarty

Highway Superintendent Eggleston

Town Clerk Peris

PRAYER: Given by Supervisor Lucia

JIM MARTIN PRESENTATION:

*The Town Board received a draft copy of the Wireless Telecommunication law information to review and give feed- back to Jim Martin.

*Economic Development Ideas

Councilman Byrnes: Saratoga snowmobile & South Warren snowmobile to get connected. Should we include in economic plan? Jim Martin agrees this would be a good item to add to the Economic Development.

Councilman Collura read over Mill and Village plan and is satisfied with it. How long do we need to wait to move forward? Supervisor Lucia is also happy with it. Councilman Butler wanted to the know what the next step should be. Jim Martin---discussion should be held between the Supervisor and Mayor. Then the Village Board of Trustee and The Town Board. The Village & Town need to work together on this project and show solidarity. Should have a memorandum of understanding between the Village and Town.

<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	1017489394	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$2,488.00	2272876976	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$4,558.01	911090402	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$10,802.88	604960374	1 of 1 received
	Total	\$27,452.45		

Transfer Health

6-24-2021

<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	\$11,782.90	2613357443	1 of 1 received
Outside Vill B 1795 - Checking - *1795	GENERAL CHECKING - Checking - *6396	\$1,743.10	648023200	1 of 1 received
EMS Billing 6367 - Checking - *6367	GENERAL CHECKING - Checking - *6396	\$4,949.03	3751892813	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	GENERAL CHECKING - Checking - *6396	\$14,381.06	4050181020	1 of 1 received
Sewer & Water 1737 - Checking - *1737	GENERAL CHECKING - Checking - *6396	\$3,895.71	1279862992	1 of 1 received
	Total	\$36,751.80		

Transfer BU Pay

6-24-2021

<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	\$23,622.31	1269024386	1 of 1 received
General A 1782 - Checking - *1782	Payroll T&A - Checking - *6260	\$1,791.40	1469280133	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$5,157.83	3182462229	1 of 1 received
Outside Vill B 1795 - Checking - *1795	Payroll T&A - Checking - *6260	\$391.79	753499189	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$16,269.70	735925181	1 of 1 received
Hwy Outside DB 1818 - Checking - *1818	Payroll T&A - Checking - *6260	\$1,287.61	2799999747	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$20,358.76	188076619	1 of 1 received
EMS Billing 6367 - Checking - *6367	Payroll T&A - Checking - *6260	\$1,392.46	2538810126	1 of 1 received
	Total	\$70,271.86		

Transfer
payroll -
6-24-2021

RESOLUTION #180

TO APPROVE FINANCIAL TRANSFERS FOR HEALTH INS. \$27,452.45, BILL PAY \$36,751.80, AND PAYROLL \$70,271.86 DATED 06/24/2021.

A Motion by Councilman Byrnes and Seconded by Councilman Butler to approve Financial Transfers for Health Ins. \$27,452.45, Bill Pay \$36,751.80 and Payroll \$70,271.86.

Ayes 5
Nays 0
Excused 0

Motion Passed

2021 ABSTRACT
Abstracts for 06/24/2021

Voucher A –210313-210327	
B – 212223-212231	
CM –217122-217138	
DB –213160-213172	
General Fund A	\$ 21,491.13
General Fund/Outside Village – B	\$ 4,313.44
Community Development Grant -CDGB	\$
Highway/Part Town – DB	\$ 25,183.94
Medical – CM	\$ 9707.51
Home improvement	\$
Fire – SF	\$
SW Consolidated Water	220006-000007 \$ 3,895.71
<u>Sewer/ Water</u>	
Eastern Avenue	\$
Tranquility	\$
Passarelli	\$
Dorset	\$
Corinth #5	\$
<u>Lighting</u>	
Eastern Avenue	\$
Eggleston Avenue	\$
South Corinth	\$

TOTAL \$64,591.73

RESOLUTION #181

TO APPROVE BILL- PAY ABSTRACT DATED 06/24/2021 TOTALING \$64,591.73.

A Motion by Councilman Halliday and Seconded by Councilman Butler to Approve Bill-Pay Abstract Dated 06/24/2021 Totaling \$64,591.73.

Ayes	5
Nays	0
Excused	0

Motion Passed

RESOLUTION #182

TO APPROVE TOWN BOARD MEETING MINUTES DATED May 27, 2021 & JUNE 10, 2021.

A Motion by Councilman Butler & Seconded by Councilman Byrnes to Approve Town Board Meeting Minutes Dated May 27, 2021 & June 10, 2021.

Ayes	5
Nays	0
Excused	0

Motion Passed

JUNETEENTH:

Federal Government passed a law to add Juneteenth as a Federal Holiday. It is up to the Municipality to decide if they will to the same. Typically, the Town will follow Saratoga County. At this time, no decision has been made. The decision will need to be included in the Organizational Meeting for next year.

4 TOWNS GRANT:

Proposal received from CT Male, will send to Jim Martin for review.

GOVERNOR REOPEN ORDERS:

This will be our last Town Board Meeting via Zoom.

RESOLUTION #183

TO REOPEN THE TOWN HALL ON MONDAY JUNE 28, 2021.

A Motion by Councilman Collura and Seconded by Councilman Butler to Reopen the Town Hall on Monday June 28, 2021.

Ayes	5
Nays	0
Excused	0

Motion Passed

EMS REPORT:

*Sharp disposal letter requesting to place a Sharps Kiosk @ the Squad building. Discussion was held regarding safety measures, such as more lighting, and asking sheriff to patrol around building more often. Matt will get a quote on flood lights. Councilman Collura suggested using solar lights.

RESOLUTION #184

TO APPROVE THE INSTALLATION OF THE SHARPS KIOSK ON THE EMERGENCY SQUAD BUILDING.

A Motion by Councilman Halliday and Seconded by Councilman Byrnes to Approve the Installation of the Sharps Kiosk on the Emergency Squad building.

Ayes	5
Nays	0
Excused	0

Motion Passed

*Matt has set up a Tax Exempt/free shipping account with Amazon.

BOOKKEEPER:

*Summer Meetings—Are we going to just have 2 per month for July & August? A discussion was held regarding the summer meetings.

RESOLUTION#185

TO HAVE TOWN BOARD MEETINGS FOR THE MONTHS OF JULY & AUGUST ON THE 2ND & 4TH WEEKS ONLY.

A Motion by Councilman Byrnes and Seconded by Councilman Halliday to have Town Board Meeting for the Months of July & August on the 2nd & 4th Weeks only.

Ayes	5
Nays	0
Excused	0

Motion Passed

*Bookkeeper Reports given to the Town Board.

RESOLUTION# 186

TO ACCEPT THE SUPERVISOR'S REPORT AS PRESENTED

A Motion by Councilman Collura and Seconded by Councilman Butler to Accept the Supervisor's Report as Presented.

Ayes	5
Nays	0
Excused	0

Motion Passed

*Tom Bodden will be in on Monday.

*Congratulated primary winners.

RESOLUTION #187

TO ACCEPT CINDY BAKER'S RESIGNATION WITH REGRET.

A Motion by Councilman Halliday and Seconded by Councilman Butler to Accept Cindy Baker's Resignation with Regret.

Ayes	5
Nays	0
Excused	0

Motion Passed

COUNCILMAN BYRNES:

*Thank Cindy Baker for all she has done, going to miss her and wish her the best of luck in her endeavors.

*Congratulate Eric on the Election & thank Joe & Kiley for running a positive, clean, friendly & truthful campaign.

*Snowmobile connection—would like to move this along as quick as possible.

COUNCILMAN HALLIDAY:

*Congratulate Primary Election Winners, great campaign. Shout out to Jeff & Joe for running and a great campaign.

*Albert's Office---ordered a Verizon Extender. It will arrive Monday or Tuesday.

*Crosswalk update-concern Eggleston St.

COUNCILMAN BUTLER:

*Reiterated Councilman Byrnes & Halliday regarding the primary election & campaign.

COUNCILMAN COLLURA:

*Congratulated everyone for the campaign.

*Farewell to Cindy, wish her well.

*Train Depot -----pavilion materials—could build as planned and hold concerts, events, etc. Councilman Byrnes also suggested the property on Rt 9N for the same.

*CDBG Review Board---would like to be removed from this due to his line of business.

*Water repair fund---raised rates \$10.00 not sure why we did this?

*Railroad tracks behind Bob’s Bait are covered with water due to the beaver dams. It needs to be fixed. A discussion was held regarding how to take care of them.

*Phone Calls made to other Towns for Fire Protection Coverage costs

\$376,000	Ft. Edward
\$281,000	Galway
\$214,000	Lake Luzerne

*\$2640.00 for Medicare what is that for, how often? Quarterly Payback for part

B

SUPERINTENDENT EGGLESTON:

*Congratulation to the election winners, good to see a good clean campaign

CODE OFFICER BROOKS:

*Congratulation to the election winners

TOWN CLERK:

Nothing to report.

RESOLUTION #188

TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL

A Motion by Councilman Halliday and Seconded by Councilman Butler to Adjourn to Executive Session on Personnel.

Ayes 5

Nays 0

Excused 0

Motion Passed

Respectfully Submitted by
Brenda Peris, Town Clerk

