

**TOWN OF CORINTH
TOWN BOARD MEETING
MAY 13, 2021
6:00 PM**

CALL TO ORDER: 6:00 PM Zoom Recorded

ROLL CALL: Supervisor Lucia
Councilman Byrnes
Councilman Collura
Councilman Halliday
Councilman Butler
Bookkeeper Halliday
EMS Coordinator Fogarty -arrived at 6:30pm
Highway Superintendent Eggleston
Deputy Town Clerk Baker

EXCUSED: Town Clerk Peris
Building/Code Officer Brooks

TOWN COUNSEL: Attorney Jacquelyn White

PRAYER: Given by 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	GENERAL CHECKING - Checking - "6396	\$17,770.04	1599926203	1 of 1 received
Outside VIII B 1795 -Checking - •1795	GENERAL CHECKING - Checking - "6396	\$2,266.17	1236506266	1 of 1 received
EMS Billing 6367 • Checking - '6367	GENERAL CHECKING • Checking • "6396	\$7,767.50	752431819	1 of 1 received
Hwy Outside DB 1818-Checking • '1818	GENERAL CHECKING - Checking • "6396	\$8,940.85	3730205064	1 of 1 received
Sewer & Water 1737 - Checking - •1737	GENERAL CHECKING • Checking - "6396	\$2,000.00	3935986440	1 of 1 received
	Total	\$38,744.56		

<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	\$1,747.64	3765580484	1 of 1 received
Outside VIII B 1795-Checking- "1795	Payroll T&A • Checking - '6260	\$5,221.78	3449165396	1 of 1 received
Outside VIII B-1795 •Checking. "1795	Payroll T&A - Checking • '6260	\$396.70	2827414870	1 of 1 received
EMS Billing 6367 • Checking • "6367	Payroll T&A - Checking - '6260	\$22,174.57	26420598	1 of 1 received
EMS Billing 6367 • Chacking - "6367	Payroll T&A • Checking • "6260	\$1,649.71	949662899	1 of 1 received
Hwy Outside DB 1818 •Checking. "1818	Payroll T&A • Checking - "8260	\$16,184.80	259927107	1 of 1 received
Hwy Outside DB 1818 • Checking • "1818	Payroll T&A • Checking • '6260	\$1,168.73	295391819	1 of 1 received
General A 1782 - Checking - "1782	Payroll T&A •Checking. '6260	\$23,267.53	1855370202	1 of 1 received
	Total	\$71,811.48		

RESOLUTION# 156

TO APPROVE FINANCIAL TRANSFERS OF \$38,744.56 & \$71,811.46

A Motion by Councilman Collura and Seconded by Councilman Butler to Approve Financial Transfer of \$38,744.56 and Payroll Transfers \$71,811.46

Ayes 5

Nays 0

Motion Passed

Approval for Minutes for the April 22, 2021 and May 6, 2021.

These were tabled to enable the Board to review. Deputy Clerk Baker shared that those minutes were sent to the Board just today.

Covid Update: Supervisor Lucia shared the current information.

The COVID update for today is below.

Positive Tests in the last 7 days: 168

7 Day Rolling Average % Positivity: 1.60% Cumulative Cases: 15,055

Cumulative Deaths: 166

Currently Hospitalized: 10

Active Cases: 138

Recovered Cases: 14,751

% Population with at least 1 Vaccine Dose: 55.90%

% Population with Completed Vaccine Series: 47.80%

OSC Governmental Classes: There are several accounting classes being offered online. Supervisor Lucia shared dates with classes offered. It is open to any Board member and/or office personnel. Registration is online.

2021 Governmental. Accounting Class Schedule

Register for Accounting Schools HERE: <https://www.osc.state.ny.us/local-government/academy/osc-government-accounting-schools>

Cost: \$85 for local officials and government employees; \$170 for all others.

Introduction to Governmental Accounting (Basic Accounting School)

This multi-day school is designed to familiarize participants with the basic concepts of governmental accounting and give them a working knowledge of basic bookkeeping procedures such-as understanding debits and credits, a discussion of the modified accrual system of accounting, the practice of maintaining the books and records, developing and accounting for the annual budget, as well as the year-end closing process. This school is for those individuals who possess some accounting experience but are newcomers to governmental accounting in New York. It will benefit Chief Executive Officers, Chief Fiscal Officers, Comptrollers, Treasurers, Clerks, and Accounting Personnel.

Available Dates:

- June 15-17, 2021 - Online
- October 5-7, 2021 - Online
- November 16-18, 2021 -Online

Accounting Principles and Procedures (Advanced Accounting School)

This multi-day school is designed to familiarize participants with accounting and financial reporting requirements for local governments in New York. The course provides guidance on certain operational issues, such as cash management, purchasing, processing claims for payment, accounting for capital projects and utilizing reserve funds. This school is a good follow-up to our Introduction course, although attending the Introduction is not a prerequisite. It **will** benefit Chief Executive _Officers, Chief Fiscal Officers, Comptrollers, Treasurers, Clerks, Accounting Personnel, Bord Members and Department Heads.

Available Dates:

- **August 11-12, 2021**-Online
- **October 20-21, 2021** - Online
- **December 1 -16, 2021** -Online

Vaccine Clinics for Students: Information from the County has been received on clinics available with the dates listed. Supervisor Lucia stated that our school district has not at this point implemented this service due to non-interest. It may change.

On May 13, 2021, at 08:12, Daniel Kuhles <DKuhles@saratogacountyhy.gov> wrote:

Here is our schedule for dedicated clinics for students 12+. We have sent to schools, who will forward to parents and guardians. **It is being posted on Our website and facebook. We will also discuss at our regular meeting with superintendentstomorrow morning.**

Friday, May 14 from 3:30PM to 6:30 PM. Register at

<https://apps2.health.ny.gov/doh2/applinks/cdmspr/2/counties?Date10=C20FE6FAS73601DAEOS30A6C7C154408>

Wednesday, May 19 from 9:30AM to 3:00PM. Register at

<https://apps2.health.ny.gov/doh2/applinks/cdmspr/2/counties?Date1D=C2257878D10303E2E0530A6C7C1544BC>

Friday, May 21 from 9:30AM to 3:00PM. Register at

<https://apps2.health.ny.gov/doh2/applinks/cdmspr/2/counties?Date1D-C2257878D10503E2E0530A6C7C1544BC>

We are also facilitating clinics with some schools who are using their own nurses (e.g. Shen) or a Saratoga county based commercial vaccination company (e.g. Mechanicville). We are also facilitating vaccination of students in Fulton County by providing vaccine to the same Saratoga county based commercial vaccinator. Fulton County is not able to handle Pfizer.

As of yesterday morning, 49% of 16 18 year olds in the county had a least one dose of vaccine.

Little League Donation: Supervisor Lucia asked Councilman Byrnes if he had checked on the donation status. Councilman Byrnes stated that he had not checked but will.

Department of the State: A letter referencing the Local Waterfront Revitalization Program was shared. Superintendent Lucia stated the amounts being offered for the various programs. Information is included in this packet and if anyone is interested, it might behoove us to submit a request.

Bookkeeper Halliday: She sent reports today on the EMS, wrapped up the water today, and the final report from AUD was received. Everything is correct and they will be sending an updated version. Supervisor Lucia asked if it was all done now, and she responded “yes.” Congratulations was expressed.

Councilman Collura had a question on the Adam Lawrence complex. How much is the pilot amount? Bookkeeper Halliday responded that it is \$10,800 per year split up in 4 ways. Councilman Collura referred to the RISE program. If the units are doubled from Adam Lawrence, we could be looking at double that amount from them. Both Bookkeeper Halliday and Supervisor Lucia responded that it would depend on how the pilot is written. Supervisor Lucia also mentioned that the pilot for the Adam Lawrence has been refinanced a couple of times. Councilman Collura’s point being even if the pilot totaled 4 times that amount of the Adam Lawrence, it would still not be enough to add police coverage in the Village. The Village could be looking at \$350 or 400,000 per year. Supervisor Lucia shared that the Saratoga County Sherriff’s office approved a contract with the Village for 7 days a week coverage from 4pm to 12 midnight. Councilman Byrnes noted that the pilot program for Adam Lawrence was 10 years and the term for RISE proposal is 15 years.

Councilman Collura inquired about the water fund amount is there about \$278,000? Bookkeeper Halliday responded that overall, there is \$450,000 in the reserve, and the tax fund and the water fund. Just in the reserve fund is \$86,000.

Councilman Collura inquired as to whether the East National issue settled yet? Supervisor Lucia stated that it is still pending. Councilman Collura shared that there should be funds in that account for when it is resolved. Councilman Butler clarified that there is money out there in the amount of \$86,000 that is set aside for repairs or upgrades that hadn't been done. It was set aside for that purpose and either eventually East National will do the work or it will be contracted out, so those funds will be used.

EMS Report: EMS -Matt is attending a meeting in Greenfield.

Councilman Butler was at the meeting in Greenfield but left to attend this Board meeting. Matt was doing a great job with the presentation and they all seemed very receptive. Supervisor of Greenfield reached out to Supervisor Lucia. He wanted to be sure everyone was onboard.

2021 ABSTRACT

Abstracts for 05/13/2021

Voucher A -210217-210245

B - 212165-212182

CM-217095-217109

DB -213124-213136

General Fund A \$ 18,774.42

General Fund/Outside Village - B \$ 2,507.83

Community Development Grant -CDGB \$

Highway/Part Town - DB \$ 11,558.69

Medical-CM \$ 7,909.29

Home improvement \$

Fire-SF \$

SW Consolidated Water 220004 \$ 2,000.00

Sewer/ Water

Eastern Avenue \$

Tranquility \$

Passarelli \$

Dorset \$

Corinth #5 \$

Lighting

Eastern Avenue 215005 \$ 223.92

Eggleston Avenue 216005 \$ 116.39

South Corinth 214005 193.08

TOTAL \$43,283.62

Resolution #157

To approve the Bill Pay in the amount of \$43,283.62.

A motion was made by Councilman Halliday second by Councilman Byrnes to approve the Bill Pay in the amount of \$43,283.62.

Ayes 5

Nays 0

Motion Passed

Water Booster: Councilman Butler shared that he had a conversation with Don Rhodes and went over the details. Code says that we can have any booster installed but the cost goes back to the resident. Councilman Byrnes shared that the original problem existed and still after the system was installed, still no solution. Councilman Collura wonders how many houses it involves. We should have that information available next week. His point being we have money in an account for these types of issues and it should be taken care of. We should find out how many households and how much it will cost and get it taken care of. The Town can override what the contract says. "Give the people the service they deserve. That's what they are paying tax for." Councilman Halliday feels that if the pressure is the same as before the installation of the system and now, they are paying, we should improve it and install the booster. Councilman Butler stated that it has always been that way. Some residents have already paid for a booster and therefor may be looking for compensation. Also, there will be annual costs to maintain the booster (inspection), by the Village. A bottom-line cost will be helpful. Don Rhodes can come in the next two weeks to a Board meeting. Councilman Collura will send a list of questions to the full board.

Supervisor Lucia: On the Mill House subject he spoke with Attorney Brian Reichenbach and Attorney Karla Buettner and they agree with what was proposed. Brian stated that the reverter needs to be clear. Do we want to revert no matter who they give it to, or if it continues to be in a museum and the reverter still carries over? But if it ever is not a museum then it would come back to us. Brian

needs to know how to write it. Does it come back to us immediately or let it continue, as long as it remains a museum? Councilman Collura stated that if the owners want to transfer to another museum, just get board approval it shouldn't be a problem. If it is going to revert to another museum owner just bring before the town Board for approval. Councilman Byrnes questions if that can be done. If the reverter clause says it can go to another, he's not sure if it would come back to the board for approval. Attorney White was asked to contribute. She said that she would want to investigate how that is worded since it could be a problem down the road. She will look into the situation. If it was going to be sold the Town needs to know. Supervisor Lucia says it's been discussed for a long time and is anxious to get Brian an answer soon. Attorney White will speak with Attorney Brian Reichenbach and let Supervisor Lucia know the concrete result.

Moratorias: Attorney Jackie White gave the okay to adopt the moratoria's in open session. Both Councilman Collura and Byrnes have reviewed the information. Attorney White read the complete resolution.

**CORINTH TOWN BOARD
RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2021
ESTABLISHING A MORATORIUM ON
SOLAR FARMS IN THE TOWN OF CORINTH**

WHEREAS, the Town Board recognizes that solar energy offers benefits for energy conservation and reduction of reliance on fossil fuels and, as such, the development of solar energy facilities continues to grow; and

WHEREAS, this Moratorium is necessary in order to temporarily restrict the development of commercial solar facilities and solar farms so that the Town Board may consider enactment of land use regulations to encourage appropriate development of solar energy facilities that is consistent with the Town's land use development and zoning objectives; and

WHEREAS, The Town Board has determined that this would best enhance and protect the health, safety and welfare of the citizens of the Town of Corinth: and

WHEREAS, the proposed Local Law is a Type II Action under 22 New York Code of Rules and Regulations §§617.5, and no further action is therefore required to comply with SEQRA; and

WHEREAS, a proposed Local Law was prepared which establishes a six-month Moratorium on the construction, establishment, installation, review or approval of any new or expanded Solar Farm or Ground-Mounted Solar Panels until September 11, 2021; and

WHEREAS, the proposed Local Law was forwarded to the Saratoga County Planning Board for its recommendations pursuant to General Municipal Law Section 239- m, and the County Planning Board indicated there were no community wide impacts; and

WHEREAS, the Town Board duly held a Public Hearing on the proposed Local Law on April 8, 2021 and heard all interested persons;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 1 of 2021.
2. The Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.

Duly adopted this 13th day of May, 2021.

**A LOCAL LAW
ESTABLISHING A MORATORIUM ON
SOLAR FARMS IN THE TOWN OF CORINTH**

NOW, THEREFORE, BE IT ENACTED BY THE CORINTH TOWN BOARD AS FOLLOWS:

1. Title and Authority - This Local Law shall be known as the Town of Corinth Solar Farm Moratorium Law. It is adopted pursuant to Municipal Home Rule Law §10.

2. Purpose - The Town Board recognizes that solar energy offers benefits for energy conservation and reduction of reliance on fossil fuels and, as such, the development of solar energy facilities continues to grow. However, the installation of large-scale solar energy facilities, panels, equipment and accessories may have adverse impacts on neighboring land uses while the Town of Corinth's Land Use Law currently does not provide any regulation of these solar facilities. This Moratorium is necessary in order to temporarily restrict the development of commercial solar facilities and solar farms so that the Town Board may consider enactment of land use regulations to encourage appropriate development of solar energy facilities that is consistent with the Town's land use development and zoning objectives. The Town Board has determined that this would best enhance and protect the health, safety and welfare of the citizens of the Town of Corinth.

3. Definitions -

"Solar Panel" means a device that produces electricity from sunlight using photovoltaic cells or other technology.

"Ground-Mounted Solar Panel" means a solar panel that is directly installed in the ground and is not attached or affixed to an existing structure. Pole-mounted, shed-mounted or freestanding canopy-mounted solar panels shall be considered ground-mounted solar panels.

"Solar Farm" means an installation or area of land where multiple Ground-Mounted Solar Panels and/or accessory structures are located for the purpose of generating electricity from sunlight.

4. Moratorium - The Town of Corinth hereby imposes a six-month Moratorium on the construction, establishment, installation, review or approval of any new or expanded Solar Farm or Ground-Mounted Solar Panels from March 11, 2021 until September 11, 2021. The provisions of this Local Law shall be applicable to any construction, establishment, installation, review or approval of any Solar Farm or

Ground-Mounted Solar Panels, including any for which an application is currently pending, unless all necessary permits and approvals have been obtained and actual physical project construction has been substantially commenced as of March 11, 2021. During the pendency of this Moratorium there shall be no permits issued nor applications considered by the Town, its Officials, Boards or Departments for the construction, installation or use of Solar Farms or Ground-Mounted Solar Panels.

5. Residential Use Exception - This Moratorium shall not apply to residential Solar Panel installations, regardless of whether or not the panels are ground-mounted, so long as the total Solar Panel installation on a single residential tax map parcel is designed to generate no more than 110% of the electricity consumed over the previous twelve-month period for the existing parcel (for new construction that does not have a twelve-month log of electricity use, a projection of electricity use over the first 12 months shall be used).

6. Extensions - This Moratorium may be extended for such additional periods as the Town Board may determine to be necessary to protect the public health, safety and welfare of the citizens of the Town of Corinth and accomplish the stated purposes and intent of this Local Law.

7. Variance Procedure - The Town Board shall have the power, after a Public Hearing, to vary or modify the application of any provision of this Local Law upon its determination that strict application of this Local Law would impose extraordinary hardship upon an applicant and that the variance granted would not adversely affect the health, safety or welfare of the citizens of the Town or significantly conflict with the general purposes and intent of this Local Law. Any request for a variance shall be in writing and filed with the Town Clerk. The Town Board shall conduct a Public Hearing on the application on not less than five (5) days' public notice and shall make its decision within thirty (30) days after the close of the Public Hearing. Any project which is granted a variance from this Local Law shall be subject to all requirements under the Town Code which would have been applicable to the project if the moratorium had not been adopted.

7. Severability- The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

8. Effective Date - This Local Law shall take effect upon filing by the Office of the New York Secretary of State or as otherwise provided by law and shall be operative as of March 11, 2021 as provided in paragraph 4 above.

RESOLUTION #158

TO APPROVE THE RESOLUTION ADOPTING LOCAL No. 1 of 2021 ESTABLISHING A MORATORIUM ON SOLAR FARMS IN THE TOWN OF CORINTH. ATTORNEY JACKIE WHITE READ THE OFFICIAL RESOLUTION IN ITS ENTIRETY AND IS INCLUDED IN THESE OFFICIAL MINUTES.

A motion was made by Councilman Byrnes seconded by Councilman Halliday. roll call vote:

SUPERVISOR LUCIA	AYE
COUNCILMAN BYRNES	AYE
COUNCILMAN HALLIDAY	AYE
COUNCILMAN COLLURA	AYE
COUNCILMAN BUTLER	ABSTAINED

Motion Passed

Just as a reminder for an extension of this moratoria Attorney White stated Jim Martin from the LA Group has a draft of the regulations. When and if you want that reviewed it must be requested from their office. Supervisor Lucia noted that Bill and Dan called and asked to review. Attorney White reminded the Board that these documents have been on file in the Town Clerk's office for review for two months.

Councilman Collura suggested sending the informational draft from Jim Martin to the attorneys for review.

Attorney White read the complete resolution.

CORINTH TOWN BOARD

**RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2021
ESTABLISHING A MORATORIUM ON**

WIRELESS TELECOMMUNICATION FACILITIES IN THE TOWN OF CORINTH

WHEREAS, the Town Board recognizes that wireless telecommunications facilities (or "cell towers") offer benefits for wireless communications and, as such, the development of wireless telecommunications facilities continues to grow; and

WHEREAS, this Moratorium is necessary in order to temporarily restrict the development of wireless telecommunications facilities so that the Town Board may consider enactment of land use regulations to encourage appropriate development of wireless telecommunications facilities that is consistent with the Town's land use development and zoning objectives; and

WHEREAS, the Town Board has determined that this would best enhance and protect the health, safety and welfare of the citizens of the Town of Corinth; and

WHEREAS, the proposed Local Law is a Type II Action under 22 New York Code of Rules and Regulations §§617.5, and no further action is therefore required to comply with SEQRA; and

WHEREAS, a proposed Local Law was prepared which establishes a six-month Moratorium on the construction establishment, installation, review or approval of any new Wireless Telecommunications Facilities September 11, 2021; and

WHEREAS, the proposed Local Law was forwarded to the Saratoga County Planning Board for its recommendations pursuant to General Municipal Law Section 239- m, and the County Planning Board indicated there were no community wide impacts; and

WHEREAS, the Town Board duly held a Public Hearing on the proposed Local Law on April 8, 2021 and heard all interested persons;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 2 of 2021.
2. The Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.

Duly adopted this 13th day of May, 2021.

**A LOCAL LAW
ESTABLISHING A MORATORIUM ON
WIRELESS TELECOMMUNICATION FACILITIES IN THE TOWN OF CORINTH**

**NOW, THEREFORE, BE IT ENACTED BY THE CORINTH TOWN BOARD
AS FOLLOWS:**

1. Title and Authority- This Local Law shall be known as the Town of Corinth Wireless Telecommunication Facilities Moratorium Law. It is adopted pursuant to Municipal Home Rule Law §10.

2. Purpose - The Town Board recognizes that wireless telecommunications facilities (or "cell towers") offer benefits for wireless communications and, as such, the development of wireless telecommunications facilities continues to grow. However, the installation of large-scale wireless telecommunications facilities, equipment and accessories may have adverse impacts on neighboring land uses while the Town of Corinth's Land Use Law currently does not provide any regulation of these facilities. This Moratorium is necessary in order to temporarily restrict the development of wireless telecommunications facilities so that the Town Board may consider enactment of land use regulations to encourage appropriate development of wireless telecommunications facilities that is consistent with the Town's land use development and zoning objectives. The Town Board has determined that this would best enhance and protect the health, safety and welfare of the citizens of the Town of Corinth. This moratorium is not intended to prohibit or have the effect of prohibiting the provision of personal wireless services and shall not be used to unreasonably discriminate among providers of functionally equivalent services consistent with current federal regulations.

3. Definitions -

"Wireless Telecommunications Facility" means any ground-mounted pole taller than 35 feet in height, including supporting lines, cables, wires, braces and masts, built for the purpose of mounting a wireless telecommunications equipment, including telephone service, which is capable of receiving and/or transmitting signals.

4. Moratorium - The Town of Corinth hereby imposes a six-month Moratorium on the construction establishment, installation, review or approval of any new Wireless Telecommunications Facilities from March 11, 2021 until September 11, 2021. The provisions of this Local Law shall be applicable to any construction, establishment, installation, review or approval of any new Wireless Telecommunications Facilities, for which applications for all necessary Town approvals have not been made by March 11, 2021.

5. Extensions - This Moratorium may be extended for such additional periods as the Town Board may determine to be necessary to protect the public health, safety and welfare of

the citizens of the Town of Corinth and accomplish the stated purposes and intent of this Local Law.

6. Variance Procedure - The Town Board shall have the power, after a Public Hearing, to vary or modify the application of any provision of this Local Law upon its determination that strict application of this Local Law would impose extraordinary hardship upon an applicant and that the variance granted would not adversely affect the health, safety or welfare of the citizens of the Town or significantly conflict with the general purposes and intent of this Local Law. Any request for a variance shall be in writing and filed with the Town Clerk. The Town Board shall conduct a Public Hearing on the application on not less than five (5) days' public notice and shall make its decision within thirty (30) days after the close of the Public Hearing. Any project which is granted a variance from this Local Law shall be subject to all requirements under the Town Code which would have been applicable to the project if the moratorium had not been adopted.

7. Severability - The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

8. Effective Date - This Local Law shall take effect upon filing by the Office of the New York Secretary of State or as otherwise provided by law and shall be operative as of March 11, 2021 as provided in paragraph 4 above.

RESOLUTION #159

TO APPROVE THE RESOLUTION ADOPTING LOCAL No. 2 of 2021 ESTABLISHING A MORATORIUM ON WIRELESS TELECOMMUNICATION FACILITIES IN THE TOWN OF CORINTH. ATTORNEY JACKIE WHITE READ THE OFFICIAL RESOLUTION IN ITS ENTIRETY AND IS INCLUDED IN THESE OFFICIAL MINUTES.

A motion was made by Councilman Collura seconded by Councilman Byrnes.

Roll call vote:

SUPERVISOR LUCIA	AYE
COUNCILMAN BYRNES	AYE
COUNCILMAN HALLIDAY	AYE
COUNCILMAN COLLURA	AYE
COUNCILMAN BUTLER	ABSTAINED

Motion Passed

Assessor's Report: Included in packet.

Highway Superintendent: Included in packet.

Building Report: Included in packet.

Senior Citizens Report: Included in the packet. Some activity has been going on in the area with the filming the scenes for the movie "Paint." on Fri., Sat., and Sun. Up around Hunt Lake there was some activity also. Those areas along with a farm in Greenfield will be represented at the end of the movie, featuring Owen Wilson. Seniors are slowly returning for activities at the Senior Center.

Fire Contract: Our copy was received today.

Public: None present.

Councilman Collura: We hope that Town Clerk Peris is feeling better. He spoke with Ken Watkins at the Woodland Lake properties and he is looking for an evacuation plan. Supervisor Lucia stated that he cannot locate one. It originated from Charlie Brown, we believe. We will still try to locate one. Councilman Butler wonders if the DEC might have a copy. Highway Superintendent Eggleston had a copy of the Emergency Plan in his possession. He will bring a copy to the Town Hall.

Councilman Collura asked Highway Superintendent Eggleston if John Lyng had requested the Handicap signs. Shawn responded that he had not been contacted.

Councilman Collura was approached by Mrs. Baldwin, in reference to supporting the Lacrosse team that her son is organizing. He told her that there is money in the youth fund. Councilman Byrnes stated that there has already been approval for \$1,600 for equipment and insurance for the coaches. Councilman Byrnes has spoken with B.J. Baldwin. He just needs to submit vouchers.

Councilman Collura referenced that 12 railcars sitting on our property at a cost of \$15/day which totals \$5,400 per month. They have been there at least 6 months which would be \$32,000. Supervisor Lucia has Attorney Brian Reichenbach looking into it. Supervisor Lucia indicated that the railcars do not all belong to the same company.

Councilman Butler directed a question to Attorney White. He stated that she had previously educated the Board on how to extend the two moratoriums. He asked that if the Board comes to a conclusion early, can the moratoriums be ended early. Attorney White responded with, "Yes", as long as the Board has their laws in place.

Councilman Butler requested clarification on the proper use of recuse and abstain. Attorney White indicated there was not much of a distinction. She indicated that he abstained from the vote and recused himself from the discussion of the moratoriums. Attorney White indicated that Councilman Butler was not sent Attorney/Client privilege information on the moratoriums and that he did not participate in the Attorney/Client discussions with other Board members. Attorney White indicated that Councilman Butler was just simply abstaining from the vote.

Councilman Halliday: Thanks to Deputy Town Clerk Baker for stepping up.

Councilman Byrnes: Good luck to Brenda and hope she is getting better and also thanks to Cindy Baker for stepping up. The Saratoga County tire recycling day is May 25 from 4 to 5:30pm. Also, Ed asked Matt Fogarty how the ambulances are doing. Matt confirmed that they are running good and they are maintained regularly. How is the mileage on the four wheel drive? Matt responded that mileage is always climbing. The mileage is a concern on the older ambulance.

Highway Superintendent: Sean Eggleston reported that he finished Main Street except for striping. They milled all of Wall St and it will be finished next week and Spier Falls railroad crossing is done.

EMS Coordinator Matt Fogarty: Nothing to report.

RESOLUTION #160

TO APPROVE ADJOURNMENT TO EXECUTIVE SESSION FOR PERSONNEL AND LITIGATION UPDATE WITH A DECISION TO BE MADE

A motion by Councilman Halliday and seconded by Councilman Butler
To adjourn to Executive Session for personnel and litigation update.

Ayes	5
Nays	0

Motion Passed

RESOLUTION #161

Board reconvened from Executive Session.

A motion was made by Councilman Halliday seconded by Councilman Butler to reconvene to regular session.

Ayes	5
Nays	0

Motion Passed

RESOLUTION #162

TO APPOINT DEREK BRINER AS EMS DEPUTY DIRECTOR, EFFECTIVE MAY 17, 2021.

A motion was made by Councilman Halliday seconded by Councilman Butler to appoint Derek Briner, EMS Deputy Director, effective May 17, 2021.

Ayes 5

Nays 0

Motion Passed

RESOLUTION# 163

TO APPROVE ADJOURNMENT TO EXECUTIVE SESSION FOR A PERSONNEL ISSUE WITH NO DECISION.

Motion made by Councilman Collura seconded by Councilman Halliday to adjourn to Executive Session for a personnel issue.

Ayes 5

Nays 0

Motion Passed

RESPECTFULLY SUBMITTED BY

CYNTHIA BAKER
DEPUTY TOWN CLERK