

TOWN OF CORINTH, REGULAR TOWN BOARD MEETING AUGUST 10, 2023 @ 6:00PM

CALL MEETING TO ORDER

ROLL CALL:

Eric Butler, Supervisor
Jeff Collura, Councilman
Josh Halliday, Councilman
Albert Brooks, Building/Code Officer
Matt Fogarty, EMS Coordinator
Brenda Peris, Town Clerk

EXCUSED:

Ed Byrnes, Councilman
Kiley Crooks, Councilwoman
Shawn Eggleston, Highway Superintendent

PLEDGE:

RESOLUTION #188

To Approve the Regular Town Board Meeting Minutes Dated 07/13/2023 and Special Town Board Meeting Minutes Dated 07/31/2023.

A Motion by Councilman Collura and Seconded by Councilman Halliday to Approve the Regular Town Board Meeting Minutes Dated 07/13/2023 and Special Town Board Meeting Minutes Dated 07/31/2023.

Ayes	3
Nays	0
Excused	2

Motion Passes

ABSTRACT

Abstracts for 08/10/2023

Voucher A – 230421 – 230450 (230423 was in 7/27/23 abstract)

B – 232312 - 232326

CM – 237177 - 237183

DB – 233183 - 233198

General Fund A

\$ 23,221.73

General Fund/Outside Village – B

\$ 4,616.10

Community Development Grant -CDGB		\$
Highway/Part Town – DB		\$ 197,528.42
Medical – CM		\$ 2,480.94
Home improvement		\$
SW Consolidated Water		\$
<u>Lighting</u>		
Eastern Avenue	235008	\$ 221.15
Eggleston Avenue	236008	\$ 120.16
South Corinth	234008	\$ 199.49
		<hr/>
		TOTAL \$ 228,387.99

RESOLUTION #189

To Approve Bill-Pay Abstract Dated 8/10/2023 Totaling \$228,387.99.

A Motion by Councilman Halliday and Seconded by Councilman Collura to
Approve Bill-Pay Abstract Dated 8/10/2023 Totaling \$228,387.99.

Ayes	3
Nays	0
Excused	2

Motion Passes

REPORTS:

The following reports were given to the Town Board:

- Sales Tax
- Sheriff's
- Overtime
- Fire Department
- Highway Fuel & Work
- Assessor's

- Clerk's
- Landfill

Lyme Timber—received check with report.

ATTORNEY JACKIE WHITE:

***Amending Sign Ordinance:** Attorney consulted with Jim Martin. Discourage outright dismissal of signs which could cause unintended consequences. Jim started to describe all the options, which became very technical. Would make sense for the Town to form a committee or

have a couple of board members consult with Jim to make decisions on the ordinance. This could fall into the revisions to the Zoning Law currently being worked on depending on time.

***Blue Wave Solar:** Two items for the board to consider are the decommissioning security and the PILOT Agreement.

*The Board previously approved the decommissioning plans for both Large Solar Farms back in October. One component of the plan is the security funds for decommissioning the project should the owner not do so. The Town Attorney's worked with Blue Wave Solar's Attorney on the original bond submitted. After a review of the original bond several revisions requested by the Town were made. With those revisions the Bond Agreement looks much better from a legal perspective. The Bond along with the decommissioning agreement would need to be approved by the board. The updates and information have been sent to the board for review.

*A PILOT agreement was created and working with a different Blue Wave Solar Attorney made some tweaks. Other than Supervisor Butler the Town Board has been given the updated information. The Town assessor has provided numbers to the board. The Board will have to decide if they want to approve the PILOT or not. Attorney White offered a client privilege meeting if the board had any questions/concerns. Councilman Collura asked that once the agreement was finalized, he would like to have a 3rd party attorney review the agreement before the vote. Doing so would eliminate any concerns of a conflict of interest. Attorney White stated that she felt strongly that there was not a conflict of interest, they have not been easy on the developer and that the Town's interest was at the forefront. A discussion was held. No vote was held as Supervisor Butler has recused himself and the Town Board did not have enough board members present to have a quorum.

SUPERVISOR:

*Budget: Starting the budget process---looking for the department budget sheets by the end of August.

*Bill-Pay

RESOLUTION #190

To Move Bill-pay from August 24, 2023, to August 31, 2023, with Vouchers being turned in by August 24, 2023.

A Motion by Councilman Halliday and Seconded by Councilman Collura to Move Bill-pay from August 24, 2023, to August 31, 2023, with Vouchers being turned in by August 24, 2023.

Ayes	3
Nays	0
Excused	2

Motion Passes

*Noise Ordinance Meeting Reminder: Workshop meeting scheduled for Monday August 14th @ 5:00PM. Attorney Petterson will be attending.

*Letter from Resident: A letter was received by Code Enforcement Officer Brooks regarding noise. The letter was shared with the board.

*EMS Handbook: EMS Coordinator Fogarty and Supervisor Butler have made changes to the EMS Handbook. Supervisor Butler is considering sending both the Town and EMS Handbooks to the company that has updated them in the past.

*Supervisor Butler had a conversation with Scott who is working on the Village water and road work project in front of the Town Hall. The current pipe running into the building is dirty and rusty. Looking to either have a 1" copper line run inside the current pipe and if that does not work just run a new pipe. With Town Board approval a letter could be sent to the Village requesting it be added to the current project.

RESOLUTION #190

To Approve Adding the Town Hall Water Pipe to the Current Village of Corinth Project Contract with Kubricky.

A Motion by Councilman Halliday and Seconded by Councilman Collura to Approve Adding the Town Hall Water Pipe to the Current Village of Corinth Project Contract with Kubricky.

Ayes	3
Nays	0
Excused	2

Motion Passes

*IP Property Clean Up: a meeting with a representative of IP is scheduled for next week.

DEPARTMENT HEADS:

EMS:

*Busy, Staffing is good, one of the full timers who has been on leave is coming back in September.

*Postings are out for the Narcan training on the 31st at the EMS building

*Have had some requests for CPR Classes---a new full timer has been given the task to create a schedule for classes projected to start in the fall.

*Ambulances---Councilman Collura asked how the current ambulances are doing. EMS Coordinator Fogarty that they are doing good. Will be included in the budget for 2024.

PUBLIC:

James Murray Sr.---CPR Classes should be offered to Scouts, Coaches, etc. Would like to see the schedule posted at the school.

Jennifer Michelle:

*Would like to Thank Shawn and his crew for the reflective tape place at the entrance to Locust Ridge. It has made a big difference.

*Mowing crews are doing well. The section needs to be mowed where the bush was removed.

*Suggest that in the signs we require LED lights that are less than 3000k—this helps nature and is good for birds, fireflies, etc. Patrick Clothier asked if the APA has rules about lighted signs. A discussion was held.

TOWN BOARD:

Councilman Halliday:

*Awesome turn out for Ed's Benefit. Great feeling to see the community come together.

*Best wishes to the team at the S. Glens Falls Mill that is closing. The Town of Corinth has been through this, and we understand the impact.

Councilman Collura:

*Ed's Benefit—Thanks to the volunteers, people attending, donating. Wish the best to Ed and Family.

Supervisor Butler:

*Reminder to wear the Byrnes T-shirt to the next meeting on the 24th.

RESOLUTION #191

To Go to Executive Session on Personnel with Possible Decision @6:50PM

A Motion by Councilman Collura and Seconded by Councilman Halliday to
Go to Executive Session on Personnel with Possible Decision.

Ayes	3
Nays	0
Excused	2

Motion Passes

RESOLUTION#192

To Return from Executive Session @ 7:05PM

A Motion by Councilman Collura and Seconded by Councilman Halliday to
Return from Executive Session @7:05PM.

Ayes	3
Nays	0
Excused	2

Motion Passes

Highway Superintendent Eggleston is looking to hire Chad Burnham and waive the 90-day probation period due to his past work experience with the Town, Village and County. Not waiving the probation period creates a very difficult situation for a young family to get Health Insurance for 3 months.

RESOLUTION #193

To Allow Highway Superintendent Eggleston to Waive the 90 Day Probation Period of New Hire Chad Burnham.

A Motion by Councilman Halliday and Seconded by Supervisor Butler to Allow Highway Superintendent Eggleston to Waive the 90 Day Probation Period of New Hire Chad Burnham.

RESOLUTION #194

To Adjourn the Meeting @7:07PM

A Motion by Councilman Halliday and Seconded by Councilman Collura to Adjourn the Meeting @7:07PM.

Ayes	3
Nays	0
Excused	2

Motion Passes

Respectfully Submitted by
Brenda L Peris, Town Clerk