

**TOWN OF CORINTH, REGULAR TOWN BOARD MEETING
FEBRUARY 29, 2024 @ 6:00PM**

CALL MEETING TO ORDER

ROLL CALL:

Eric Butler, Supervisor
Patrick Clothier, Councilman
Kiley Crooks, Councilwoman
Melanie Denno, Councilwoman
Carey Mann, Councilman
Albert Brooks, Building/Code Officer
Shawn Eggleston, Highway Superintendent
Brenda Peris, Town Clerk

EXCUSED:

EMS Coordinator Fogarty

PLEDGE:

RESOLUTION #100

Approval of the Town Board Meeting Minutes Dated 02/08/2024.

A Motion by Councilman Mann and Seconded by Councilman Clothier to approve the Town Board Meeting Minutes Dated 02/08/2024.

Ayes	5	Butler, Clothier, Crooks, Denno, Mann
Nays	0	
Excused	0	

Motion Passed

ABSTRACT

Abstracts for 02/29/2024

Voucher A – 240106-240140

B – 242070-242099

CM – 247034-247047

DB – 243056-243072

General Fund A

\$ 32,454.64

General Fund/Outside Village – B

\$ 29,993.09

Highway/Part Town – DB		\$ 21354.41
Medical – CM		\$ 12,458.99
Home improvement		\$
SW Consolidated Water	224003	\$ 676.00
<u>Lighting</u>		
Eastern Avenue		\$
Eggleston Avenue		\$
South Corinth		\$

TOTAL \$96,937.13

RESOLUTION #101

Approval of Bill-Pay Abstract Dated 02/29/2024 Totaling \$96,937.13.

A Motion by Councilman Clothier and Seconded by Councilwoman Denno to approve Bill-Pay Abstract Dated 02/29/2024 Totaling \$96,937.13.

Ayes	5 Butler, Clothier, Crooks, Denno, Mann
Nays	0
Excused	0

Motion Passed

GRANT WRITER APPLICATIONS: Closed out the applications period. Received 12 proposals. Will be narrowing down the list and scheduling Interviews.

NOISE ORDINANCE WORKSHOP-Will be scheduled for 5:00PM ON 3/14/2024 @ the Town Hall

REPORTS: The following reports have been given to the Town Board for review:

- Sales Tax
- Mortgage Tax
- Sheriff's
- Landfill
- Clerk

TRUCK CAP PURCHASE:

Supervisor Butler received 3 quotes for a Truck Cap for the DCO's Truck with the Cheapest being Mac the Knife at \$3984.00 that includes a light bar and camera relocation. The B-Fund will cover this purchase.

RESOLUTION#102

Approval to Purchase a Truck Cap for the DCO's Truck from Mac the Knife at a Cost of \$3984.00.

A Motion by Councilman Mann and Seconded by Councilwoman Crooks to approve the Purchase a Truck Cap for the DCO's Truck from Mac the Knife at a cost of \$3984.00.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
 Nays 0
 Excused 0

Motion Passed

SUPERVISOR:

*Budget Amendments

2/29/2024

The Town Board hereby amends the Town budget as described in the amounts below:

FUND	ACCT	Description	AMOUNT AS		INCREASE	OFFSET	REASON
			ADOPTED	DIFFERENC			
A	1430.04	Personnel Management	18000	125	18125	FUND BALANCE	INADEQUATE FUNDS
A	1910.4	Unallocated Insurance	82000	8000	90000	FUND BALANCE	INADEQUATE FUNDS
B	1680.4	Data Processing CE	4300	700	5000	FUND BALANCE	INADEQUATE FUNDS
B	5010.1	Supt of Hwy PS	69500	1	69501	FUND BALANCE	INADEQUATE FUNDS
B	5132.4	Garage	28400	2500	30900	FUND BALANCE	Inadequate funds
B	5680.4	Railroad CE	32000	15000	47000	FUND BALANCE	Inadequate funds
B	8020.4	Planning CE	8000	3000	11000	FUND BALANCE	Inadequate funds
DB	5110.1	General Repairs PS	247111	20500	267611	FUND BALANCE	Inadequate funds/ K Mann sick pay out
DB	9045.8	Employee Benefits	5000	700	5700	FUND BALANCE	Inadequate funds
SL	5182.4	Street Lighting CE	1500	1500	3000	FUND BALANCE	Inadequate funds
CM	9030.8	Social Security	64000	5000	69000	FUND BALANCE	Inadequate funds
SW	8340.4	Transmission Distribution	136000	36000	172000	FUND BALANCE	Inadequate funds

RESOLUTION#103

To Approve Final Budget Amendments for 2023 from the accountant Tom Bodden.

A Motion by Councilman Clothier and Seconded by Councilwoman Crooks to approve the Final Budget Amendments for 2023 from the accountant Tom Bodden.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
 Nays 0

Excused 0
Motion Passed

*Advertised for a new building department clerk. It's a part-time position, Mon.-Thurs. 8AM-12PM @ \$16.00 per hour.

*Kudos to our local Sherriff Deputy Jake McCasland along with Sergeant Kyne who helped to save a woman's life after being gorged by a pig.

TOWN CLERK: Nothing to report.

HIGHWAY:

- *Year- end report for landfill—tonnage, electronics have been completed.
- *Highway certification
- *Road Striping Request to the County
- *Agreement for the Expenditure of Highway Moneys-Superintendent Eggleston presented the Town Board with an Agreement for the Expenditure of Highway Moneys to allow him to repair 3.94 Miles of Town Highways in the sum of \$399,840.00. This agreement would allow Superintendent Eggleston to spend the funds without having to ask permission each time.

RESOLUTION #104

Approval of the Agreement for the Expenditure of Highway Moneys.

A Motion by Supervisor Butler and Seconded by Councilwoman Denno to Approve the Agreement for the Expenditure of Highway Moneys.

Ayes 5 Butler, Clothier, Crooks, Denno, Mann
Nays 0
Excused 0

Motion Passed

BUILDING/CODE:

- *10 Permits this week
- *Removal of 3 beaver from the Cemetery
- *Schooling next week that will complete the yearly training requirement of 24 hours.

*Ballston Spa DOH Training

PUBLIC COMMENT:

Jennifer Michelle:

*Code Enforcement officer Brooks did a great job.

*Received some information regarding Tech Valley Shuttle that is similar to the CDTA Shuttle program. Could be part of the Healthy Coalition ride program we are trying to get going. Could be useful.

*Found out that Cleveland Brothers have pollinator friendly options—maybe the Town could use those. It would be beneficial.

Jim Murray:

*Solar Farms have they stopped? Supervisor Butler stated that they will move forward this summer.

Michael McKelligott:

*The EMS building on 9N-where are we with that? Supervisor Butler ---it's a long process and will be rekindled soon. Michael-wondering how big the building will be? Will it be big enough for future growth? A discussion was held as to what the future may hold and the need for a bigger building.

TOWN BOARD:

Councilwoman Crooks:

*Employee Handbook----input almost complete, then we will have a final review and complete the update.

*Youth Program Basketball had a great season. Had more competitions this year. We need to solve the issue of paying the refs. How do we do it? A discussion was held to try and find a solution.

*Fire Contract: We have one year to get things in order and take steps so that the Town Residents don't pay 90% of the Fire budget. Would like to have a workshop meeting and protect Town residents.

*Great job on the Town Newsletter that Councilman Clothier has put out. Would like it to be placed on the Town Website and Facebook.

*Would like to use the same grant writer as the school. Would help with the interaction between Town, School, Village and Credit Union meetings.

Councilman Clothier: Nothing further to report

Councilman Mann:

*Attended the Healthy Corinth Coalition meeting. They are doing Town Clean up in April. Are they covered under the Town Insurance? Yes. Would also like to ask the Scouts to help with the clean-up with supervision. Would they be covered? A discussion was held. Could create clear requirements to keep everyone safe. Could have children do specific areas. Ask Scouts for a Certificate of Liability. Details of the clean-up will be provided via the Town Newsletter.

*Gateway 8 ---will be ready to go soon.

Councilman Clothier:

*Siding on the bottom front of museum needs to be fixed. Supervisor Butler said there is some money in the reserve account that could be used for that. Could put out bids to have it fixed.

Councilwoman Denno:

*Nothing further to report

RESOLUTION#105

To Adjourn the Town Board Meeting @6:46PM

A Motion by Councilman Clothier and Seconded by Councilman Clothier to Adjourn the Town Board Meeting @6:46PM

Ayes 5 Butler, Clothier, Crooks, Denno, Mann

Nays 0

Excused 0

Motion Passed

Respectfully Submitted by
Brenda L Peris, Town Clerk