

**TOWN OF CORINTH, REGULAR TOWN BOARD MEETING
JANUARY 11, 2024 @ 6:00PM**

CALL MEETING TO ORDER

ROLL CALL:

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

EXCUSED:

Kiley Crooks, Councilwoman
Albert Brooks, Building/Code Officer

PLEDGE:

RESOLUTION#67

**To Approve Town Board Meeting Minutes Dated 12/28/2023 and
Organizational Meeting Minutes Dated 01/04/2024.**

A Motion by Councilman Clothier and Seconded by Councilwoman Denno to
Approve Town Board Meeting Minutes Dated 12/28/2023 and Organizational
Meeting Minutes Dated 01/04/2024.

Ayes 3 Butler, Clothier, Denno

Nays 0

Excused 2

Motion Passed

BILL-PAY ABSTRACT:

ABSTRACT
Abstracts for 01/11/2024

Voucher A – 240001-240034

B – 242001-242017

CM – 247001-247014

DB – 243001-243013

General Fund A \$ 20,471.49

General Fund/Outside Village – B \$ 3,443.86

Highway/Part Town – DB \$ 167,575.75

Medical – CM \$ 5,423.65

Home improvement \$

SW Consolidated Water 2224001 \$ 500.20

Lighting

Eastern Avenue 245001 \$ 315.21

Eggleston Avenue 246001 \$ 163.80

South Corinth 244001 \$ 272.26

TOTAL \$198,166.22

RESOLUTION#68

To Approve Bill-Pay Abstract Dated 01/11/2024 Totaling \$198,166.22.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Approve Bill-Pay Abstract Dated 01/11/2024 Totaling \$198,166.22.

Ayes 3 Butler, Clothier, Denno

Nays 0

Excused 2

Motion Passed

REPORTS:

The following reports given to the board for review:

Building

Highway

Assessor

Fire Dept.
Overtime
Senior Center
Landfill
Clerks

PLANNING AND ZONING APPOINTMENTS:

RESOLUTION#69

To Appoint Bill Clarke to a 5-Year Term 2024-2028 on the Zoning Board.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Appoint Bill Clarke to a 5-Year Term 2024-2028 on the Zoning Board.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

RESOLUTION #70

To Appoint Jason Crawl from an Alternate to a regular Zoning Board Seat ending 2024.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Appoint Jason Crawl from an Alternate to a regular Zoning Board Seat ending 2024.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

RESOLUTION #71

To Appoint Joan Beckwith to a 5-Year Term 2024-2028 on the Planning Board.

A Motion by Councilman Clothier and Seconded by Councilwoman Denno to Appoint Joan Beckwith to a 5-Year Term 2024-2028 on the Planning Board.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

RESOLUTION #72

To Appoint Trisha Santiago from Alternate to a Regular Planning Board Set 2024-2026.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Appoint Trisha Santiago from Alternate to a Regular Planning Board Set 2024-2026.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

RESOLUTION #73

To Appoint Kevin Cleveland Alternate on the Planning Board.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Appoint Kevin Cleveland Alternate on the Planning Board.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

ATTORNEY ISSUES: Nothing to report.

RESOLUTION#74

To Change the Town Mileage Rate from .655 to .67 to Match the New York State Rate.

A Motion by Councilman Clothier and Seconded by Supervisor Butler to Change the Town Mileage Rate from .655 to .67 to Match the New York State Rate.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

SUPERVISOR ISSUES:

***AARP Foundation Tax-Aid Program:** Provides free income tax preparation. This foundation is open to all. Taxpayers 50+ years old and low-moderate income are especially encouraged to use this free service. They

previously worked out of the library in Lake Luzerne but are unable to this year due to its closure. Starting January 23, 2024, through April 11, 2024, they will be at the EMS building at 101 Sherman Ave Mondays, Tuesdays, and Thursdays from 10:30AM to 3:30PM. More information will be posted on the Town Website and Facebook page.

***Comp-time for Highway department:**

RESOLUTION #75

Be it resolved the Town Highway Department May Participate in a Compensatory Time off plan.

***Overtime worked may be converted to compensatory time off at the rate of one and one-half times the hours worked.**

***It must be used within the same calendar year as it was earned**

***It must be used in no less than half-day increments**

***It must be approved by the Highway Superintendent and used at their discretion**

***A maximum of 40 hours may be accumulated in one year.**

A Motion by Supervisor Butler and Seconded by Councilman Clothier Be it resolved the Town Highway Department May Participate in a Compensatory Time off plan.

*Overtime worked may be converted to compensatory time off at the rate of one and one-half times the hours worked.

*It must be used within the same calendar year as it was earned

*It must be used in no less than half-day increments

*It must be approved by the Highway Superintendent and used at their discretion

*A maximum of 40 hours may be accumulated in one year.

Ayes 3 Butler, Clothier, Denno

Nays 0

Excused 2

Motion Passed

RESOLUTION#76

Authorizing Supervisor Butler to Pay Dues to the Adirondack Association of Towns & Villages \$550 & Adirondack Local Govt. Review Board Dues \$300.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

***Highway Transfer of Funds:**

RESOLUTION #77

To Move \$54,607.29 From Highway Equipment Reserve #571 to Budget Line DB5130.4.

A Motion by Councilman Clothier and Seconded by Councilwoman Denno to Move \$54,607.29 From Highway Equipment Reserve #571 to Budget Line DB5130.4.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

RESOLUTION #78

To Move \$19,536.77 From Highway Truck Reserve #6736 to Budget Line DB5130.4.

A Motion by Councilwoman Denno and Seconded by Councilman Clothier to Move \$19,536.77 From Highway Truck Reserve #6736 to Budget Line DB5130.4.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

***FYI-Railroad crossing on 9N was hit by a State Plow Truck avoiding a car. DOT has been notified.**

***Department heads---year end audit---books needed by the 20th of January.**

HIGHWAY:

*Busy with plowing

*Removing Stainless Steel Body of old truck to the new truck. Will use the old truck as a water truck. The current water truck has over 3 million miles.

*Interns from BOCES at the garage, going very well

EMS:

*Some employees have been hit with Covid, so there has been some overtime due to illness.

*First Aid CPR Class for Squad members was held.

*AED for Senior Center & Town Hall---Received 3 quotes as per our procurement policy. The quotes included the AED, Wall Cabinet and Signage for each building. The best quote was \$3805.54. Councilman Clothier asked what the lifespan was for the AED. EMS Coordinator Fogarty said he wasn't sure. He has seen them as old as 20 years. The pads will need to be replaced as they expire. There are several EMS staff members who are CPR/AED instructors so they could train the Town Hall and Senior Center staff. If ordered it would take 2-4 weeks to arrive.

RESOLUTION #79

To Allow EMS Coordinator Fogarty to order the AED, Cabinet, and Signs for the Town Hall and Senior Center at the quoted price of \$3805.54.

A Motion by Councilman Clothier and Seconded by Supervisor Butler to Allow EMS Coordinator Fogarty to order the AED, Cabinet, and Signs for the Town Hall and Senior Center at the quoted price of \$3805.54.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

PUBLIC COMMENT:

Jennifer Michelle: Invited the Town Board to the Healthy Coalition meeting on Thursday January 18, 2024, at 6:00pm at the Corinth Fire House. There will be a presentation regarding the Flex ride program. This is a program for rural areas that works like Uber. There are no bus stops, loitering, or people waiting outside. The ride would come right to your home and bring you back.

Bill Duell: Asked about the Town owned 9N property—Supervisor Butler stated that the engineer put together the public information but no further movement from the Town. Asked about the Solar Farms—they should move forward this year.

TOWN BOARD:

Councilman Clothier:

Changing the Newspaper from the Post-Star to the Saratogian. Not sure how many people receive or read the paper. Would like to find a way to get the information out to more people. A discussion was held, and the following ideas were mentioned: Email, Quarterly Calendar, Town Newsletter, posting in the Chronicle paper and digital format, etc.

RESOLUTION #80

To Adjourn the Town Board Meeting at 6:42PM.

A Motion by Councilman Clothier and Seconded by Supervisor Butler to Adjourn the Town Board Meeting at 6:42PM.

Ayes	3	Butler, Clothier, Denno
Nays	0	
Excused	2	

Motion Passed

Respectfully Submitted by
Brenda L Peris, Town clerk