

Town of Corning
Regular Board Meeting
December 17, 2019 7:00 PM
20 S. Maple Street
Corning NY 14830

The meeting was called to order.

Roll call of members present:

Present

Absent

Councilman Stuart Sammis
Councilman Mike Morrongiello
Supervisor Kim Feehan
Councilman Mike Brenning
Councilwoman Jenn Mullen

The Pledge of Allegiance was given.

STC CONTRACT

On a motion made by Councilwoman Mullen and seconded by Councilman Brenning, the STC Planning contract for 2020 was discussed. All were in favor. Carried. Councilman Morrongiello asked if the Board could “shop around” before approving the amount of this contract. Supervisor Feehan explained that at the prior meeting Chelsea Robinson, the director of STC, offered to work with Mr. Coons to create a new Zoning Law using funds left over from this year’s contract. Supervisor believes that if this contract is not approved the new Zoning Law could be in jeopardy. E-Code cannot finish reworking our Local Laws until this is finished. Those in favor of approval: Supervisor Feehan, Councilwoman Mullen, Councilman Sammis and Councilman Brenning. Opposed: Councilman Morrongiello. Motion carried.

TUQC

Councilman Brenning made the motion to approve the TUQC contract with Eric Prutsman for Utility Permitting. Councilman Sammis seconded. All in favor. The motion carried.

NYMIR

The motion to approve the quote from NYMIR for liability coverage was made by Councilwoman Mullen and seconded by Councilman Morrongiello. All in favor. The motion carried.

WRIGHT RISK

Councilwoman Mullen made the motion to discuss the Wright Risk workers compensation contract for the 2020 budget year. They offered a one-year option at a cost of \$53,327.00 or a two year option that would save \$1,000.00. all in favor for discussion. Motion carried.

WORKERS COMP. APPROVAL

On a motion made by Councilwoman Mullen the 2-year option for Wright Risk workers comp coverage was approved at \$105,659.00. Councilman Morrongiello seconded. All were in favor. The motion carried.

ASSOCIATION OF TOWNS DUES

The motion approving payment to the Association of Towns in the amount of \$1500.00 for dues for the year 2020, was made by Councilwoman Mullen and seconded by Councilman Sammis with discussion. All in favor, the motion carried. Councilman Sammis wondered what the benefit is of belonging to this association. Supervisor Feehan explained that they are available for any legal questions, they offer many trainings, they offer advice on many topics, etc.

TOWN CLERK REPORT

Councilman Sammis made the motion to approve the November Clerk’s report. Councilwoman Mullen seconded. All in favor, motion carried.

SUPERVISORS REPORT

The Supervisor’s report was approved on a motion made by Councilman Brenning and seconded by Councilman Morrongiello. All in favor, the motion carried.

RESOLUTION #39 of 2019

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis the Resolution authorizing the following budget transfers. All were in favor and the motion was carried.

A FUND		
From	To	Amount
A1620.42	A1620.41	\$100.00
A1620.42	A1620.46	\$125.00
A1920.4	A1910.4	\$98.00
A1990.4	A3310.4	\$220.00
A1990.4	A3510.4	\$2,780.00
A1990.4	A9060.8	\$12,000.00
A9050.8	A9060.8	\$2,000.00
B FUND		
B3620.4	B3620.41	\$6.00
B8020.4	B9060.8	\$2,000.00
DB FUND		
DB9050.8	DB5120.4	\$247.00

	SW3 FUND	
SW#-8320.4	SW#-8330.4	\$165.00
SW3-8320.4	SW3-8340.41	\$100.00
SW3-9730.6	SW3-8310.41	\$2,300.00

From	To	Amount
	SW4-FUND	
SW4-8340.4	SW4-8330.4	\$50.00

	SW8 FUND	
SW8-8320.42	SW8-8340.4	\$2,000.00

RESOLUTION #40

The motion approving and authorizing the Supervisor to modify the budget in the DB Fund was made by Councilwoman Mullen and seconded by Councilman Sammis. All in favor, the motion carried.

WHEREAS, the Town of Corning purchased a Trailer in 2019 that was supposed to come out of the 2018 budget; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 Budget in the following manner;

DB-599 Appropriated Fund Balance	\$16,465.00
DB-960 Appropriations	
Sub Account DB-5130.2 Machinery Equipment	\$16,465.00

RESOLUTION 41

Councilwoman Mullen made the motion to approve and authorize the Supervisor to modify the 2019 budget SW3 Fund, Councilman Sammis seconded. All in favor, the motion carried.

WHEREAS, the Town of Corning will use a portion of unspent proceeds from the Capital Projects Fund and it will be transferred back to the operating fund and used for Debt Service; BE IT RESOLVED; the Supervisor is hereby authorized to modify the 2019 budget in the following manner;

SW3-510 Estimated Revenues	
Sub Account SW#5031 Interfund Transfers	\$2,300.00
SW3-960 Appropriations	
Sub Account SW3-9730.6 BAN, Principal	\$2,300.00

RESOLUTION # 42

On a motion made by Councilman Brenning and seconded by Councilman Sammis, this resolution was approved. All in favor, the motion carried.

WHEREAS, the Town of Corning received more Metered Water Sales that Budgeted and needs to add money to Expenditure Accounts for Water Study and Pumps; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 Budget in the following manner;

SW3-510 Estimated Revenues	
Sub Account SW3-2140 Metered Water Sales	\$15,500.00
SW3-960 Appropriations	
Sub Account SW3-8310.41 Admin-Contr. (Water Study)	\$4,900.00
Sub-Account SW3-8320.2 Source of Supply, Power, Pump (Equip)	\$10,600.00

ABSTRACT APPROVAL

The motion to approve the December Abstract was made by Councilman Sammis and seconded by Councilman Brenning. All in favor, the motion carried.

General Fund	\$112,378.81
General Outside	\$8,055.91
Highway	\$60,05.85
Corning Fire District	\$2,538.82
General Fire Prot.	\$462.67
Gibson Light	\$1,096.82
Elmhurst Light	\$406.07
Corning Manor Light	\$255.79
Birch Dr. Light	\$305.39
Pine Shadow Light	\$139.79
Pinewood Water	\$782.79
Hornby Rd. Water	\$47.67
EC Consolidated Water	\$4,315.71
Trust & Agency	\$4,510.07
TOTAL	\$195,350.16

APPROVE MINUTES

Councilwoman Mullen made the motion to approve the October 15 and November 19 minutes. Councilman Sammis seconded. All were in favor. The motion was carried.

BUILDING & GROUNDS REPORT

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis the November B & G report was approved. All in favor, carried.

HIGHWAY REPORT

The November Highway report was approved on a motion made by Councilman Brenning and seconded by Councilwoman Mullen. All in favor. Motion carried.

CODE/PERMIT REPORT

Councilman Sammis made the motion to approve the November reports submitted by Mr. Coons. Councilwoman Mullen seconded. All were in favor and the motion was carried.

YEAR-END MEETING

On a motion made by Councilman Brenning and seconded by Councilwoman Mullen, the year-end meeting was discussed. All in favor to discuss. Carried. The motion to set the meeting for the 2nd of January at 7 PM was made by Councilwoman Mullen and seconded by Councilman Brenning. All in favor, the motion carried.

VISITORS COMMENTS

Jamie Cooney questioned the Planning contract regarding other options. Carol Ferratella discussed the cash bail changes for our courts.

ADJOURN

Councilwoman Mullen made the motion to adjourn the meeting at 7:20 PM. All were in favor, the motion carried.

These minutes respectfully submitted by:

Susan Edwards
Town Clerk