

Town of Corning Regular Board Meeting
February 18, 2020 7:00 PM
20 S. Maple Street
Corning, NY 14830

Supervisor Feehan called the meeting to order.

Roll call of members as follows:

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

Absent
Councilman Mike Brenning

The Pledge of Allegiance was given.

TOWN CLERK REPORT

The January Town Clerk's report was approved on a motion made by Councilwoman Mullen and seconded by Councilman Sammis. All in favor. Motion carried.

ABSTRACT APPROVAL

Councilwoman Mullen made the motion to discuss the January Abstract. Councilman Morrongiello seconded. All were in favor and the motion carried. Supervisor Feehan said she had a problem with Voucher #80 for Mr. Foor. The decision regarding what fund this payment would come from was never decided by the Board. Councilman Sammis asked if it could come from Fund Balance? On another motion made by Councilman Sammis and seconded by Councilwoman Mullen the decision was approved. All in favor except Supervisor Feehan. Motion carried. The motion to approve this abstract was made by Councilwoman Mullen and seconded by Councilman Morrongiello. All were in favor. The motion carried.

General Fund	\$55,677.63
General Outside	\$534.65
Highway Outside	\$56,332.79
Gibson Light	\$545.95
Elmhurst Light	\$201.82
Cng. Manor Light	\$127.08
Birch Dr. Light	\$152.08
Pine Shadow Light	\$68.79
Pinewood Water	\$988.03
Hornby Rd Water	\$94.58
E. C. Water	\$2,412.10
TOTAL	\$117,135.50

MINUTE APPROVAL

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis the minutes from January 2nd and 21st were approved. All in favor. Motion carried.

SUPERVISOR REPORT

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

BUDGET TRANSFERS

Councilwoman Mullen made the motion to approve the budget transfers listed in the following two agenda items. Councilman Sammis seconded. All were in favor. The motion carried.

RESOLUTION #16

Resolution #16 of 2020 modifying the 2019 budget was approved on a motion made by Councilman Morrongiello and seconded by Councilwoman Mullen. All in favor, motion carried. The Resolution follows:

WHEREAS, the Town of Corning must adjust revenue and expenditure accounts at year end and appropriate \$160.00 form Fund Balance to cover expenditures that exceeded the 2019 appropriated amount; BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 budget in the following manner:

SW#-599 Appropriated Fund Balance	\$160.00
SW#-510 Estimated Revenues	
Sub account SW#-2140 Metered Water Sales	\$148.00
Sub account SW#-2148 Interest & penalties on water rents	\$151.00
Sub account SW#-2401 Inter. & earnings	\$28.00
SW#-960 Appropriations	
Sub account SW#-8340.4 Trans & Distrib. Contractual	\$487.00

RESOLUTION #17

Councilman Sammis made the motion approving resolution #17 of 2020 to modify the budget in the B and DB Fund. Councilwoman Mullen seconded and the motion was carried as all were in favor.

WHEREAS, the New York State Office of State Comptroller came out with a new accounting bulletin to change how AIM payment are now recorded, the Town of Corning needs to modify the 2019 budget in the following manner for both the B and DB funds, BE IT RESOLVED, the Supervisor is hereby authorized to modify the 2019 budget in the following manner:

B-510 Estimated Revenues	
Sub account B2750 AIM-related Payments	\$50,948.00
Sub account B3001 State Aid Revenue Sharing	\$25,474.00
B-960 Appropriations	
Sub account B9901.9 Interfund transfers	\$25,474.00
DB-510 Estimated Revenues	
Sub account DB5031 Interfund Transfers	\$25,474.00
Sub account DB3001 State Aid, Revenue Sharing	\$25,474.00

ETHICS BOARD APPOINTMENT

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis, Lon Fiscus was appointed to the Board of Ethics. All in favor. The motion carried.

BUILDING RENOVATION

The motion approving discussion with Mr. Larry Foor regarding the Capital Plan for the building was made by Councilman Sammis and seconded by Councilman Morrongiello. All in favor, motion carried. Mr. Foor presented floor plans showing the existing building along side the proposed plans. Mr. Foor met with staff members and available board members for input before beginning the process. The proposed plans move the Town Clerks office and the Court office to the 2,000 square foot addition with safety in mind. A new roof was also discussed, along with the possibility of solar panels. The entrance to the water garage would have to move to accommodate the extension on the building. The garage would also need an extension adding more bays. Supervisor Feehan asked if he had an idea of cost. He had a rough quote of 1.1 million not including soft costs. The plan could be implemented in phases so business could go on as usual.

PLANNING SERVICES RESEARCH

Councilwoman Mullen made the motion to approve discussion regarding planning services research by Councilman Morrongiello. Councilman Sammis seconded. All in favor. The motion carried. Both Councilman Sammis and Councilman Morrongiello’s entries can be found at the end of these minutes.

BUILING & GROUNDS REPORT

The motion to approve the building and grounds report was made by Councilwoman Mullen and seconded by Councilman Sammis. All in favor. The motion carried.

JANUARY HIGHWAY REPORT

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis, the Highway report was approved.

ITEMS TABLED

Agenda item numbers 16 and 17 were tabled on a motion made by Councilman Sammis and seconded by Councilman Morrongiello. All in favor, motion carried.

VISITOR COMMENTS:

Jamie Cooney asked if the residents would get to chime in on the proposed renovation to the Town Hall. He doesn’t believe it all needs to be updated. “Bullet proof the glass and throw up a door” should be all that is required. Brad Jacobus asked where the fund transfers were coming from for the water transfers. Lon Fiscus asked if the other board members knew he would be discussing the Planning contract on his radio show. Maggie Lott asked if a policy is different than a guideline and believes policies should be adhered to.

EXECUTIVE SESSION

Councilwoman Mullen made the motion to leave regular session and enter into executive session. Councilman Morrongiello seconded. All in favor, the motion carried. The employment issues of a highway employee will be discussed. The employee, the Highway Superintendent, and Brent Underwood, a CSEA union representative were all present.

REGULAR SESSION

On a motion made by Councilwoman Mullen and seconded by Councilman Sammis the Board re-entered regular session. All in favor. Carried.

HEALTH INSURANCE FOR RETIREE GOOD

A motion made by Councilwoman Mullen and seconded by Councilman Sammis it was approved that the Supervisor is authorized to hold at the Town 100 days (800 hours) at the 2020 hourly rate in general fund to be used by the Town to pay Jeff Good's 25% of his monthly portion of the single premium health insurance policy from April 18,2020 (his retirement date) until he is Medicare eligible. Jeff will send to the Town a copy of his Medicare card within 5 business days of receiving it and the Town will no longer be required to cover the obligation of his health care policy per the current CSEA union contract. The Town will at this time, in the event that there are any of these funds from these 800 hours at \$27.29 will then become property of the Town to place them back into the A Fund to be used as funds to cover other retirees health insurance premiums. The motion was carried.

CONTRACT ADDITION REQUEST

Councilwoman Mullen made the motion to authorize the Supervisor to execute an MOU to this effect with the CSEA union Local 1000, as to the terms listed above to be added to the current CSEA contract prior to Mr. Good's retirement. Councilman Sammis seconded. Motion carried.

ADJOURN

The motion to adjourn was made by Councilwoman Mullen and seconded by Councilman Morrongiello at 8:40 PM. All in favor. The motion carried.

The minutes prior to the executive session are submitted respectfully by:

Susan Edwards
Town Clerk

Minutes after the executive session submitted by Supervisor Feehan.