

Minutes of the Constantia town board meeting held January 18, 2005 at 7:30 p.m. in the town hall.

- Present: George Nowack – deputy supervisor
- Paul Holst, John Metzger - council members
- Janet Warford - town clerk
- Others present: Steve Brill - ceo
- Tom Moran – planning board chair
- Absent: Lora Sterling - supervisor
- Richard Colesante - council member
- Dave Webb - highway superintendent

Mr. Metzger made the motion to accept the minutes of the December 21st, 30th and January 12th meetings. Seconded by Mr. Holst.

Carried Nowack - yes Holst - yes Metzger - yes

Mr. Nowack stated Warren Wheeler had been appointed Sole Assessor at a special meeting that was held January 12, 2005.

Mr. Nowack made the motion to accept the Town Clerk’s Monthly Report for December 2004. Seconded by Mr. Holst.

Carried Nowack - yes Holst - yes Metzger - yes

CEO Brill has received a call from Christmas and Associates with regard to developing property on Salt Road to be used for hunting camps. It was decided a copy of their plans for the property will be given to the Planning Board and if all plans comply with our existing laws Mr. Brill can write the company giving them the go ahead.

Mr. Nowack made the motion to accept the CEO Monthly Report for December 2004. Seconded by Mr. Metzger.

Carried Nowack - yes Holst yes Metzger - yes

Mr. Holst made the motion to accept the Supervisor’s Budget Report through January 17, 2005. Seconded by Mr. Metzger.

Carried Nowack -yes Holst - yes Metzger - yes

Mr. Holst made the motion to accept the Supervisor’s Year- End Report for the year 2004. Seconded by Mr. Metzger.

Carried Nowack - yes Holst - yes Metzger - yes

Vouchers submitted;

General Fund claims no. 1- 25 as set forth on Abstract no.1, dated 1/18/05.

Highway Fund claims no. 1 – 13 as set forth on Abstract no.1, dated 1/18/05.

Mr. Holst made the motion to pay the vouchers, seconded by Mr. Metzger.

Carried Nowack - yes Holst - yes Metzger - yes

The Financial Report for 2004 has been completed and been filed with Audit and Control and a copy was given to the Town Clerk on January 13,2005.

Mr. Nowack made the motion the following contracts for the year 2005 be executed;

Fire Protection Contract between the Town of Constatia and Constantia

Fire District #1.

Fire Protection Contract between the Town of Constantia and Constantia

Fire District #1 (Fire Protection District)

Renewal of Kennel Rental

Fire Protection Contract Between the Town of Constantia and the

Village of Cleveland

Ambulance Contract

Mr. Metzger seconded the motion.

Carried Nowack - yes Holst - yes Metzger - yes

Mr. Nowack made the motion to accept the resignation from Warren W. Bader as Town Justice, effective January 31, 2005 and to appoint Mr. Bader to serve as Town Attorney effective February 1, 2005 through December 31, 2005. Seconded by Mr. Metzger.

Carried Nowack - yes Holst - yes Metzger - yes

Mr. Nowack made the motion to appoint William M. Buchan to the position of Town Justice, effective February 1, 2005 through December 31, 2005. Seconded by Mr. Metzger.

Carried Nowack - yes Holst - yes Metzger - yes

The Oswego County Tax Rate for 2005 is \$12.68069. Total tax on a \$70,000 home is \$727.87.

The deputy supervisor read the Legal Notice requesting sealed bids for fuel products in 2005. One bid was received from Oneida Lake Energy Products as follows;

Diesel Fuel – Summer	1.4135	CAP 1.739
Diesel Fuel – Winter	1.4420	1.799
#2 Fuel Oil	1.4025	1.679
(87) Unleaded Gasoline	1.3335	N/A

All bids delivered to our location and are exclusive of any Federal and State taxes.

Mr. Metzger made the motion to accept the bid from Oneida Lake Energy Products as submitted. Seconded by Mr. Holst.

Carried Nowack - yes Holst - yes Metzger - yes

Mr. Moran reported the Comprehensive Plan Committee had met and the regularly scheduled Planning Board meeting would be held on January 25th.

Mr. Baxter again extended the invitation to the Tug Hill Local Government Conference to be held in March in Watertown.

Mr. Metzger made the motion to adjourn. Seconded by Mr. Holst.

Carried Nowack - yes Holst - yes Metzger - yes