

Minutes of the Constantia town board meeting held February 15, 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; Warren Bader - town attorney  
Steve Brill - ceo  
Tom Moran - planning board chair  
Absent; Lora Sterling - supervisor  
Richard Colesante - council member

Mr. Holst made the motion to accept the January 2005 minutes as presented to the board. Seconded by Mr. Metzger.

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes

Mr. Nowack made the motion to accept the Town Clerk's Monthly Report for January 2005. Seconded by Mr. Metzger.

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes

Mr. Nowack made the motion to accept the Code Enforcement Officer's Monthly Report for January 2005. Seconded by Mr. Holst.

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes

Mr. Holst made the motion to accept the Supervisor's Budget Report as submitted through February 15, 2005. Seconded by Mr. Metzger.

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes

Vouchers submitted;

General Fund claim no. 26 - 55 as set forth on Abstract no.2, dated 2/15/05.

Highway Fund claims no. 14 - 31 as set forth on Abstract no. 2, dated 2/15/05.

Mr. Holst made the motion to pay the vouchers as submitted. Seconded by Mr. Nowack.

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes

Mr. Nowack made the motion to designate the following locations polling sites in the Town of Constantia for the year 2005. Seconded by Mr. Holst.

	District 1	Cleveland Fire Hall	West St., Cleveland
	District 2 & 4	Constantia Town Hall	Frederick St., Constantia
	District 3	Constantia Highway Garage	Railroad St., Bernahrds Bay
Carried	Nowack - yes	Holst - yes	Metzger - yes

Stephen Ashley working to achieve the Boy Scout Service and Community Badge was present to observe the board meeting.

Attorney Andy Kelsey was present representing Todd Solomon in regard to his application for a Telecommunications Tower. Mr. Kelsey responded to the memorandum dated 1/27/05 with reference to the 1/25/05 Planning Board meeting. Discussion followed. Due to time constraints Mr. Kelsey was unable to provide paperwork to the town board relative to his clients position in this matter and he will do so shortly. Mr. Nowack recommended Solomon submit an application strictly for a radio tower. The town attorney was asked to review this matter.

Justice James was given permission to purchase a laptop computer. The one he is presently using has become obsolete for justice applications.

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

Carried                      Nowack - yes                      Holst - yes                      Metzger - yes