

Minutes of the Constantia Town Board Organizational meeting for the year 2006

Present: Ronald Sakonyi - supervisor
Richard Colesante, John Metzger, Andrew Kelsey,
Daniel Buck - council members
Janet Warford - town clerk
Others present: James Bryant - county legislator
David Webb - highway superintendent

Mr. Sakonyi went over the appointment list for 2006.

Supervisor Sakonyi reported having talked to several people about the bookkeeping responsibilities for the town. He has met with Joe Butler, Financial Advisors on the recommendation of Tug Hill and the Council of Governments. Mr. Colesante received a call from Paychex or ADT and will get Mr. Sakonyi the information so he may contact them. It was noted that having a payroll service, would allow paychecks, reports, etc. to be done in a timely manner. It was suggested that Pathfinder Bank be contacted to see if they provide these types of services, as some banks do.

County Legislator Bryant stated at the December 20, 2005 board meeting he was asked by Supervisor Moran to find a person to fill the vacancy of justice in his capacity as Republican Committee Chairperson. He asked the incumbent board, with three new members if they were in agreement with this request. He also suggested Darlene Baker, Democratic Committee Chairperson be contacted to recommend candidates.

Discussion followed. Mr. Kelsey made the motion the town advertises the vacancies for the Town Justice and Code Enforcement Officer with all applications being submitted directly to the Town Clerk by January 17, 2006. Those seeking recommendations from a political party are asked to apply to the individual Committee Chairpersons, James Bryant or Darlene Baker. All information will be shared between the respective committees and town board. Seconded by Mr. Colesante.

Carried Sakonyi - yes Colesante - yes Metzger - yes
Kelsey - yes Buck - yes

Mr. Kelsey stated he saw no problem in advertising for all re-appointments and at least accept applications.

Kelsey than made the motion the town advertise all positions due to be appointed, both vacant or re-appointments with an application deadline for the February meeting. Mr. Sakonyi would explain this decision to current appointees. Seconded by Mr. Buck.

Carried Sakonyi - yes Colesante- no Metzger - no
Kelsey - yes Buck - yes

Mr. Colesante stated in the past there has been a lack of interest in serving on the town's committees. Those presently filling positions that need to be re-appointed each year and were doing an excellent job should be offered the re-appointments and the positions not be advertised. Discussion followed. It was also suggested that this could be done next year after all appointees were made aware of a new procedure in making appointments. Mr. Sakonyi made the motion to rescind the previous motion to advertise for all positions. Seconded by Mr. Buck.

Carried Sakonyi - yes Colesante - yes Metzger - yes
Kelsey - no Buck - yes

Mr. Metzger made the motion the following appointments are made for 2006. Seconded by Mr. Colesante.

Official Newspaper	Citizen Outlet
Meeting Night	3 rd Tuesday of the Month
	7:00 Bills
	7:30 Meeting
Town Depository	Primary: Pathfinder Bank
Highway Employee Increase	85 cents an hour - \$18.00
Mileage Rate	35 cents per mile
Tax Assessor Clerk/PT	Lynn Hardy
Dog Control Officer	Karen Ashley
Parks & Recreation Director	Alice Lee
Deputy Supervisor	John Brinzow
Registrar	Janet Warford
Deputy Town Clerk/Registrar	Lynn Hardy
GIS Point of contact	Janet Warford
Planning Brd /Brd of Appeals Clerk	Kay Foster

Park & Rec. Comm.	Everett Blue	exp.12/31/2010	
Park & Rec. Comm.	Richard Colesante	exp.12/31/2011	
Planning Board	Dana Boots	exp. 12/31/2012	
Board of Appeals	Alfred Kline	exp.12/31/2010	
Pavilion Fees – Resident	\$50.00	Non-Refundable	
Non-resident	\$75.00	Non-Refundable	
12 Paid Holidays: New Year’s Day – January 1, Dr. Martin Luther King, Jr.Day - January 16, President’s Day – February 20, Memorial Day – May 29, Independence Day- July 3 & 4, Labor Day – September 4, Primary Day (Floater), Columbus Day – October 9, Election Day – November 7, Thanksgiving Day – November 23, and Christmas Day – December 25.			
Carried	Sakonyi – yes	Colesante - yes	Metzger - yes
	Kelsey - no	Buck - yes	

The status of the resigning justice was questioned. Mr. Sakonyi stated a current resignation was being awaited.

Mr. Bryant has met with Jim Lowery with regard to posting on State Route 49. The north side of 49 can be posted 100 feet on both sides of the Co.Rt 23 intersection and the entire section of the sharp curb on the south side of 49. This should be done soon Mr. Bryant stated.

Mr. Colesante reported the Oneida Lake Watershed Advisory Council puts on a presentation with details of what they are trying to accomplish. He asked the board schedule this presentation. The board was in agreement to hold this at the March 21st meeting at 7:30. The council will be asking all municipalities for a small contribution yearly to continue their work.

The Board of Appeals held a hearing on property on Lower Road where a variance has been requested. It was the Town Attorney’s opinion that no variance was required for this property under a grandfather clause Mr. Buck told the board. He feels the Code Enforcement Office should see that this property is brought up to code if required. Mr. Buck asked the board if the town attorney should write a letter stating his opinion on this matter and the Board of Appeals put a hold on contacting the property owner until this was done. The town board was in agreement this should be done.

Mr. Buck stated more communication was needed between the town board and other boards. Mr. Colesante recommended board members rotate to attend different board meetings and than report back to the town board.

Mr. Kelsey made the motion the board move to executive session for the new town board to discuss the upcoming audit. Seconded by Mr. Buck.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	

The executive session was opened with the entire board, former supervisor Moran and the town clerk present. Mr. Moran brought the board up to speed with what was happening in regard to the requested audit. Auditors from the State Comptroller’s Office should be here in mid-January. The executive session was closed.

There being no further business Mr. Kelsey made the motion to adjourn. Seconded by Mr. Metzger.

Carried	Sakonyi - yes	Colesante - yes	Metzger - yes
	Kelsey - yes	Buck - yes	