

Minutes of the Constantia town board meeting held October 17, 2006 at 7:30 p.m. in the town hall.

- Present; Ronald Sakonyi - supervisor
- Richard Colesante, John Metzger, Daniel Buck,
- Andrew Kelsey – council members
- Janet Warford - town clerk
- Others present: Warren Bader - town attorney
- David Webb - highway superintendent
- John Brinzow - deputy supervisor
- John Dunham - ceo
- Lynn Hardy - deputy town clerk
- James Bryant - county legislator
- Mike Marr – water committee chair
- Karen Ashley - dco
- Paul Auringer - board of appeals chair

The clerk stated the September 19, 2006 minutes should be corrected as follows; Mr. Metzger voted no to Mr. Sakonyi’s motion to terminate Mr. Fry’s employment immediately. Mr. Kelsey made the motion to accept the minutes as amended for September 19th and the October 10th minutes. Seconded by Mr. Metzger.

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

Mr. Colesante made the motion to transfer the following monies, seconded by Mr. Metzger.

- 323.00 from A1990.4 contingency to A1010.4 leg. bd c.e.
- 2789.00 from A1990.4 contingency to A1110.4 justice c.e.
- 52.00 from A1990.4 contingency to A1220.4 supervisor’s c.e.
- 983.00 from A1460.2 eq.to A1460.4 records mgmt.
- 379.00 from B8020.4 planning c.e. to A1620.4 bldgs & grnds
- 1548.00 from A3510.4 dog control to A1910.4 unallocated insurance
- 362.00 from B8020.1 planning p.s. to A3620.4 code enf c.e.
- 4394.00 from A1620.1 bldgs & grds p.s. to A7110.1 parks p.s.

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

Vouchers submitted:

General fund claims no. 323 – 358 as set forth on Abstract no. 10, dated 10/17/06.

Highway fund claims no. 122 – 130 as set forth on Abstract no. 10, dated 10/17/06.

Mr. Metzger made the motion to pay the vouchers submitted with the exception of bills no. 339 & 340, which were void. Seconded by Mr. Kelsey.

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

Mr. Metzger made the motion to accept the Town Clerk’s Monthly Report for September 2006. Seconded by Mr. Kelsey.

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

The Supervisor’s Financial Report was given. Mr. Metzger asked what the reconciliation’s on the front pages were. Mr. Sakonyi stated these were adjustments made from the beginning of the 2006-year, when funds were split out wrong. The bookkeeper, highway superintendent and supervisor have gone through these figures and believe they are right. They will continue to work on making adjustments.

Mr. Kelsey made the motion to accept the Supervisor’s Financial Report as submitted through October 16, 2006. Seconded by Mr. Buck.

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

The board will hold another budget workshop on Thursday, October 26, 2006 at 6:00 p.m. Representatives from North shore Ambulance will be asked to attend.

A letter has been received from NYS Department of Transportation in response to the town’s letter of September 20 requesting a lower speed limit on Center Street north from Gale Road. Their traffic engineers have completed their review of this location and determined that extending the 30 MPH speed zone north on Center Street would not be appropriate. The recently installed All Way Stop at this intersection should be sufficient the DOT stated. Mr. Webb was asked why this request had been turned down and he stated he could not speak for the state.

The Code Enforcement Officer's Report for September 22 through October 17, 2006 was submitted. Mr. Dunham stated he would like to hold an Information Night with regard codes in March. Beginning January 1, 2007 he will start inspections of commercial and public assemblies buildings. A building permit was issued to Mr. Sly on October 17, 2006 allowing him to put in a foundation and clean up the site at this time. Sly is awaiting word from the county on his septic installation. If he is denied this, the issued permit will be pulled.

Mr. Dunham has received a letter, which he has given to the town attorney regarding Holly Park. The health department is looking into water and sewage there and the ceo will look into what has been done to date. There were 162 open permits in the code office and 9 of these have been closed as of 10/17.

Mr. Metzger made the motion to accept the CEO Report. Seconded by Mr. Buck.

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

Mr. Sakonyi stated in the budget process the town should consider looking into a volunteer clerk for the code office for next year. There is the RSVP Program and interns from Bryant and Stratton, which would be available at no cost to the town.

Supervisor Sakonyi read the Assessor's Office update as follows: Every property owner in the Town of Constantia has been sent a Property Description Report showing what information we have collected on each property. As expected, people are sending them back with the corrections to the interior of the property that we had estimated if no one was home. This process is tentatively scheduled to end the second week in November.

A letter from NYS Office of Real Property Services sent to the supervisor, detailing the revaluation process has been given to board members. It details the work that has been accomplished, and discusses the upcoming events during the next few months. It was noted in early 2007, after the preliminary assessments have been determined, the process of analyzing the changes and informing the Town Board and public will begin. Another public information meeting will than be held just prior to the Assessment Disclosure notices being mailed out.

Mr. Colesante made the motion to accept the Assessor's Report. Seconded by Mr. Kelsey.

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

Karen Ashley, DCO explained the enumeration she is presently conducting. She does this every other year. She stated a 5.00 additional fee could be imposed on dogs enumerated that had no current license. Her monthly report was presented and Mr. Metzger made the motion to except it, seconded by Mr. Colesante.

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

The town has received from North Country Authority \$11,361.88 in grant funds for water. We are waiting for other checks to come back for reimbursement of monies spent. Mr. Sakonyi will be seeking a Small Cities Grant next year for additional funding for the proposed water project.

Petitions to be circulated for water will be developed and a meeting held with all concerned, including West Monroe after the map plan report is completed. Mr. Colesante stated he was concerned that people have an adequate chance to respond if they are for or against water. He suggested the petitions to be circulated contain an area for both yes or no responses. He wants to make sure people feel represented on the petitions. Mr. Bader will research if petitions could say yes or no.

Two letters were received. One from NYS EFC regarding a change in funding and from OCWA clarifying questions asked at the water meetings.

Five candidates submitted letters to fill the three vacant positions on the Board of Assessment Review. They were from John Johnson, Charles Gilkey, Laurie Mahaffy, Brenda Ko, and Dennis Lockard. The town board made no appointments.

Proposed Local Law 3 – 2006, a Local Law providing for the use of alternate Planning Board Members was presented to the board. Discussion followed. Mr. Kelsey made the motion the Town Board review proposed LL #3 on Thursday, September 26, 2006 at the special meeting scheduled for the budget workshop at 6:00 p.m. Seconded by Mr. Colesante.

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| | Kelsey - yes | Buck - yes | |

Mr. Colesante made reference to an article appearing in the October 17th Post Standard, Onondaga County edition about the Town of Cicero Supervisor proposing to expand Cicero's shore line to the center of Oneida Lake. He stated our town should pay attention to this proposal.

Mr. Baxter presented the board with comparison salary figures of Oswego towns to be used in budget preparation.

Legislator Bryant stated there should be no increase in the county budget for 2007.

A resident questioned if current or the new assessment would be used in determining percentages to be used in calculating properties on the water petition. This depends on how fast the water committee moves forward. Where the water lines run will be entirely up to the engineers. It was suggested a letter be written to Mr. Sakonyi or the water committee to request placement of water lines where they have not been proposed.

Mr. Kelsey made the motion to adjourn. Seconded by Mr. Buck.

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