

Minutes of the Constantia town board 2006 year-end meeting held December 28, 2006 at 7:00 p.m. in the town hall.

Present: Ronald Sakonyi - supervisor  
Richard Colesante, John Metzger, Andrew Kelsey,  
Daniel Buck - council members  
Janet Warford – town clerk

Others present: Warren Bader - town attorney  
David Webb - highway superintendent  
John Dunham - ceo  
Charles Gilkey - planning board chair  
Nancy Butler - supervisor's clerk

A moment of silence was held in memory of President, Gerald Ford.

Mr. Metzger made the motion to accept the December 19, 2006 board minutes as submitted. Seconded by Mr. Colesante.

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

Mr. Colesante made the motion to transfer the following funds; seconded by Mr. Metzger.

\$717.00 from A1355.4 Assessor CE to A1110.4 Justice CE  
\$260.00 from A1355.4 Assessor CE to A1220.4 Supervisor CE  
\$1454 from A 1355.4 Assessor CE to A1620.4 Bldg. & Grounds  
\$ 234 from A3620.1 Code PS to A3620.4 Code CE  
\$8.12 from A1410.12 Deputy Clerk PS to A1410.4 Clerk CE  
\$2683 from A1410.12 Deputy Clerk PS to A1355.12 Assessor Clerk PS  
\$ 9144.69 from Special Reserve to A9060.8 Medical Insurance  
\$4837.99 from DB5142.1 Snow/Pers.Services to DB9060.8 Medical Insurance

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

Vouchers submitted;

General fund claims no. 433 – 441 as set forth on Abstract no.13, dated 12/28/06.

Highway fund claim no. 151 as set forth on Abstract no.13, dated 12/28/06.

Mr. Metzger made the motion to pay the vouchers as submitted. Seconded by Mr. Colesante.

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

Mr. Colesante made the motion to approve the Supervisor's Balance Sheets through December 28, 2006. Seconded by Mr. Kelsey.

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

A letter has been received from Oswego County Probation Department requesting assistance in determining the amount of restitution to be made to the town for funds that were determined missing by the State Comptrollers office. The amount is \$7384.00. A Crime Victims Report will be made out by the Supervisor and filed by January 8, 2007 asking that the Town of Constantia accept or be in favor of any fair judgment by the court which includes full restitution to the town as stated above. Mr. Kelsey questioned if any remorse has been shown, he would like a public apology to be made to the town and town board for this offense. Mr. Colesante would support a letter of apology to be written, but not a public apology. Discussion followed. Mr. Kelsey stated there is no show of remorse in a letter, but since the board did not agree with him, we should move on.

Proposed fees were discussed and the board will look over the list submitted to them and discuss this at the January meeting.

Lori Nasby from the Town of Vienna spoke to the board about using the petition process to form a water district as was done in her town. Lengthy discussion followed and the board will further discuss this matter at the joint workshop with the water committee to be held January 4, 2006 at 7:00 p.m.

The following public announcement will be placed in the Oswego County Weeklies and Queen Central News;

#### Town of Constantia Residents and Property Owners

Fire Safety and Property maintenance inspections of all multiple dwellings and all non-residential buildings, structure, use or occupancy, of any dwelling unit will commence starting January 2007. This will include Public Assembly uses intended for worship, recreation, or amusement, and food and drink consumption.

If a facility desires a walk through, at no cost, to evaluate compliance with Fire and Safety and Property codes before the inspections, please contact Town of Constantia Codes Enforcement Officer, John Dunham, at 623-9581.

It was noted there will be no fee for such inspections.

One bid was received for fuel in 2007 from Oneida Lake Energy Products as follows;

	Today's Price Subject to Market Fluctuation
Kerosene	\$2.015 / Gal
Diesel Fuel - Winter	Will carry under Oswego County State Bid Pricing
Diesel Fuel - Summer	Will carry under Oswego County State Bid Pricing
Gasoline	\$1.775 / Gal
Reg.Unleaded Gas (87 Octane)	

Mr. Metzger made the motion to accept the bid, seconded by Colesante. All board members voted yes. Carried  
It was announced the Tug Hill Local Government Conference will be held in Watertown on March 29, 2007.

Mr. Macari questioned who would be able to sign a petition or vote for the formation of a water district. This question will be answered at the January 4 workshop after the town attorney looks into the matter.

Mr. Colesante made the motion to adjourn the year-end meeting. Seconded by Mr. Metzger.  
Carried                      Sakonyi - yes                      Colesante - yes                      Metzger - yes  
   Kelsey - yes                      Buck - yes

Minutes Of the 2007 Organizational meeting held immediately following the December 28, 2006 year-end meeting in the town hall. All town officials in attendance at the prior meeting remained present.

Mr. Sakonyi read the following appointments to be made for 2007:

Official Newspaper	Citizen Outlet
Meeting Night	3 <sup>rd</sup> Tuesday of the Month    7:00/Bills    7:30/Meeting
Town Depository	Primary: Pathfinder Bank
Mileage Rate	35 cents per mile
Supervisor's Clerk	Nancy Butler
Code Enforcement Officer	John Dunham
Tax Assessor Clerk /PT	Lynn Hardy
Dog Control Officer	Karen Ashley
Park & Recreation Director	Krista Lewis
Deputy Supervisor	Charles Gilkey
Town Historian	Marilyn Darrh
Town Attorney	Warren Bader
NORCOG Representative	Ronald Sakonyi
Deputy Town Clerk/Tax Collector	Lynn Hardy
Planning Board Chairman Exp.12/31/08	Charles Gilkey
Planning Board Clerk	Kay Foster
Planning Board Exp.12/31/12	James Kimmel
Planning Board Exp.12/31/13	Patricia Schlueter
Planning Board Alternate #1	Jason Greene
Board of Appeals Exp.12/31/11	Ken Macari
P & R Commission Exp. 12/31/12	Dave Webb
Board of Appeals Clerk	Kay Foster
Water Committee Clerk	Kay Foster
GIS Point of Contact	Janet Warford
Pavilion Fees – Resident	\$ 50.00
Non-resident	\$75.00

12 Paid Holidays: New Years Day - January 1, Dr. Martin Luther King, Jr. Day – January 15, Presidents Day – February 19, Memorial Day – May 28, Independence Day - July 4, Labor Day, September 3, Primary Day – (floater), Columbus Day – October 8, Election Day - November 6, Veteran's Day, November 12, Thanksgiving Day – November 22, and Christmas Day - December 25.

Board of Assessment Review  
Brenda Ko                      John Johnson  
Joe Steiger                      Keith Lockard                      Select 3  
Laurie Mahaffy                      Chuck Gilkey

It was noted there are vacancies for another NORCOG Representative and Planning Board Alternate.

Mr. Kelsey made the motion to adjourn the meeting until all positions, other than the deputy town clerk, assessor's clerk or deputy supervisor are advertised. Mr. Colesante is not comfortable with advertising for filled positions and if the board were to advertise, this should have been done months ago.

Conversation was held in regard to the position Dana Boots has held on the Planning Board. Mr. Bader stated based on Boots non attendance for 18 months at meetings, his not being able to be contacted and no response from him to the certified letter sent to him from the Planning Board asking for his resignation within ten days of the date of the letter the town board could pass a resolution removing him from the Planning Board at the January meeting.

Mr. Kelsey stated he was opposed to this organizational meeting and he again made the motion to adjourn. There was no second. It was noted the board did not know several of the designated appointees. Mr. Buck suggested sitting down and meeting those people not known to board members.

Mr. Sakonyi questioned if the Board of Assessment Review should consist of a majority of lakefront homeowners. Mr. Kelsey opposed a spur of the moment appointment to this board. It was noted five letters of intent to serve on this board had been received months ago.

Discussion followed. Mr. Colesante made the motion to accept the 2007 appointments read by Supervisor Sakonyi, other than James Kimmel, Jason Greene, Brenda Ko, Joe Steiger, Laurie Mahaffy, John Johnson, Keith Lockard and Charles Gilkey (board of assessment review position), who will be interviewed prior to appointing. Seconded by Mr. Sakonyi.

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

Mr. Colesante made the motion to adjourn the meeting. Seconded by Mr. Kelsey.

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