

The March 20, 2007 monthly meeting was called to order. All Board Members, Town Supervisor, Town Attorney, John Dunham the CEO and Deputy Supervisor were present. Janet Warford, the Town Clerk was absent with Nancy Butler the Town Bookkeeper taking minutes.

Mr. Metzger made the motion to accept the minutes as presented to the board from the February 20, 2007 monthly meeting. Seconded by Mr. Colesante. Carried by 5 yes.

Vouchers submitted;

General fund voucher no. 57 – 96 as set forth on Abstract No. 3, dated 3/20/07.

Highway fund voucher no. 28 – 41 as set forth on Abstract No. 3, dated 3/20/07.

Mr. Metzger made a motion to pay the vouchers as submitted. Seconded by Mr. Colesante. Carried by 5 yes.

Mr. Buck made the motion to accept the Town Clerk's Monthly Report for February 2007. Seconded by Mr. Colesante. Carried by 5 yes.

Mr. Metzger made a motion to accept the Supervisor's Financial Report for the month of February 2007. Seconded by Mr. Buck. Carried by 5 yes.

Supervisor Sakonyi reported on the following: 1) There will be a resolution made governing a minimum of 4 hours of training per year for the Planning Board and Board of Appeals. 2) In the month of May there will be a 3 day seminar and financial planning for the Town Supervisor. 3) The Constantia Fire District requested to be paid on or before March 1st of 2007 as they need their money available sooner in order to pay bills. Mr. Bader, Attorney, reminded Board that the contract already states on or before April 1st, which means no change in the contract terms is required. However the contracts need to be presented to the Town Board by the February 2008 monthly meeting for their approval.

A motion was made by Supervisor Sakonyi to submit voucher for the Constantia Fire District on the February, 2008 monthly meeting and paid the following Thursday as long as the Town of Constantia has received the Tax Money from the County. Seconded by Mr. Colesante. Carried by 4 Yes and 1 No by Mr. Kelsey.

4) Concerning the the annual audit, Supervisor Sakonyi said a checklist of financial information has been given to all departments in the town who handle money. A special workshop will then be held with these department heads and the Town Board to audit their records. 5) A Water Committee meeting will be held this Thursday, March 23, 2007. Mike Marr said the petitioners will start going door to door within the week. 6) Supervisor Sakonyi also reported that the money in the Clean Water State Revolving fund in the amount of \$9.2 million is still available for sewers for the Town of Constantia. Supervisor will respond to the fund by April 20, 2007 in order to keep Constantia in.

Dave Webb, Highway Supreintendant gave his report and said as of to date he has had no response yet regarding grants for the Salt Storage Facility. Dave Webb attended the FEMA meeting last week to apply for reimbursement for expenses incurred during the 10 days of snowstorms in February. Dave will be meeting with FEMA again on 3/21/07 @ the Town Hall. Mr. Colesante made a motion to accept Highway Superintendants Report and Mr. Metzger Seconded. Carried by 5 yes.

Supervisor Sakony read a letter from Curt Schwalbe praises the Highways good work.

John Dunham, Code Enforcement Officer, gave the following report. There will be new Codes for the DEC and OSHA upcoming soon. This will mean more inspections for the Code officer. He also reported that the new Fire Inspections are going well with (4) done Already. Copys of these inspections are being given to the Fire Companys. Mr. Dunham was pleased with the cooperation and pleasant attitude of the property owners that have been inspected so far.

Mr. Metzger made a motion to accept the Code Enforcement Report and Mr. Buck seconded. Carried by 5 yes.

Assessors Report was read by Supervisor Sakonyi. All residents of the Town of Constantia have received their notices regarding the new assessments and things are going as expected.

Mr. Colesante made a motion to accept the Assessor's Report . Seconded by Mr. Metzger. Carried by 4 yes and 1 No by Mr. Kelsey.

Supervisor Sakonyi announced the letter of resignation from Sharon Sutter as Chairman of the Board of Assessment Review. Need to find a replacement. Board members suggested finding reason for her resignation.

Supervisor Sakony read Dog Control Report.
Mr. Colesante made a motion to accept Dog Control Report. Seconded by Mr. Metzger. Carried by 5 yes.

Charles Gilkey, Planning Board Chairman gave the following report. 1) Still reviewing Generic sub-division. 2) Pease Road still in review. 3) All planning board minutes need to be given to the Town Clerk and should be on the website. 4) Attendance requirements will be addressed to members.

Mr. Colesante made a motion to accept Planning Bd. Report. Seconded by Mr. Metzger. Carried by 5 yes.

Supervisor Sakonyi read the Justices Report. \$4,390.00 was collected in February.
Mr. Metzger made a motion to accept Justice Report. Seconded by Mr. Buck. Carried by 5 yes.

Supervisor Sakonyi read Parks and Recreation Report. The Town of Constantia is in Compliance with the collection of Nitrate Samples.

Correspondence read by Supervisor Sakonyi: 1) Local Gov't Conference March 29 at Jefferson Community College. 2) NYS EMO Training Course will be on April 16 – 18. 3) Earth Week Cleanup is April 21 – 29. 4) Also Town Cleanup pickup for recycable metal will be May 7 and 8.

PUBLIC COMMENTS:

Paul Baxter would like the NORCOG meeting held at the Constantia Town Hall on April 9 at 7:00. This was okayed.

A very long discussion and debate took place regarding the way the Constantia Fire District Commissioners are spending the Fire District's Money. The Board proposed a resolution that The Fire District needs to notify residents in the District about any purchase of property and by what process the public has to have control or input into the purchase of such property. Mr. Metzger made motion to adopt this Resolution. Seconded by Colesante. Carried by 5 yes.

A public meeting will be held on Monday, March 26, 2007 at the Constantia Fire Hall regarding the above purchase of property.

Mr. Kelsey made a motion to adjourn. Seconded by Buck. Carried by 5 yes.