Minutes of the Constantia town board meeting held December 27, 2007 at 7:30 p.m. in the town hall.

Present: Ronald Sakonyi – supervisor
Andrew Kelsey, John Metzger, Richard Colesante – council members
Clare Haynes – acting town clerk

Other Present: Warren Bader – town attorney
John Whitney – highway rep.
John Dunham – ceo
Charles Gilkey – planning board chair
Ken Macari – brd of appeals chair
Paul Baxter – Association of Towns
Nancy Butler – supervisor's clerk

Mr. Metzger made the motion to accept the minutes of the December 18th town board meeting. Mr. Colesante stated he would like to make a change to the last paragraph, indicating that he disagreed with Mr. Kelsey's opinion. This motion was seconded by Mr. Colesante with changes suggested.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesane – yes

Mr. Metzger made the motion to accept budget transfers for both highway and general funds. Seconded by Mr. Colesante.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Colesante made the motion to encumber monies for account A1410.0 in the amount of $1,000 and A1355.13 in the amount of $3886.66. Seconded by Mr. Metzger.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Motion was made by Mr. Metzger to pay vouchers for general fund numbers 396 thru 406 and highway fund 153 thru 155. Seconded by Mr. Colesante.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Colesante made the motion to accept the Town Clerk's Monthly Report. Seconded by Mr. Metzger.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Sakonyi stated that the Supervisor's Report was for month end only. He is still waiting for the sales tax check from the county, should be in any day. Mr. Metzger made the motion to accept the Supervisor's Report. Seconded by Mr. Colesante.

Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Sakonyi stated there will be a water committee meeting on January 10th, 2008 at 7:30pm at the Constantia Town Hall. The income survey will be a major topic. Mr. Sakonyi stated that he is getting renters returning the survey, thinking they need to go to the owners of the property. He is sending them back out letting the people know that they are the ones that need to fill out the form. Mr. Pond is going to put an article in the paper so the community will be more aware. We need the community support so we get 65% returned.

Mr. Pond made the board member aware the new Amendment no. 1 that would be voted on tonight. The new amendment will take the place of Amendment no. 3. This would consolidate the three original agreements.

Mr. Colesante made a motion to accept both AMENDEMENT NO. 1 and an AGREEMENT FOR ENGINEERING SERVICES, by BARTON & LOGUIDICE, P.C. Seconded by Mr. Kelsey.

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

Motion was made by Mr. Metzger to accept the Code Enforcement's Report. Seconded by Mr. Colesante.
Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Dunham gave the board a letter giving his resignation. His last day is January 5th, 2008. Mr. Sakonyi, Mr. Metzger and Mr. Colesante all thanked him for his hard work.

Mr. Gilkey from the planning board read a letter, a copy of which is on file at the town clerk's office. He also thanked Mr. Dunham for his hard work and for all the help he gave the planning board.

Mr. Colesante made the motion to accept the Planning Board Report. Seconded by Mr. Metzger.
Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante – yes

Mr. Colesante stated that the Parks and Recreation Committee did not use $6,215.00 of their budget this year. He would like to put that money aside so that the memorial for David Webb could be purchased with this money. Ms. Butler said she saw no reason that the money could not be encumbered for next year. A motion was made by Mr. Metzger to encumber the $6,215.00 to be used for the purchase of the memorial. Seconded by Mr. Sakonyi.
Carried Sakonyi – yes Kelsey – no Metzger – yes
Colesante – yes

Mr. Sakonyi received a letter from the NYS Office of Real Property, Constantia has meet the standard that they have put out and we are eligible for aid in the amount of $5.00 per parcel.

Mr. Kelsey made a motion to adjourn. Seconded by Mr. Metzger.
Carried Sakonyi – yes Kelsey – yes Metzger – yes
Colesante - yes