

Minutes of the Constantia town board organizational meeting held January 2, 2008 at 7:00pm at the town hall.

Present: Andrew Kelsey – Supervisor  
Richard Colesante, Daniel Buck, John Metzger – Council  
Members  
Clare Haynes – Town Clerk  
Other Present: Warren Bader – Town Attorney  
Wayne Wheeler – Highway Supervisor  
Nancy Butler – Supervisor’s Clerk

Mr. Kelsey reminded the board that his position on the board is now vacant. There is a couple ways that the board can go forward, the board could appoint someone to the position or they could hold a special election. A special election would cost the town around \$2,500. Motion made by Mr. Buck to appoint Roland Hrywnak to the town board to full the vacancy. Seconded by Mr. Kelsey.

Vote: Buck – yes Colesante – no Metzger – no Kelsey - yes

Mr. Colesante stated he knew of at least three other people that might be interested for the position. He feels the board should be able to look at all the people that might be interested. No action was taken.

2008 Town of Constantia Appoints:

Motion made by Mr. Metzger to use the Citizen Outlet as the official newspaper.  
Seconded by Mr. Buck.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Motion made by Mr. Colesante to have meeting nights the 3<sup>rd</sup> Tuesday of the month, 7:00pm bills and 7:30pm meeting, located at the Constantia Town Hall. Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Motion made by Mr. Metzger to have the town depository be Pathfinder Bank. Seconded by Mr. Colesante.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Motion made by Mr. Buck to have the payroll service be Paychex. Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Motion made by Mr. Colesante to have the mileage rate at 40 cents per mile. Seconded by Mr. Buck.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Motion made by Mr. Colesante to appoint Nancy Butler as the Bookkeeper to the Supervisor. Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Colesante made a motion to appoint Lynn Hardy as Tax Assessor’s Clerk/PT. Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Colesante made a motion to appoint Karen Ashley as Dog Control Officer. Seconded by Mr. Buck.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

The position of Deputy Supervisor is vacant.

Mr. Metzger made the motion to appoint Warren Bader as Town Attorney. This position is a 2-year term. Seconded by Mr. Colesante.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Buck made the motion to appoint Rhonda Kupelian as Deputy Town Clerk.

Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Metzger made the motion to appoint Carol Haynes as Deputy Registrar. Seconded by Mr. Colesante.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Buck made the motion to re-appoint Terry Champney to the Board of Appeals, this term expires on 12/31/2012. Seconded by Mr. Colesante.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Metzger made the motion to appoint Clare Haynes as Registrar of Vital Statistics, Receiver of Taxes and GIS Point Of Contact. Seconded by Mr. Buck.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Metzger made the motion to put the Pavilion Fees at Resident - \$50 and Non-Resident at \$75. Both non-refundable. Seconded by Mr. Colesante.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Colesante made the motion to accept the following 12 days as paid holidays for the Town of Constantia:

New Years' Day	January 1st
Dr. Marton Luther King Jr. Day	January 21st
President Day	February 18th
Memorial Day	May 26th
Independence Day	July 4th
Labor Day	September 1st
Primary Day	Floater
Columbus Day	October 13 <sup>th</sup>
Election Day	November 4 <sup>th</sup>
Veterans' Day	November 11 <sup>th</sup>
Thanksgiving Day	November 27 <sup>th</sup>
Christmas Day	December 25 <sup>th</sup>

Seconded by Mr. Buck.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey – yes

Mr. Colesane made the motion to accept the following 2008 Payroll Salaries. Seconded by Mr. Metzger.

General:

Ashley, Karen	Dog Control	chg	10,100.00 yr
Bader, Warren W.	Town Attorney	chg	9,865.00 yr
Buck, Daniel	Councilman	n/c	3,000 .00yr
Butler, Nancy L	Supervisor Clerk	chg	16.00 hr
Colesante, Richard	Councilman	n/c	3,000.00 yr
Files, Katherine	Clean/Maint.	chg	12.73 hr
Hardy, Lynn	Assessor's Clerk	chg	14.33 hr
Haynes, Clare	Town Clerk	n/c	32,250.00 yr
Kelsey, Andrew	Supervisor	n/c	11,150.00 yr
Lewis, Krista	Parks	chg	3,183.00 yr
Metzger, John	Councilman	n/c	3,000.00 yr
Newell, Kathleen	Code Clerk	n/c	10.00 hr
Pelon, Stephen	Judge	n/c	8,240.00 yr
Simpson, Julie	Judge Clerk	chg	6,500.00 yr
Simpson, Mark	Judge	n/c	8,240.00 yr
Tennant, Lynn	Judge Clerk	chg	6,500.00 yr
Wheeler, Warren	Assessor	chg	26,000.00 yr

Highway:

Cottet, Randall	chg	19.28 hr
Klossner, Robert	chg	17.22 hr
Schaad, Lester	chg	19.28 hr
Sikora, Richard	chg	19.28 hr
Whitney, Edward	chg	19.28 hr

Woolridge, Wayne Superintendent n/c 47,225.00 yr  
Carried Buck – yes Colesante – yes Metzger – yes Kelsey  
– yes

Motion to advertise for the vacant position of Code Enforcement Officer, and to accept resumes made by Mr. Buck. Seconded by Mr. Metzger. Hourly wage would be determined by qualifications.

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

Mr. Kelsey feels that all other appointment for the Planning Board or Political in nature should wait until there is a full board to vote.

At 8:45 a motion to adjourn was made by Mr. Colesante. Seconded by Mr. Metzger.

Carried Buck – yes Colesante – yes Metzger – yes Kelsey  
– yes