

Minutes of the Constantia Town Board meeting held February 19, 2008 at 7:30 p.m. in the town hall

Present: Supervisor – Andrew Kelsey
Council Members – Richard Colesante, John Metzger, Daniel Buck
Town Clerk – Clare Haynes
Others Present: Highway Superintendent – Wayne Woolridge
Planning Board Chair – Charles Gilkey
Board of Appeals Chair – Ken Macari
Water Committee Chair – Michael Marr
Supervisor’s Clerk – Nancy Butler
Tug Hill Commission – Paul Baxter

Mr. Metzger made the motion to accept the town board meeting minutes dated January 15th 2008. Seconded by Mr. Colesante.

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

Motion made by Mr. Metzger to approve highway vouchers numbered 10 thru 20 and general fund vouchers 27 thru 57. Seconded by Mr. Colesante.

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

Mr. Buck made the motion to accept the Town Clerk’s report. Seconded by Mr. Metzger.

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

Mr. Kelsey made the board aware that we received a credit back from our health insurance carrier, we will not be receiving a bill for the town clerk or the highway superintendent for the next two months.

Mr. Kelsey told the board that the contracts have arrived for the North Shore Ambulance, Constantia Volunteer Fire Dept. and the Cleveland Volunteer Fire Dept. Would like authorization to sign contracts so payment could be approved at the March meeting. Motion made by Mr. Metzger to authorize Mr. Kelsey to sign the contracts for North Shore Ambulance, Constantia Volunteer Fire Dept. and the Cleveland Volunteer Fire Dept. Seconded by Mr. Colesante.

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

Motion to accept the Supervisor’s report made by Mr. Metzger. Seconded by Mr. Buck.

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

The highway department would like to purchase a used bucket truck from Ariel Lift out of Conn. The bucket truck is selling for \$50,000.00, Ariel Lift does supply most of the trucks in this area. The highway fund does have the money in the budget. Mr. Woolridge says the truck will be used for limb work that the town now contracts out to the county, would like to be able to do more trees, county does not allot enough time for all that needs to be done.

Mr. Colesante made the motion to approve the purchase of the bucket truck for the highway department in the amount of \$50,000.00. Seconded by Mr. Metzger.

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

Mr. Woolridge has appointed Mr. Edward John Whitney as Deputy Highway Superintendent. Motion made by Mr. Colesante to approve of Mr. Edward John Whitney as Deputy Highway Superintendent. Seconded by Mr. Buck.

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

