

Minutes of the Constantia Town Board meeting held April 15, 2008 at 7:30 p.m. in the town hall.

Present: Supervisor – Andrew Kelsey  
Council Members – Richard Colesante, John Metzger and Daniel Buck  
Town Clerk – Clare Haynes  
Others Present: Highway Superintendent – Wayne Woolridge  
Planning Board Chair – Charles Gilkey  
Board of Appeals Chair – Ken Macari  
Tug Hill Commission Rep. – Paul Baxter  
Village of Cleveland Mayor – Mel Davis

Motion made by Mr. Colesante to accept the minutes of the March 18, 2008 town board meeting. Seconded by Mr. Buck.

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

Motion made by Mr. Metzger to pay General Fund vouchers numbered 88 thru 115 and Highway Fund vouchers numbered 36 thru 46. Seconded by Mr. Colesante.

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

Mr. Kelsey suggested to the board that the town put forth a resolution that there be a \$.25 cent per copy policy. Mr. Colesante made a motion that we adopt a resolution that the fee for a photocopy is .25 cents per page for any item outside the normal town business.

Seconded by Mr. Buck.

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

Mr. Buck made the motion to accept the Supervisor's Report as given. Seconded by Mr. Colesante.

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

Mrs. Haynes reminded the board she is attending a conference beginning April 28<sup>th</sup> thru the 30<sup>th</sup>. The Town Clerk's office will be open 8:30 to 12:00 those three days. Tax collection is completed final report will be ready for the May town board meeting.

Motion made by Mr. Metzger to accept the Town Clerks report as given. Seconded by Mr. Buck.

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

Mr. Woolridge, highway superintendent wanted to remind the board that the annual town clean up days will be held the 5<sup>th</sup> and 6<sup>th</sup> of May. Article will be in the Citizen Outlet.

Mr. Macari of the board of appeals let the board know that all members attended the Local Government Conference held March 27,2008.

Mr. Davis the Village of Cleveland Mayor, introduced Mr. Robert Guminiak from Burley-Guminak & Associates, Consulting Engineers, PLLC. Mr. Guminiak's firm gave a report to the council members that the Village of Cleveland water is of a very good quality and it is his opinion that with some improvements, the village could supply enough water for the Bernhards Bay Water District. (this is a preliminary report) Eric Pond, from Barton & Loguidice, P.C. indicated that he would put this information into his preliminary report that is due in June.

The Village of Cleveland also addressed the issue of having an inter-municipal agreement for sharing the Code Enforcement Officer. Right now the Village of Cleveland has a residency clause, this is causing an issue for them to be able to hire a qualified person. The board told Mr. Davis that it is difficult to do this because if the Code Enforcement Officer works more that 20 hours a week it becomes a problem because of Civil Service Laws. Mr. Colesante encouraged Mr. Davis to pass the local law that is what Constantia had to do. We have our copy if he would like it. If in the future Constantia hires another CEO this might be a possibility.

