

Minutes of the Town of Constantia Organizational Meeting held on January 6, 2009 at 7:00 pm at the Constantia Town Hall.

Present: Andrew Kelsey – Supervisor
Daniel Buck, Richard Colesante, Frank Tomaino – Council Members
Clare Haynes – Town Clerk
Others Present: Chuck Gilkey – Planning Board Chair
Absent: John Metzger – Council Member

MINUTES:

Mr. Colesante made the motion to accept the minutes of the December 30, 2008 Town Board Meeting, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

2009 Town of Constantia Appoints:

Motion made by Mr. Tomaino to use the Queen Central as the official newspaper for the Town of Constantia, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Buck to have meeting nights the 3rd Tuesday of the month, 6:30 pm bills and 7:30pm meeting, located at the Constantia Town Hall, seconded by Mr. Colesante.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to have the Town of Constantia to use Pathfinder Bank as their depository, seconded by Mr. Tomaino.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to have the Town of Constantia use Paychex as their payroll service, seconded Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Tomaino to put the mileage rate at .43 cents per mile, seconded by Mr. Colesante.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to appoint Nancy Butler as the Bookkeeper to the Supervisor, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Tomaino to appoint Lynn Hardy as Assessor's Clerk P/T, seconded by Mr. Colesante.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to appoint Karen Ashley as Dog Control Officer, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to appoint Frank Tomaino as Deputy Supervisor, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Tomaino to appoint Rhonda Kupelian as Deputy Town Clerk, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to appoint Rhonda Kupelian as Deputy Registrar, seconded by Mr. Tomaino.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Buck to appoint Kathy Newell as Code Enforcement Officer's Clerk P/T, seconded by Mr. Colesante.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

Motion made by Mr. Colesante to appoint Krista Lewis Park Director, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey - Yes

Motion made by Mr. Colesante to appoint Julie Simpson as Justice Clerk to Justice Mark Simpson, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kesley – Yes

Motion made by Mr. Tomaino to appoint Lynn Tennant as Justice Clerk to Justice Stephen Pelon, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – yes

Motion made by Mr. Buck to appoint Edward John Whitney as Deputy Highway Superintendent, seconded by Mr. Tomaino.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey - Yes

Mr. Colesante made the motion to have the Pavilion Fees for the David C. Webb Park at Taft Bay be \$75.00 - Resident and \$150.00 - Non-Resident, all fees are non-refundable, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey – Yes

HOLIDAYS:

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

New Years' Day	January 1st
Dr. Martin Luther King Jr. Day	January 19st
President Day	February 16th
Memorial Day	May 25th
Independence Day	July 4 th
Labor Day	September 7st
Primary Day*	September 8th
Columbus Day	October 12 th
Election Day	November 3 th
Veterans' Day	November 11 th
Thanksgiving Day	November 26 th
Christmas Day	December 25 th

*as per Board of Elections – date might change

Seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey - Yes

SALARIES:

Mr. Kelsey told the board that not all salaries have been calculated, will approve the employees' salaries at the January 20, 2009 meeting.

ADVERTISEMENT:

Mr. Kelsey read the following that he will have advertised in the next Queen Central to see if there are any interested candidates.

The Town of Constantia will be filling the following positions beginning at the January 20, 2009 Town Board meeting. These positions are either vacant or up for reappointment. Persons interested should submit a letter of intent to the Constantia Town Supervisor, PO Box 167, Constantia, NY 13044.

Planning Board (3)

Board of Appeals (1)

Board of Assessment Review (2)

Parks and Recreation Commission (2)

All applications will be reviewed at the next Town Board meeting.

Mr. Colesante did object to advertising for the Park and Recreation Commission, all positions for that commission usually come from the members itself and are brought before the Town Board for approval.

TAX BILLS:

It has been brought to the attention of the town that the tax bills have a clerical error. If you live in the Constantia Fire District, your bill reads Cleveland all other properties are listed as Constantia. Mr. Wheeler did contact the county and they are now aware of the problem, this is something that the town needs to look into so next year's taxes are printed properly. Mr. Kelsey feels this might be a good time to take a look at the map and where each fire district and protection lines are drawn. Mr. Buck would like to see a legal description of the fire district, he feels that would be a great place to start. The board will need to work with the fire commissioners for a clearer definition and possible expansion of the current district.

COMMENTS:

Brenda Ko stated that the Town of Constantia's website is now being updated frequently and it is a good source for information.

ADJOURN:

At 8:18 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Buck.

Carried: Tomaino – Yes Buck – Yes Colesante – Yes Kelsey - Yes