

TOWN OF CONSTANTIA  
**MINUTES– WORKSESSION - TOWN BOARD – June 1, 2010**  
 7:30PM – Constantia Town Hall

Present: Charles Gilkey – Supervisor  
 Richard Colesante, Thomas Moran, John Metzger and Frank Tomaino –  
 Council Members  
 Rhonda Kupelian – Deputy Town Clerk  
 Others Present: Nancy Butler – Supervisor’s Clerk  
 Wayne Woolridge – Highway Superintendent

**CALL TO ORDER:**

At 8:02 p.m. Mr. Gilkey called the work session to order with the Pledge of Allegiance.

**DISCUSSION:**

Regarding the letter to North Shore Ambulance and options of cost containment, forming a town-wide district, or using alternative sources were discussed at length, Mark Demma from the ambulance corps advised there may need to be a blend of the three options. The Town and the corps will continue the discussion on June 15, 2010. The ambulance corps will provide a copy of their expenses to the Town. If a committee is formed, there are members from the corps interested in participating on the committee.

**RETIREMENT RESOLUTION:**

Mr. Tomaino made the motion to adopt the following resolution:

**STANDARD WORK DAY AND REPORTING RESOLUTION**

BE IT RESOLVED, that the Town of Constantia hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day Hrs/day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Mth (based on Record of Activities)
<b>Elected Officials</b>					
Town Clerk	Clare Haynes	8	01/01/2010-12/31/2011	N	20
Highway Super.	Wayne Woolridge	8	01/01/2010-12/31/2011	N	20
Councilman	Frank Tomaino	6	01/01/2010-12/31/2013	N	1
<b>Appointed Officials</b>					
Town Attorney	Warren Bader	6	01/01/2010-12/31/2011	N	2
Justice Clerk	Lynn Tennant	6	01/01/2010-12/31/2010	N	4
Dog Control	Karen Ashley	8	01/01/2010-12/31/2010	N	10
Park Director	Krista Lewis	8	01/01/2010-12/31/2010	N	1

On this 1st day of June, 2010

Seconded by Mr. Gilkey.

Carried: Tomaino – Yes Moran – Yes Colesante – No Gilkey – Yes Metzger – Yes

Two Taft Bay Park employees were given raises along with different job titles. After discussion, Mr. Moran made the motion to pay the employees at their current pay rate until it can be determined if a promotion has actually been made, seconded by Mr. Metzger.

Carried: Moran – Yes Tomaino – Yes Metzger - Yes Colesante – Abstain Gilkey – Abstain

Discussion regarding a letter from the Health Department to Mark Congden pertaining to the annual Tractor Festival at the David C. Webb Memorial Park at Taft Bay. The Parks Department will handle this matter.

Mr. Pond from Barton & Loguidice spoke about funding for the water project for Bernhards Bay. After a lengthy discussion Mr. Moran made the motion to spend \$10,000 to \$13,000 to have Barton & Loguidice draw up a map plan for the proposed Bernhards Bay water district. Seconded by Mr. Metzger.

Carried: Moran – Yes Tomaino – Yes Metzger - Yes Colesante – yes Gilkey – abstain

Wayne Woolridge advised the Board the highway workers need new uniforms and the current supplier's rates have increased. He requested approval to open up bids for the uniforms. Mr. Gilkey made the motion to allow for bids. Mr. Colesante seconded.

Carried: Moran – Yes Tomaino – Yes Metzger - Yes Colesante – yes Gilkey – yes

**ADJOURN:**

At 10:10 PM Mr. Moran made the motion to adjourn, seconded by Mr. Tomaino

Carried: Tomaino – Yes Moran – Yes Metzger - Yes Colesante – Yes Gilkey - Yes