

TOWN OF CONSTANTIA
MINUTES– TOWN BOARD – June 15, 2010
7:30PM – Constantia Town Hall

Present: Charles Gilkey – Supervisor
Richard Colesante, John Metzger, Thomas Moran and Frank Tomaino –
Council Members
Clare Haynes – Town Clerk
Warren Bader – Town Attorney

Others Present: Nancy Butler – Supervisor’s Clerk
Wayne Woolridge – Highway Superintendent
Ronald Sakonyi – County Legislator
Paul Baxter – Tug Hill Commission

CALL TO ORDER:

At 7:31 Mr. Gilkey called the regular meeting of the Constantia Town Board to order with the pledge of allegiance.

PUBLIC COMMENT:

Mr. Macari asked Mr. Sakonyi if the County Legislature is looking into possibility reducing the number of legislator in an effort to save money. Mr. Sakonyi responded that this item has been discussed and the first step in the process would be to look at a geographic alignment. The Legislature is going to start their budget process early as to deal with the many problems they have with the State not passing their budget.

There were no other questions.

AMBULANCE:

Mr. Metzger suggested that a committee be set up with representation from the Town Board, North Shore Ambulance and the fire departments to look at the issues. Mr. Colesante and Mr. Tomaino offered to be on the committee for the Town Board. Mr. Mark Demma and Mrs. Kathy La Vigne will represent the ambulance. Mr. Metzger will speak to the fire department to find an interested person to volunteer. This meeting will be held on Wednesday, June 30, 2010 at 7:30pm at the North Shore Ambulance building.

HIGHWAY BIDS:

One sealed bid was received for providing and cleaning of highway uniforms:

UniFirst Corporation
Liverpool, NY 13044
Weekly rate of: \$34.57
(Service Quote is on file at the Town Clerk’s Office)

Mr. Tomaino made the motion to accept the bid from UniFirst Corporation, this is a five year contract, seconded by Mr. Colesante.

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

COUNTY LEGISLATURE:

Mr. Sakoni gave the board an update on the County Legislature’s activities:

- Defeated Resolution #9 – Aquatic Vegetation Control – Cost of \$47,766.00
- Department of Solid Waste received a grant that covers two thirds of their required training
- Environmental Protection Act Grant to perform structural assessment of the lodge at Camp Zerbe this is a \$45,000 savings
- Department of Social Services has had an increase in applications of over 36% and assistance of food stamps is up nearly 40%
- Don Forbes is the Interim Fire Coordinator replacing John Hines who retired

WATER:

Toad Harbor/Constantia Water District Construction:

1. A preconstruction meeting was held for Contract #1, 2, 4A & 4B on June 3, 2010 and a second preconstruction meeting for Contract #3 has been scheduled for June 24, 2010.
2. Contract #1 and 4A have been executed. It is anticipated that all Contracts will be executed by June 24, 2010.
3. It is anticipated that Notice to Proceed for all contracts will be issued and construction will commence on June 28, 2010.

4. There are currently 50 outstanding easement 16 in West Monroe and 34 in Constantia.

Proposed Bernhard Bay Water District:

1. Mr. Parker and Mr. Gilkey attended a meeting with RD at Jefferson Community College on June 9, 2010.
2. It is anticipate that a revised preliminary eligibility determination will be received from RD in the next two or three weeks.

Mr. Moran suggested putting something in the newspaper to keep the town's people updated on the water line progress. There are a lot of questions out there and maybe the article will help to answer some questions. Mr. Colesante offered to help Mr. Moran draft the news article.

MINUTES:

Mr. Metzger made the motion to accept the minutes of the May 18, 2010 Town Board and the June 1, 2010 worksession, seconded by Mr. Moran.

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

VOUCHERS:

Mr. Colesante made the motion to accept the following vouchers as listed on Abstract #6, Dated June 15, 2010:

General Fund	172-200	\$ 12,398.31
Highway Fund	99-121	\$ 29,293.41
Northshore Water District	14-17	\$ 20,091.48

seconded by Mr. Moran.

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

SUPERVISOR:

A motion was made by Mr. Metzger to accept the Supervisor's Report as given, seconded by Mr. Moran.

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

TOWN CLERK:

Mr. Tomaino made the motion to accept the Town Clerk's Report as given, seconded by Mr. Moran.

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

DOG CONTROL:

No Report

Mr. Colesante wanted to know if the Village of Cleveland gets money from dog licensing from the Town of Constantia, also who pays for the enumeration of the Village. Mrs. Haynes told the Board that the Town is the issuing agent so the money stays with the Town, the percentage the Town keeps is very small, State and County gets a portion. Will verify with the State, who should do enumeration and why does the Village hire its own Dog Control Officer.

JUSTICE COURT:

Mr. Moran made the motion to accept the Justice Report's, seconded by Mr. Metzger.

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

PLANNING BOARD:

The Subdivision Law review is almost completed, it is in its final stages, should be to the Town Board within the next few months.

BOARD OF APPEALS:

The next meeting for the Board of Appeals will be June 29, 2010 at 7:00pm. Mr. Moran made the motion to accept the minutes of the Board of Appeals, seconded by Mr. Tomaino.

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

ASSESSOR:

The Town of Constantia had a total of 23 Grievances. Of the 23, 2 were corrections, 7 stipulations, which left a total of 14 actual grievances: of which 7 were changes: 7 unchanged.

The Office of Real Property has sent us a letter confirming our equalization rate of 100% will be finalized when our final roll is filed on July 1, 2010. Once that is finalized, Mr. Wheeler will submit our application for state aid. Mr. Colesante made the motion to accept the Assessor's Report, seconded by Mr. Moran.

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

CODE ENFORCEMENT:

Mr. Illingworth has revisited the unsafe structure on Kibbie Lake Road and no changes have been made, the building is still open. The Board would like Mr. Illingworth to get prices from outside vendors for the job of boarding all openings, all work must be done from the outside of the buildings. All costs will be levied onto the property owners' tax bill.

Mr. Illingworth has reported 9 open complaints.

Mr. Metzger made the motion to accept the Code Officer's Report, seconded by Mr. Moran.

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

HIGHWAY:

The first mowing of the Town's road has been completed. Mr. Babcock has completed the hauling of stone, they have used 400 ton on Tanner Road, they are using the County's grindings and then using oil and stone to complete the job, should be doing Holly Hole Road next. The new loader has been received. Mr. Metzger made the motion to accept the Highway Superintendent's Report, seconded by Mr. Moran.

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

AUDIT:

The final copy of the audit from Green & Seifter Certified Public Accountants, PLLC, copy is on file at the Town Clerk's Office.

Mr. Gilkey asked Mr. Moran the status of the Justice audit, Mr. Moran needs to complete 2009 for Justice Pelon. Will contact Mr. Pelon for a completion date.

CORRESPONDENCE:

1. Mr. Gilkey would like to thank Dwayne Deretz for power washing the addition on the Town Hall
2. Report received from the Cleveland Fire Department
3. Notice that Local Law #2 of 2010 has been filed

PUBLIC COMMENT:

None

TUG HILL COMMISSION:

- North Shore Council of Governments meeting will be at the Constantia Town Hall, Wednesday, June 16, 2010 at 7:00 pm.
- Workshop on Monday, June 21, 2010 7:00 pm at the Central Square Village Offices on Mapping Resources for local governments.
- June 23, 2010, 7:30 pm at the West Monroe Town Hall there will be a Storm Water Control meeting, all are welcome to attend.
- Planning Board Basics will be Tuesday, June 29, 2010 7:00 pm in the Altmar-Albion Municipal Building.

BOARD COMMENT:

Mr. Colesante would like to set up an Economic Development Committee at least one Town Board Member and members for the community. The Board should start speaking to people to see who would be interested and then get something organized.

June 29, 2010 at 8:00 there will be a meeting of the Constantia Town Board.

ADJOURN:

At 9:14pm Mr. Moran made the motion to adjourn, seconded by Mr. Colesante.

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