

TOWN OF CONSTANTIA
MINUTES– WORKSESSION - TOWN BOARD – June 29, 2010
8:00PM – Constantia Town Hall

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

Others Present: Nancy Butler – Supervisor’s Clerk
Wayne Woolridge – Highway Superintendent

CALL TO ORDER:

At 8:00 p.m. Mr. Gilkey called the work session to order with the Pledge of Allegiance.

BID OPENING:

One bid was received for the purchase of an outside boiler, the bid was from:

Ted’s Outdoor Boilers	Total Bid: \$14,470.00
93 Hayfly Road	
Oswego, NY 13126	

Mr. Colesante questioned why only one bid was received, Mr. Woolridge did speak to a total of 3 companies who supply outside boilers, along with legal notices. His guess would be the other companies did not want to bid because of the size of this boiler. This boiler will only need to be fed once a day.

Mr. Metzger made the motion to purchase one outside boiler from Ted’s Outdoor Boilers for the total cost of \$14,470.00, seconded by Mr. Moran.

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

WATER:

Mr. Gilkey updated the board on the water progress.

- 4 of the 5 contracts have been signed, the last one will be done by mail
- 39 easements have not been returned, this includes the State’s
- Army Corp of Engineers Permit has been received
- DEC Permit has been completed
- State Route 49 contractors started on June 28, 2010 starting at Shacksbush Road
- Town road contractor will be starting on Toad Harbor Road
- Pump station contractor is ready to begin work
- Tank building should start by end of July, completed except for paint by September
- Barton & Loguidice has two people at the site by the elementary school in one of the trailers
- Pamphlet is being created to be available to water customers soon

Mr. Moran wanted to know if there is going to be financial assistance for homeowners. There are certain numbers that need to be reached from the original survey, if those numbers were not reached, a different program must be found. Mr. Gilkey is currently working on, more information to follow.

ADJOURN:

At 8:54 pm Mr. Moran made the motion to adjourn, seconded by Mr. Tomaino

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