

TOWN OF CONSTANTIA
MINUTES, Special Meeting - TOWN BOARD –8:30 am –June 2, 2011
Constantia Town Hall

Present: Charles Gilkey - Supervisor
Richard Colesante, John Metzger, Thomas Moran - Council Members
Clare Haynes - Town Clerk
Nancy Butler - Supervisor's Clerk
Absent: Frank Tomaino – Council Member

CALL TO ORDER:

At 8:00 am Mr. Gilkey called the meeting to order with the pledge of allegiance.

WATER:

EFC paperwork has been filled out, Mr. Bader is reviewing will be ready for the June meeting.

The water surveys for the proposed Bernhards Bay Water District were mailed Tuesday, May 31st.

Mr. Gilkey asked Mr. Metzger if the ISO survey has been completed, it has been filled out and will be ready for the June town board meeting. Some of the information that is needed has to come from Oswego 911. West Monroe and Cleveland have also been given a copy to complete. Mr. Metzger requested that someone from the fire department be there when the person from ISO comes to do their portion of the study. ISO rating does affect overall insurance rates.

Mr. Colesante asked if there has been any contact back from the Village of Cleveland to set up a joint meeting. Mr. Gilkey left a note with the Village Clerk the day following the May 24th meeting, he has not received an answer back.

PARK:

There will be some free concerts this year at David C. Webb Memorial Park at Taft Bay, the first one will be June 24th it will be the marching band from 7 to 8 pm. On August 18th the Highland Band will be performing.

Mr. Colesante asked how the grant money was coming, \$20,000 for the park and \$30,000 for highway. Mr. Gilkey said we should be able to draw on it soon, just waiting for approval then we can submit receipts.

The park commission has agreed to pay for the permit that is needed from Oswego County for the tractor show that is held annually at the park.

BUDGET:

Budget looks good, it appears that departments are being conservative.

Check received from the State for keeping our property values within the acceptable range, it was higher than expected.

Next month Ms. Butler will have numbers from Mr. Wheeler for the budget which will help to calculate figures for next year. Once the numbers are received a meeting will be set, it should be early July.

Tax cap will be a problem if they do not stop the unfunded mandates.

OTHER ISSUES:

- Mr. and Mrs. Reynolds have retained an engineering firm for the septic issue.
- Discussion on existing Land Development Law.

ADJOURN:

At 9:45am Mr. Moran made the motion to adjourn, seconded by Mr. Metzger.
Carried: Moran - Yes Colesante - Yes Metzger - Yes Gilkey - Yes