

TOWN OF CONSTANTIA
MINUTES, Special Meeting - TOWN BOARD –7:00 pm –March 15, 2012
Constantia Town Hall

Present: Charles Gilkey - Supervisor
Richard Colesante, John Metzger, Thomas Moran - Council Members
Clare Haynes - Town Clerk
John Illingworth - Code Enforcement Officer
Absent: Frank Tomaino– Council Member

CALL TO ORDER:

At 7:07 pm the meeting was called to order with the pledge of allegiance.

LOCAL GOVERNMENT EFFICIENCY GRANT:

Mr. Colesante made the motion to accept the Resolution in Support of Local Government Efficiency Grant Application For Improvement of Constantia and Cleveland Fire Department Efficiency, seconded by Mr. Moran.

Carried: Colesante - Yes Moran - Yes Gilkey - Yes

*Mr. Metzger came to meeting at 7:18, reviewed resolution and signed, full copy of signed resolution on file in town clerk' office.

BERNHARDS BAY WATER DISTRICT:

Discussion on the Bernhards Bay Water District Resolution that gives authorization to the Supervisor to execute any and all documents required for the Rural Development loan and grant. There is a meeting on Monday with Rural Development it is necessary for this to be signed to keep the town in the running for a loan and grant. At this time, the funding offer is not acceptable, cost per household is too high, hopefully Rural Development as time goes on will be able to offer something better. Mr. Colesante is concerned by signing this, Supervisor Gilkey could agree to something the entire board does not want but realizes that the district has not been formed yet. After discussion,

COUNCILMAN: **Colesante**

Introduced the following and moved its adoption:

RESOLVED, that:

WHEREAS, the Town of Constantia (Town) is progressing the Bernhards Bay Water District (Project); and

WHEREAS, the Project received a Proposed Funding Estimate (PFE) from USDA Rural Development; and

WHEREAS, a full application is required for a letter of conditions/commitment of funding; and

WHEREAS, the Town is interested in further pursuing Rural Development funding for the Project; and

WHEREAS, a resolution is required giving the Supervisor authorization to execute documents for the Rural Development loan and grant; and

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Supervisor of the Town of Constantia be and hereby is authorized to execute any and all documents required for the Rural Development loan and grant.

Seconded by Councilman: **Moran**

The question of the adoption of the forgoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

| | | |
|---------------------------------|--------|-----|
| Charles Gilkey, Supervisor | Voted | Yes |
| Richard Colesante, Board Member | Voted | Yes |
| John Metzger, Board Member | Voted | Yes |
| Tom Moran, Board Member | Voted | Yes |
| Frank Tomaino, Board Member | Absent | |

The foregoing resolution was thereupon declared duly adopted.

I hereby certify that this resolution was adopted on March 15, 2012 and is recorded in the Meeting Minutes of the Town of Constantia Town Board.

A second resolution was given to be reviewed for possible approval for Tuesday's town board meeting. Mr. Colesante would like to change the wording, he will get with Mr. Gilkey to change wording for the town board meeting.

LAND DEVELOPEMENT LAW:

Article 10-

1-10 No Changes

11 - Make changes as previously discussed

Article 11-

1110 - a-e No changes

1111 - Moved to Section 440.4*

1112 - Moved to Section 440.2*

1113 - Moved to Section 440.3*

*All are according to state law with the addition of skirting

1114 - **Section A Change 10,000 to 12,000 and change 7,500 to 9,000**
Section C Change to 120 foot side depth

1115 - Section A - No changes

Section B - **Needs clarification**

Section C - No changes

1116 - Sections A-D - No changes

Sections E, F, G - **Needs clarification with definitions**

1117 - Sections a-b No changes

Section c - **remove paved - compare with sub-division wording**

Section d - **Needs further review**

Section e - **Define Cul de sacs**

Section f - **Needs further review**

Mr. Illingworth would like to see a new section in the Land Development Law for driveway cuts on town roads. Could be called Construction in the Town Right of Way, permit with no fee, possible fee for commercial or logging operations. This would insure that culverts etc are installed properly as to not damage town roads.

NEXT MEETING:

The next meeting was scheduled for April 12, 2012 at 9 am.

ADJOURN:

At 9:15 pm the meeting adjourned.