

TOWN OF CONSTANTIA
MINUTES, Special Meeting - TOWN BOARD –9:00 am –April 12, 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 9:07 am the meeting was called to order with the pledge of allegiance.

AMBULANCE:

Mr. Montgomery from SOVAC has notified Mr. Gilkey that they received a mutual certificate of need that covers the same area as North Shore Ambulance. This certificate covers all the way to the Oneida County Line. The board would like to keep the lines of communication open with Mr. Montgomery.

WIND GENERATORS AND SOLOR POWER PANELS:

This area is not currently addressed in the Land Development Law and Mr. Illingworth would like to see it added. He is getting more people calling and asking for general information. He is concerned with the ones that go on the rooftop. Structural issues that come up with these type would be his major concern. This would also include wind generators that go on top of a structure. Mr. Moran would like the planning board to look into including this as an amendment to the Land Development Law.

CLEVELAND MEETING:

Mr. Colesante asked how the meeting at Cleveland went, they did sign the Engineering Service Proposal for Preliminary Engineering Report for Joint Water Project. Three of the four of the trustees in attendance approved of signing the document. The petition has been mailed out for the remaining people in the proposed Bernhards Bay District property owners who could not be reached during the original petition process.

BUILDING PERMIT FEE SCHEDULE:

This document was approved in 2011, but proposed Appendix J was removed which dealt with residential alterations - remodeling. This is part of the Codes of the State of New York that the board adopted in 2006. After lengthy discussion, it was decided that Mr. Illingworth will get this portion of the law to the council members for review and revisit at a later meeting.

BUDGET TOPICS:

Mr. Metzger has been thinking about inter municipal activities that could help cut cost for residents.

- Contract with the highway department for snow removal at the firehouse.
- Fuel tanks - this will allow the highway department to purchase larger volume at lower cost, also enough to sell to other government departments (fire departments/county/state) which will in turn save additional money.

LAND DEVELOPEMENT LAW:

Discussion will continue at the next meeting.

NEXT MEETING:

The next two meetings were scheduled for April 26th and May 10th at 9 am.

ADJOURN:

At 11:25 am the meeting adjourned.