

TOWN OF CONSTANTIA  
**MINUTES, Special Meeting - TOWN BOARD –9:00 am –May 31, 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  
Wayne Woolridge - Highway Superintendent  
Absent: Frank Tomaino– Council Member

**CALL TO ORDER:**

At 9:09 am the meeting was called to order with the pledge of allegiance.

**LAND DEVELOPEMENT LAW:**

**Section 1550 -**

1. - No changes
3. - No changes
3. a. - No changes
- b. - Mr. Illingworth will look to see if SEQR question should be in there. If possible it is suggested that "if applicable" is put in there so it is not a burden and applicants are not required to fill the SEQR out.
4. Change to: Procedure for Appeal *from Land Development Law Regulations*
  - a. - No changes
  - b. - No changes
  - c. - No changes
  - d. - add: hearing, *and shall notify applicant of application process.*
  - e. - No changes
  - f. - No changes

Article 16 - Miscellaneous Provisions

Section 1610 - No changes

Section 1620 - No changes

Section 1630 - No changes

Section 1640 - No changes

Section 1650 - No changes

Section 1660 - No changes

**Article 14:**

Mr. Colesante would like Mr. Bader the town attorney to review Article 14, Mr. Gilkey said he has already requested this and Mr. Bader sees no problems.

**Article 4:**

Mr. Illingworth was not at the meeting where this article was discussed, he would like to see this lowered from 40,000 to 30,000. Since water has been put thru, he feels this would be a better size. The major problem with size is the perk test for septic systems. Mr. Colesante does not see a need to change this, people are used to having acre lots let's wait to see what happens, if there is an outcry then it can be changed.

**NEXT MEETING:**

June 19, 2012 at 9:00 am will be the next meeting.

**FIRE ALARM SYSTEM:**

Mr. Gilkey has reviewed the alarm system bids, Time Warner is the one Mr. Woolridge would like to go with because of its expansions capabilities. Lease verses buyout, discussion followed. Mr. Colesante made the motion to approve the Time Warner Cable Fire Alarm System option #1 lease @ \$233.95 monthly for 5 years with an installed price of \$3,155.00, seconded by Mr. Moran.

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

**ADJOURN:**

At 10:45 am the meeting adjourned.