

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD –March 19, 2013
7:30pm Constantia Town Hall

Present: Charles Gilkey – Supervisor
Richard Colesante, John Metzger, Thomas Moran– Council Members
Clare Haynes – Town Clerk

Others Present: Wayne Woolridge - Highway Superintendent
Paul Baxter - Tug Hill Commission
Ron Sakonyi - County Legislator

Absent: Frank Tomaino - Council Member

CALL TO ORDER:

At 7:30pm Mr. Gilkey called the regular meeting of the Constantia Town Board to order with the pledge of allegiance.

PUBLIC COMMENT:

None

WATER:

Constantia and Toad Harbor Water Districts Construction

- Contract No. 1 (Water Mains – NYS Route 49) – Change Order No. 5 (over/under quantity adjustments) has been executed. CCF sent letter to MRT requesting they prepare a Stipulation of Discontinuance for execution and filing. Upon receipt of that, recommendation for final payment will be forwarded to the Town Board.
- Contract No. 4 (Pump Station) – All work under this Contract has been completed. Status unchanged for Contract No. 4A bonding/payment issues.
- Contract No. 5 (Water Mains – Extensions) – Remaining work includes restoration/punch list.

Proposed Bernhards Bay Water District

- The petition process continues. Currently, 56.1% of the total assessed value and 57.6% of resident assessed value have signed the petition. One additional signature has been received, but it hasn't been validated by the assessor yet.
- USDA Rural Development will be providing a revised funding estimate based on the 2010 census.

CWSRF Engineering Planning Grant

- An executed engineering agreement and ten (10) copies of the Potential Sewer Service Area Map were sent to the Town today.

COUNTY LEGISLATOR:

Mr. Sakonyi reported:

- Rabies clinic schedule is out - Wednesday, June 5 at West Monroe from 6 to 8 this is the closest location.
- Office of the Aging is reporting they are counseling more seniors each year.
- Deborah Kite and John Hinds were appointed to the Oswego County Fire Advisory board for 2013.
- As part of the NYS Regional Economic Initiative, the state awarded \$2 million to go to the Central NY Raceway Park.
- United Wire Technology is looking to expand by creating the core wire for guitar strings.
- Unemployment in the County is 13.5%, the Legislature accepted \$355,053 in Trade Act Funding to provide training and employment services to dislocated workers.
- Oswego County Youth Bureau will receive \$349,419 to make repairs to Camp Zerbe.

MINUTES:

Mr. Moran made the motion to accept the minutes of the February 19, 2013 town board meeting, February 14, February 28, March 5, and March 6, 2013 special meetings, seconded by Mr. Colesante.
Carried: Moran – Yes Colesante - Yes Metzger - Yes Gilkey - Yes

VOUCHERS:

Mr. Moran made the motion to accept the following vouchers as listed on Abstract #3, Dated March 19, 2013:

General Fund	59-93	\$436,060.01
Highway Fund	39-51	\$ 44,049.87
Northshore Water District	8-9	\$ 24,912.24

Seconded by Mr. Colesante.

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

SUPERVISOR:

Mr. Moran made the motion to accept the Supervisor's Report, seconded by Mr. Metzger.

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

HIGHWAY:

They are busy doing maintenance, they graded the dirt roads that were thawed. The roads will be posted as closed for nothing with a gross load of 4 tons per axle until signs are removed. Mr. Metzger made the motion to accept the highway superintendent's report, seconded by Mr. Moran.

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

TOWN CLERK:

Mrs. Haynes gave her report along with the tax collector report. Mr. Moran made the motion to accept the Town Clerk's report, seconded by Mr. Metzger.

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

ASSESSOR:

Mr. Gilkey had a resident come in to praise the Assessor's Office for their help with the STAR Exemptions. This resident received a phone call to remind her of the deadline to file the paperwork.

CODE ENFORCEMENT:

Mr. McVeen has the demolition permit to take down the house at 1592 State Route 49, located next to JOA's Pizza. Mr. Metzger made the motion to accept the Code Officer's report, seconded by Mr. Colesante.

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

DOG CONTROL:

Mr. Colesante asked if Mrs. Ashley has heard anything from the village of Cleveland. When Mrs. Ashley gets a call from residents in the village, she refers them to Mr. Youmans the Mayor for the village. Mr. Colesante asked if she is going to do an enumeration this year. Yes, she intends to. Mr. Colesante made the motion to accept the Dog Control Officer's report, seconded by Mr. Moran.

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

PLANNING BOARD:

Mr. Moran said at the meeting they discussed the Natural Gas meeting that was held in Sylvan Beach. National Grid sent out surveys of 400 surveys sent, 150 were mailed back and only 2 were negative. They are anticipating sending out additional flyers in May.

Mr. Johnson has the final draft of the Land Development Law, should be to the town board soon.

BOARD OF APPEALS:

Nothing to report.

JUSTICE:

Mr. Moran made the motion to accept Justice Pelon's and Justice Simpson's report for February, seconded by Mr. Metzger.

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

AUDIT:

Mr. Gilkey thanked both Mr. Moran and Mr. Metzger for completing the audits for the town.

COUNCILMAN: COLESANTE

Introduced the following and moved its adoption:

RESOLVED, that:

The town board for the town of Constantia approves the 2012 Justice Audits. Justice Simpson's Audit and Justice Pelon's audit have been completed by Councilman Metzger and Councilman Moran. It is further instructed that Ms. Butler send copies of both to the New York State Office of Court Administration.

Seconded by Councilman: **METZGER**

Aye: **MORAN, COLESANTE, METZGER, GILKEY**

Nay:

Absent: **TOMAINO**

PUBLIC COMMENT:

None

TUG HILL COMMISSION:

Mr. Baxter:

- Local Government Conference is next Thursday.
- Attended the natural gas meeting that the Tug Hill Commission hosted in Sylvan Beach.
- Will be attending the Oswego Economic Development Council Meeting on 4/3/2013.

BOARD COMMENT:

- Cleveland Fire Department Report received

- FEMA Mr. Bader has reviewed this local law for Flood Damage Prevention as authorized by New York State. Failure to enact this will result in program suspension thereby prohibiting residents from

purchasing or renewing flood insurance policies. Mr. Colesante wanted to make one change on page 10 under fees. Instead of putting an amount in he would like it to read;

All applications for a floodplain development permit shall be accompanied by an application fee to be established at the annual organizational meeting of the Constantia town board.

Mr. Colesante made the motion to approve the draft version of the local law for Flood Damage Prevention, as amended. Seconded by Mr. Moran.

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

Public hearing for this proposed local law will be April 16, 2013 at 7:00 pm.

- Oswego County Multi-Jurisdictional Hazard Mitigation Plan will be discussed for possible approval at the next town board meeting in April.

- Mr. Colesante brought up the audit for the Northshore Water District. The district is still paying money out that is part of the original loan and grant, will still be open this year and maybe into 2014. Mr. Colesante and Mr. Metzger want to make sure money is put away each year so the town will have the money for an audit.

- Meeting for March 20th at 9:00 am has been cancelled to discuss the employee handbook.

- Mr. Moran brought up the allowance for safety shoes for the highway department. This has been discussed as part of the employee handbook meetings. He is prepared to make a motion to approve this now. Nobody has purchased shoes yet, hopefully the handbook will be completed soon. This will be discussed at the April town board meeting.

- Agreement to spend Town Highway Funds pursuant to the provision of Section of 284 of the Highway Law was signed by the board.

ADJOURN:

At 8:40pm Mr. Moran made the motion to adjourn, seconded by Mr. Colesante.

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