

TOWN OF CONSTANTIA  
**MINUTES - SPECIAL MEETING –August 14, 2013**  
9:00 a.m. Constantia Town Hall

Present: Charles Gilkey – Supervisor  
Richard Colesante, John Metzger, Thomas Moran– Council Members  
Clare Haynes – Town Clerk  
Norm Youmans - Mayor, Village of Cleveland  
Eric Pond and Michael Parker - Baron & Loudice

**CALL TO ORDER:**

At 9:00 a.m. Mr. Gilkey called the special meeting of the Constantia Town Board to order with the pledge of allegiance.

**SEWER:**

At the June 13th special meeting the following was determined:

-The village of Cleveland is the preferred alternative for treatment. B & L submitted the Consolidated Funding Application for Engineering Planning Grant to Evaluate the Village WWTP and Collection System.

-Low pressure collection is preferred over gravity collection due to topography, alleviates the need for double sided sewers on NYS Route 49 corridor, etc.

-Need to select preferred service area alternative:

- Alternative No. 2 - Approx. \$25 million, User cost ~ \$1,041 annual fee. (Maximum allowed under the CWSRF Program)

- Alternative No. 2 - (Reduced) Approx. \$18 million, User cost ~ \$1,001 annual fee. (Qualifies for 30y 0% interest)

Mr. Colesante would like to know the total cost if just the Doris Park area was done, with sewage going to the Village of Cleveland or to Hastings. Mr. Parker will e-mail that information to the board, he believes that the total cost was more because of less EDU's.

It was decided to finalize the Preliminary Engineering Report on the larger service area.

-Interest survey examples

It was decided to put on the interest survey ranges that the taxpayers would be willing to pay for sewers annually. For example: \$600.00 to \$700.00

\$700.00 to \$800.00

\$800.00 to \$900.00

The survey will also include information from neighboring communities, ie Big Bay, Bridgeport to help frame discussions. Surveys will be sent to all in the service area, they should be going out in about a month.

Mr. Colesante wants it known to the residents that the board is not going to move forward with a project that is going to cost the people \$1,000+ annually - that is too much. Mr. Gilkey understands and people need to remember that this is a study only. The next step is to get onto the Annual List, once the project is on this list that is when grants can be looked into and additional funding can be applied for. All of which will get the numbers down from what is being used now. (\$1,041 or \$1,001 annually)

Mr. Moran asked Mr. Youmans if what is happening is ok with the Village. Mr. Youmans is fine with everything that has been discussed, in the end if everything goes thru he feels the Village will benefit.

Mr. Appleton - Constantia - Although he is not necessary pro sewer, he asked if the homeowner would have a say as to where the grinder pump would go. Mr. Parker explained that with sewers everything is supplied by the district, before installation there will be a home inspection to see where everything will go for each residence. They will typically put sewer on the opposite side of the road from water.

-Preliminary Engineering Report has to be submitted to EFC by August 26th to move the project from the Multi-Year List to the Annual List on the 2014 Final IUP.

**Town of Constantia -Proposed Constantia Sewer District  
Alternative No. 2 - Improvements to (V) Cleveland WWTP  
Total EDU Assessment**

Total EDUs **1,102**

**Service Area**

Constantia Hamlet Service Area

**Project Cost**

\$10,395,000

Route 49 Service Area

\$6,663,000

Bernhards Bay Service Area	\$4,541,000
Village of Cleveland - WWTP Upgrades	\$3,221,000

---

<b>Total Amount Financed</b>	<b>\$24,820,000</b>
------------------------------	---------------------

**Alternative No. 2 - Reduced Service Area**

**Estimated Project User Cost**

**Total EDU Assessment**

Total EDUs	<b>710.5</b>	
<b><u>Service Area</u></b>		<b><u>Project Cost</u></b>
Constantia Hamlet Service Area		\$10,010,000
Route 49/Bernhards Bay Service Area		\$4,775,000
Village of Cleveland - WWTP Upgrades		\$3,221,000

---

<b>Total Amount Financed</b>	<b>\$18,006,000</b>
------------------------------	---------------------

**WATER:**

Proposed Bernhards Bay Water District:

- Subsidized funding line on the Draft 2014 IUP is 130 points
- The joint project with the Village of Cleveland is listed with 115 points
- Potential additional points include the following:
  - 10 points for written commitment of funding from another source - Mr. Gilkey received verbal confirmation from Holly Carpenter on 8/12/2013 for \$50,000. (Senator

Richie's

Office)

- 5 points for operational improvement
- 5 points for asbestos cement pipe replacement in the Village of Cleveland

There might be a chance that this proposed district might meet the funding line. It was decided to hold off on the funding offer from USDA to wait and see what happens with DWSRF, which is the best avenue for funding.

**HIGHWAY GARAGE:**

A letter proposal for the evaluation of the highway garage roof was give to the board. The total cost for the engineering services will be \$2,600.00. Mr. Moran would like to speak to Mr. Woolridge before approving the proposal. The board will discuss at the August 20th regular town board meeting.

**REDFIELD AND FREDERICK STREET DRAINAGE:**

- Modeling has commenced
- Site visit conducted this morning.

**COMMENTS:**

Mr. Moran wanted to thank both Mr. Young and Mr. Appleton for coming and giving input during today's meeting.

**ADJOURN:**

At 10:26 a.m. the meeting adjourned.