

TOWN OF CONSTANTIA  
**MINUTES - End of Year Meeting –December 30, 2013**  
9:00 a.m. Constantia Town Hall

Present: Charles Gilkey – Supervisor  
John Metzger, Thomas Moran– Council Members  
Clare Haynes – Town Clerk  
Wayne Woolridge - Highway Superintendent

Absent: Richard Colesante, Frank Tomaino - Council Members

**CALL TO ORDER:**

At 9:04 a.m. Mr. Gilkey called the special meeting of the Constantia Town Board to order with the pledge of allegiance.

**VOUCHERS:**

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #13, Dated December 30, 2013:

General Fund	397-398	\$ 5,086.10
Highway Fund	225	\$ 2,771.05

Seconded by Mr. Moran.

Carried: Moran – Yes Metzger - Yes Gilkey – Yes

Mr. Metzger asked if the playground equipment has been paid for, yes half payment has been made with March 1st projected delivery date.

The capital reserve fund has been established at the bank and transfer completed.

Mr. Metzger is willing to look at the audit form from the Comptroller's office to do an audit with Mr. Moran for the town's books.

9:15 am Mr. Metzger left the meeting.

**HIGHWAY:**

Mr. Woolridge is looking at lifts for the highway department, these are movable lifts that can each lift 18,000 lbs. These lifts will be able to pick up the trucks with both plows attached. The cost for the lifts is \$37,000. installation included. Would also like to purchase the jacks and frame bracket to use for changing the tires. The money will be taken out of the equipment fund. Mr. Woolridge is updating his equipment schedule and will have one for the board early 2014. He has decided to hold off replacing a pickup truck for now to help offset the cost of these lifts. Mr. Metzger has left the meeting was hoping to get approval to advertise for bids. It was decided it would not hurt to advertise for the bids, if the reminder of the board is not in agreement, then do not accept the bids in January when they are opened.

**HIGHWAY GARAGE ROOF:**

Mr. Woolridge asked when Mr. Parker will have the information back on the garage roof, Mr. Gilkey believes it will be for the January meeting. Mr. Woolridge would like to get a plan together, so in April when the weather breaks the work can start. The two contractors that he has spoken to has agreed to allow the highway guys to help with some of the work to save the town money. This is what they did for the salt storage shed. Mr. Gilkey is concerned with allowing the town employees doing the work, will the contractors warranty their work, will speak to Mr. Bader when the time comes. Mr. Woolridge just wants to make sure that the work does not get caught up in the red tape, do it economically that way maybe the oil and water separator can be completed with the money saved.

At 9:45 am Mr. Metzger returned to the meeting, he was quickly updated on the information that was discussed.

**ADJOURN:**

At 10:00 a.m. the meeting adjourned.