

TOWN OF CONSTANTIA
MINUTES - SPECIAL MEETING –May 15, 2014
9:00 a.m. Constantia Town Hall

Present: Charles Gilkey – Supervisor
Thomas Moran, John Metzger, Richard Colesante – Council Members
Rhonda Cottet – Deputy Town Clerk
Warren Bader - Town Attorney
Michael Parker - Barton & Loguidice
Paul Baxter - Tug Hill Commission
Joelle Dote-Cooper - Resident

Absent: Chad Whitney - Council Member
Clare Haynes - Town Clerk

CALL TO ORDER:

At 9:40 a.m. Mr. Gilkey called the special meeting of the Constantia Town Board to order with the pledge of allegiance.

BERNHARDS BAY WATER DISTRICT:

The scope of the proposed Bernhards Bay water district has changed considerably. The map, plan and report from 2011 are no longer valid. Barton & Loguidice will do a revised map, plan and report. Therefore, now is the time to make any revisions to the boundaries. After a lengthy discussion it was determined:

Surveys/informal petitions will be circulated on Johnson Road, Saunders Drive, and Lower Road to determine if enough of the full-time residents on these roads want to be included in the district.

The final revised map, plan and report will be determined by proclamation of the town board subject to permissive referendum.

ADJOURN:

At 10:50 a.m. Mr. Metzger made the motion to adjourn, seconded by Mr. Colesante.
Carried: Colesante - Yes Metzger - Yes Moran - Yes Gilkey - Yes