

TOWN OF CON.STANTIA  
**MINUTES - TOWN BOARD-SPECIAL MEETING - BUDGET-7 PM – October 9, 2014**  
Constantia Town Hall

Present: Charles Gilkey - Supervisor  
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney - Council Members  
Clare Haynes - Town Clerk  
Wayne Woolridge - Highway Superintendent  
Others Present: Michael Parker - Barton & Loguidice

**CALL TO ORDER:**

At 7:00 pm Mr. Gilkey called the budget workshop to order with the pledge of allegiance.

**PURPOSE:**

The purpose of this meeting is to discuss the 2015 budget.

**WATER:**

Mr. Parker was in attendance to update the board on the proposed Bernhards Bay Water District. The following handout was given:

I. Project Concept

- Joint Water project to benefit both municipalities, address regional water needs, offer greater economies of scale and maximize funding package.
- Improvements to Village Water System
  - Meters
  - Modification of back-up well or development of new well
  - Treatment building upgrades
  - Emergency connection to OCWA transmission main
  - Replacement of 100+ year old water mains
  - Demolition of existing elevated water storage tank
  - New Low maintenance Glass-Fused-to-Steel Water Storage Tank
- Estimated costs
  - Town -Approximately \$684/year
  - Village -Approximately \$109/year additional, based on anticipated project contribution and 553 EDUs (Doesn't take into account savings)

II. Project Schedule

- Project is listed on the Final 2015 IUP with 150 points and hardship eligibility line is 130 points
- Hardship Application Due - December 1, 2014
- Hardship Determination - July/August 2015
- Cutoff date for Application - February 1, 2016
  - District formation
  - Bond resolution
  - SEQRA
  - SHPO signoff
  - Approved engineering report
  - Smart growth assessment
  - Intermunicipal Agreements
  - Village Referendum

**Action Items:**

- Finalize District Boundary

Total project:

Village 3.81M  
Town 3.65M  
OCWA 1.76M

7M will be a 30 year loan 0% interest and 2M Grant.

Johnson Road will be added into the project, there were 22 yes votes and 3 no.

Referendum for the village will need to be done by early spring. If the referendum does not pass, the town will still be able to qualify for the 30 year 0% interest loan. The village has hired their own engineering firm to review the information from their point of view.

Map Plan and Report will need to be revised to include the substantial change, to include the village of Cleveland and Johnson Road. The Map Plan and Report will be worded so if the referendum from the village does not pass, the report will still be used.

This district will need to be formed by board resolution or the survey will need to be done again. The hardship funding application will need to be done by December 1st but Mr. Parker will like to get it submitted as soon as possible. A new map of the boundaries will be done by the October 21st town board meeting for possible approval.

**BUDGET:**

Discussion on Code Enforcement PS1 an increase of 3.5% was requested, the board decreased it to 0%. Code Enforcement Equip A3620.2 and Code Enforcement CE A3620.4 were both left as requested.

Wayne would like to put money in for sidewalks, discussion followed. Mr. Metzger told Mr. Woolridge that the fire department would be in agreement if a bench was put on their property.

Mr. Colesante told Mr. Woolridge to go ahead and purchase the trees that he wanted, parks and recreation has the money and will be reimbursed from a grant.

**HIGHWAY:**

Mr. Woolridge requested permission to purchase the fuel island, card reader with installation, the expense should not exceed \$16,000.00. It was requested that the Town Clerk advertise for the bid, will approve at the October 30th meeting.

**PLANNING BOARD:**

There will be a joint meeting between the planning board and the town board on October 14th, 7pm at AA Cole Elementary. This meeting will be an informational meeting for the public on the results of the survey that was sent out by the planning board.

**NEXT MEETING:**

The next meeting is scheduled for October 16, 2014.

**ADJOURN:**

At 9:20 pm the meeting adjourned.