

TOWN OF CON.STANTIA
MINUTES - TOWN BOARD-SPECIAL MEETING - BUDGET-7 PM – October 30, 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
Nancy Butler - Bookkeeper to the Supervisor

Others Present: Warren Bader - Town Attorney
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 and Mr. Bader are here today to discuss the water meeting that was held Wednesday, October 29th, 2pm at the village hall. Members from both the village board and town board along with Mr. Bader and Mr. Parker were in attendance. Representatives from Dodson Engineering were there on behalf of the village. The meeting agenda included, project concept, funding update, project schedule, OCWA project participation, estimated user costs and village water system improvement alternatives/referendum. After this meeting it appears that the village would like to have Dodson Engineering design the system for the village. It appears the project will not be as originally thought, which was going to be a joint project. Going this way will increase total costs to the district, the town has enough points to advance the Proposed Bernhards Bay Water District without adding the village. Discussion followed. The board decided that Mr. Parker will draft a letter that will be sent to the village with the towns concerns. Mr. Moran requested that Mr. Parker get a commitment letter first from the funding agency to verify that the town does not need the additional points from the village.

Mr. Parker asked if the board was happy with the map of the proposed district, yes. Further discussion on Lower Road they are not currently in the district, some board members are concerned that some of the residents might have changed their minds. Mr. Gilkey will speak to the Williams family from Lower Road, they were going to do an informal petition. Now is the time to include Lower Road if the numbers are there. At 8:15 Mr. Bader and Mr. Parker left the meeting.

BUDGET:

Ms. Butler gave the board members the Preliminary Budget which was filed with the town clerk on October 28, 2014. Also given was a list of adjustments made from the October 23rd meeting. After all adjustments the amount to be raised by tax remains the same at \$1,900,365.00 and the tax cap remains at zero.

When the highway department fuel island is installed, Mr. Baxter will need to come in to add a page to the budget for the fire district to be able to purchase gas. There will also need to be an agreement put into place.

HIGHWAY FUEL ISLAND:

Mr. Woolridge received two bids for the installation of the fuel island at the highway garage, Mr. Woolridge is requesting that the board accept the bid from S & W Service, Inc. they were the lowest bid. Mr. Whitney made the motion to accept the bid for \$17,298.07 from S & W Service Inc., seconded by Mr. Colesante.

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

TOWN HALL:

For clarification Mrs. Haynes asked what should quote should Mr. Illingworth be asking for when Mr. Cummings comes in to do an evaluation, the board would like to have an evaluation of everything, from the roof to the foundation.

NEXT MEETING:

The public hearing for the preliminary budget will be November 6th at 7pm in the Constantia Town Hall.

ADJOURN:

At 8:58 pm the meeting adjourned.