

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD-July 21, 2015
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney – Council Members
Clare Haynes – Town Clerk

Others Present: Wayne Woolridge - Highway Superintendent
Warren Bader - Town Attorney
Paul Baxter - Tug Hill Commission
Roy Reehil – County Legislator

CALL TO ORDER:

At 7:30 pm Mr. Mosley called the town board meeting to order with the pledge of allegiance.

PUBLIC COMMENT:

Board members received a letter from Panther Lake Association about property on both County Route 17 and Ellen St owned by the same individual. The Association was dealing with Mr. Illingworth on the violations he saw when he was investigating the complaints. Mr. Illingworth indicated there were 50 violations on the various properties. Mr. Woods, Vice President of the Panther Lake Association would like to know where the Town stands in relation to the violations. Mr. Woodward's property borders the property in question has been dealing with the problem for many years and would like a resolution. The board is taking a new look at property under Local Law 1 of 2009 Outdoor Storage on Private Property and is currently giving residents a 60 day moratorium to clean up their properties. Discussion followed, Mr. Mosley asked for a month to give him time to get up to speed on the issues, find the folder and discuss with Mr. Hall, CEO. Contact information was taken from both Mr. Woodard and Mr. Woods for Mr. Mosley to keep in contact.

WATER:

Town of Constantia is still moving forward, a new Map, Plan and Report was received, the board is waiting on information from Mr. Williams who is canvassing Lower Rd. With the numbers that were tentatively received, Lower Rd might be added to this district. The village of Cleveland has their own engineering firm and hopefully they are moving forward to scheduling their informational meetings. Mr. Mosley will contact Mayor Youmans for an update.

SEWER:

Nothing to report.

COUNTY LEGISLATOR:

Mr. Reehil:

- Next week there will be a meeting with Town Supervisors and the Chair of the County Legislator. Mr. Reehil encourages Mr. Mosley to attend.
- July 18th was the County Tax Auction, more information on sales at next month's meeting.

Mr. Reehil gave the town board members information on the initial application for a charter school that could be opened in the closed Cleveland Elementary building. If this initial application is accepted then a second application will need to be completed. Mr. Reehil asked the board if they would in a form of a letter or resolution support the opening of a charter school in Cleveland. Discussion followed, more information was requested by the board, Mr. Reehil will get to the board the executive summary that was sent with the initial application for the charter school.

BOARD INITIATIVES AND COMMENTS:

Mr. Colesante made the motion to pledge one thousand dollars (\$1,000) in support of the proposed North Shore of Oneida Lake Recreational Enhancement Project, should the grant for the project be approved, seconded by Mr. Metzger.

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

The next special meeting to discuss the employee handbook will be August 11th at 9 am.

The roof on the town hall was started this past weekend, the chimney has been taken down. As expected some of the plywood decking needed to be replaced.

Legal notice as put in the Citizen Outlet for the purchase and installation of a new direct vent furnace.

MINUTES:

Mr. Metzger made the motion to accept the minutes of the June 16th town board meeting and the June 26th special meeting, seconded by Mr. Whitney.

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

VOUCHERS:

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #7, Dated July 21, 2015:

General Fund	199-244	\$ 32,762.20
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Highway Fund 118-141 \$127,533.24
NorthShore Water District 5 \$ 582.70

Seconded by Mr. Colesante.

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

SUPERVISOR:

Mr. Whitney then made the motion to accept the Supervisor's report as presented dated June 30, 2015, seconded by Mr. Moran.

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

HIGHWAY:

Mr. Woolridge reported:

- Paving Shacksbush Rd – 2.8 miles done, Nicholasville Rd – 1.5 miles done, shimmed Johnson Rd. A portion of Kibbie Lake Rd will be shimmed next to get ready for oil and stone for next year.
- Mowing town roads, second time around. Mr. Woolridge asked Mr. Mosley to contact NYSDOT to see if they are going to mow their roads, intersections and driveways are getting dangerous if they are not going to do it then the town must do them.
- Second new loader was received today
- Water truck has been a big help this year

Mr. Metzger made the motion to accept the Highway Superintendent report, seconded by Mr. Whitney.

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

TOWN CLERK/TAX COLLECTOR:

Mrs. Haynes reported that the total receipts and disbursements for the month of June were \$5,213.60. Mr. Moran made the motion to accept the Town Clerk's report as presented, seconded by Mr. Metzger.

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

ASSESSOR:

Nothing to report.

CODE ENFORCEMENT:

Mr. Moran made the motion to accept the Code Officer's report as presented with total receipts for the month of June in the amount of \$2,932.60 seconded by Mr. Whitney.

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

Mr. Moran requested that Mr. Hall please give a report as the town moves forward with the revitalization project, who he has contacted and the results.

JUSTICE:

Mr. Moran made the motion to accept Justice Pelon's and Justice Simpson's report for June, seconded by Mr. Colesante.

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

DOG CONTROL:

Mr. Mosley told the board he received a call this week to let him know of all the help Ms. Ashley was with a dog problem this resident had. Mr. Colesante made the motion to approve the Dog Control Officer's report as presented, seconded by Mr. Moran.

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

PLANNING BOARD:

May 26, 2015 minutes received.

BOARD OF APPEALS:

None

CORRESPONDENCE:

Panther Lake Association letter received, (discussed earlier)

PUBLIC COMMENT:

Mr. Hodge, State Route 49 came to ask about sewers, his property since putting in the public water is very wet. At this point there is a sewer study only which will not include storm water.

TUG HILL COMMISSION:

Paul Baxter reported:

- On September 10, 2015 from 7 pm to 9 pm, site plan reviewing workshop at the West Monroe Town Hall.
- Code Enforcement laptop has been cleaned up and a program has been installed to help during budget meetings
- Information from the State Comptroller, the tax levy number for the coming tax cycle will be less than 1%

BOARD COMMENT:

If the board is in agreement, Mr. Colesante would like to offer dumpsters at the highway garage at no cost to residents, to help with the revitalization project. The dumpsters will be available August 6th, 7th and 8th. The board agreed to publish the information in the Citizen Outlet.

ADJOURN:

At 9:25 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Metzger.

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