

TOWN OF CONSTANTIA
MINUTES - SPECIAL MEETING-TOWN BOARD-AUGUST 11, 2015
9:00 a.m. Constantia Town Hall

Present: Kenneth Mosley - Town Supervisor
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney – Council Members
Clare Haynes – Town Clerk
Michael Parker – Barton & Loguidice
Charles Williams – Planning Board Chair

CALL TO ORDER:

At 9:00 a.m. the special meeting of the town board was called to order with the pledge of allegiance.

WATER:

Mr. Parker and Mr. Williams came to the meeting today to discuss adding Lower Rd to the Proposed Bernhards Bay Water District. Mr. Williams has spoken to 30 out of 40 parcels on Lower Rd, some of the parcels are building lots so those owners are not eligible to sign the petition, at this point there are over 55% in favor of Lower Rd being added to the district. There are a few more that have told Mr. Williams verbally that they are in favor so could be as high as 63%. Mr. Parker gave the board an updated map with the new information included. The following are the next steps to take for the Proposed Bernhards Bay Water District:

- Accept Map Plan & Report, Pass Intent to be Lead Agency Resolution (SEQR)
- Public Hearing for District Formation
- Lead Agency/Negative Declaration Resolution, Resolution Establishing District subject to Permissive Referendum
- Resolution approving district, Bond Resolution

The board members are willing to finalize and accept the Map, Plan and Report at the next town board meeting on August 18th.

Mr. Moran would like Mr. Parker to verify with Oswego Health Department as to instructions on page 8 and 11 that indicate that private water supplies have to be disconnected, is this necessary for the Code Enforcement of verify, if not maybe statement needs to be modified. Also, is it necessary for the Code Enforcement Officer to inspect the connection, Mr. Parker indicated that OCWA does not require inspections before hook-up.

DISCUSSION:

Mr. Mosley wanted to update the board on the following:

-Furnace bids are due by Thursday, August 13, 2015 – Judge Pelon has offered to submit a JCAP Grant application to help pay for part of the new furnace and possibly a new air conditioner.

-OPK Design was out to look at the town hall building, they will do a building inspection for \$5,600 to test everything to give the board a better idea as to where this building stands. Discussion followed, the board agreed that they are not willing to spend the money on the inspection. A majority of the board feels the current town hall should be replaced. Mr. Whitney would like to speak to the Fire Commissioners to see if they would be agreeable to the possibility of building a municipal building. The District, Fire Membership and the Town would need to work together. Mr. Mosley would like to move forward, in five years to have a new building. Mr. Metzger will contact the Fire Commissioners to attend their next meeting.

-Panther Lake, violations have been issued on the property discussed at last month's town board meeting.

Mr. Mosely will be leaving to attend a meeting with McIntosh Pallet on complaints he has received

ADJOURN:

At 11:00 am the meeting adjourned.