

TOWN OF CONSTANTIA
MINUTES - SPECIAL MEETING-TOWN BOARD-AUGUST 27, 2015
9:00 a.m. Constantia Town Hall

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

CALL TO ORDER:

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

FURNANCE:

Mr. Mosley has received four bids to replace the furnace. Discussion followed on the different furnaces offered by the contractors, BTU's ran from 80,000 to 130,000. Mr. Metzger made the motion to approve the furnace bid from Breathe Easy for \$4,200.00 subject to verification of BTU's, seconded by Mr. Colesante.

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

ROOF:

The work on the three asphalt roofs have been completed. Mr. Mosely is requesting the board sign the voucher now to pay the contractor with the first of the month's bills. Board agreed and signed the voucher.

Mr. Mosley has contacted six businesses and only one company has responded that they do paint roofs. Muir Construction has given a bid for \$3,000.00 to scrape/power wash roof and paint with two coats of paint. Mr. Metzger made the motion to approve the bid from Muir Construction to paint the roof on the town hall, seconded by Mr. Colesante.

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

TOWN OF MEXICO:

The town of Mexico has sent an Agreement of Municipal Cooperation requesting Mr. Mosley to sign. The board members requested Mr. Mosely send the agreement to Mr. Bader, Town Attorney for review. If acceptable, it can be approved at the September Town Board meeting.

WATER:

Mr. Parker from Barton & Loguidice has prepared the following resolution to be considered by the town board for approval. This resolution is to schedule the public hearing on September 15th.

**RESOLUTION SCHEDULING PUBLIC HEARING PERTAINING TO THE PROPOSED
BERNHARDS BAY WATER DISTRICT PURSUANT TO ARTICLE 12-A, SECTION 209-d OF
THE TOWN LAW OF THE STATE OF NEW YORK**

WHEREAS, the Town Board for the Town of Constantia is considering the extension of public water areas within the Town and establishment of the "Bernhards Bay Water District"; and

WHEREAS, the Town Board believes it in the best interest of the citizens of the Town to create the water district, said district to include, the areas described in "Schedule A," attached hereto and made a part hereof; and

WHEREAS, to further consider creation of the water district to be known as the Bernhards Bay Water District, and pursuant to Article 12-A of the Town Law of the State of New York, the Town Board directed Barton & Loguidice, D.P.C., Consulting Engineers of 290 Elwood Davis Road, Box 3107, Syracuse, NY 13220, to prepare a Map, Plan and Report of the water district; and

WHEREAS, said Map, Plan and Report was filed with the Town Clerk for the Town of Constantia on the 18th day of August, 2015 entitled Bernhards Bay Water District Map Plan & Report; and

WHEREAS, this Board has reviewed the Map, Plan and Report and wishes to schedule a hearing to consider the creation of the Bernhards Bay Water District pursuant to Article 12-A of the Town Law of the State of New York.

NOW, THEREFORE, on motion made by Councilman Colesante and seconded by Councilman Moran,

BE IT RESOLVED as follows:

1. That this Board will hold a Public Hearing pursuant to Section 209-d of the Town Law of the State of New York on the 15th day of September, 2015, at 6:30 p.m. at the Constantia Town Hall, 14 Frederick Street, Constantia, New York 13044, to consider the creation of the water district to be known as the Bernhards Bay Water District and direct that notice of same be given pursuant to law.

2. The Map, Plan and Report describing such improvements and computations regarding the estimated initial annual cost per single-family residence as prepared by Barton & Loguidice, D.P.C., and filed in the Town Clerk's Office of the Town of Constantia, are available for public inspection.

3. That the Town Clerk of the Town of Constantia is hereby authorized and directed to publish a copy of this Resolution in The Citizen Outlet, the official newspaper for the Town of Constantia, and to post a copy of same on the official bulletin board for the Town of Constantia in the time and manner required by law.

Supervisor Mosley:	Voted	Yes
Councilman Moran:	Voted	Yes
Councilman Whitney:	Absent	
Councilman Colesante:	Voted	Yes
Councilman Metzger:	Voted	Yes

Along with this legal notice, Mr. Colesante wrote an article that will be published in the Citizen Outlet to let citizens know of the public hearing.

DISCUSSION:

Mr. Gregory Blair and Mr. Roy Blair have spoke to Mr. Mosley asking if the town board would give them a 30 day waiver for their new restaurant and bar that will be in the old Manhattan Moon location. This waiver would go to the liquor authority. After discussion the board believes the 30 day wait process gives the community time to voice their opinion to the liquor authority, it is part of the process that the board does not want to circumvent.

ADJOURN:

At 11:07 am the meeting adjourned.