

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - TOWN BOARD-August 9, 2016
 10:00 am Constantia Town Hall

Present: Kenneth Mosley – Supervisor
 Richard Colesante – Council Members
 Clare Haynes – Town Clerk

Others Present: Norm Youmans – Mayor, Village of Cleveland
 Joseph Domachowski – Trustee, Village of Cleveland
 Zach Avery – DPW Superintendent
 Dustin Clark – Barton & Loguidice
 Eric Pond – Barton & Loguidice

Absent: John Metzger, Thomas Moran, Chad Whitney – Council Member

CALL TO ORDER:

At 10:05 am Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

SEWER:

Mr. Eric Pond and Mr. Dustin Clark from Barton & Loguidice were in attendance to give a power point presentation of the revised SE Oswego County Regional Sewer Initiative – Constantia Sewer Project. This project includes the Town of Constantia, West Monroe and Hastings, and the Villages of Central Square and Cleveland. Copies of the power point can be viewed at the Town Clerk’s office during normal business hours.

The major revision for this project is to change the direction of the flow to the Village of Cleveland’s sewer plant. With guidance from the regional NYSDEC office that the total phosphorous discharge capped at current loading, the PER is amended for all flow from Constantia to go to the Cleveland WWTP (North shore Regional WWTP). The service area has been reduced to stay under the \$20M cap while including sewer laterals and decommissioning of septic tanks in the project area.

Project Costs:

• Collection System	\$14,438,000
• <u>North Shore Regional WWTP Improvements</u>	<u>\$5,545,000</u>
TOTAL	\$19,983,000

Funding:

- CWSRF “Hardship” Loan (30 years, 0% financing)
- Maximum anticipated grant amount of 25% = \$4,995,750
- 2019 user charge of \$819, 2016 comptroller’s threshold = \$795
- Estimated Number of Initial Users:
 - 982 Non-vacant EDUs
 - 85 Vacant EDUs

Tentative EDU Charges:

	Property Owner with Connection
Debt Service	\$407.00
Collection System O&M	\$ 89.00
Hastings Treatment & Transmission Charge	\$244.00
Short Lived Assets	<u>\$ 79.00</u>
Total:	\$819.00

Steps to Proceed:

- Receive funding notification from NYSEFC
- Inter-municipal Agreements
- District Formation
- Bond Resolution
- Design
- Permitting
- Bid/Construction (Anticipated 2019)

DISCUSSION:

There were some assumptions made while completing this report. Some decisions will need to be made when the map plan and report is completed. At the present time we need to wait to hear back from the DEC, Mr. Pond believes they will have some questions before they approve and put this project on the annual list for funding.

Mr. Mosley asked if getting the grant for water would hold up getting a grant for sewer. Mr. Clark said there is a 5 year cap on grants for sewer/water grants, but programs change all the time so just have to wait and see what is offered.

ADJOURN:

At 11:22 pm the meeting adjourned.