

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - WATER BOARD - August 23, 2016
 1:00 pm Constantia Town Hall

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

Others Present: Warren Wheeler – Town Assessor
 Vern Sundet – Supervisor for the Town of West Monroe
 Mary Lesnau – Town of West Monroe Assessor

Absent: Chad Whitney – Council Member

CALL TO ORDER:

At 1:08 pm Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

WATER:

This meeting was called so both the Town of Constantia and West Monroe could discuss the North Shore Water District and how each town handle their EDU’s (Equivalent Dwelling Units). On March 1, 2016 a meeting was held and the board tasked the Assessor’s to meet and report their findings. After discussion, the board considered the following changes to the Unit Schedule for Towns as dated December 18, 2007.

Unit Schedule for Towns

<u>Property Description</u>	<u>Unit Charges</u>
Single Family Residence	1 unit
Multiple Family Residence (4-3 or fewer dwellings units)	1 unit per residence first 0.75 unit each after 1
Commercial water	1 unit per 73,000 gpy, or part thereof, of the projected usage. Unless otherwise defined
Manufactured Home Park	1 unit plus 0.75 per unit for Each additional home
RV Parks	1 unit plus 0.10 per RV site
Apartment Complex (greater than 4 dwelling units)	0.75 unit per apartment
Vacant Parcels (Not in Ag. District)	0.5 unit
<i>Vacant Parcels with improvements Including water facilities</i>	<i>1 unit</i>
<i>Vacant Agricultural and/or Livestock Land</i>	<i>0 unit with Agricultural Exemption</i>
Schools/Educational Camps	1 Unit per 30 students/faculty (min of 1 unit)
Restaurants/Banquet Halls	1.5 unit per 20 seat occupancy Or fraction thereof (min 1 unit) Base includes kitchen and one bath, additional bath 0.5 shower 0.5
<i>Non Profits</i>	<i>1 unit</i>

This schedule will be reviewed by each Assessor to see what the impact will be for either loss or gain of EDU's for each district. The next meeting will be September 21st at 10:00 am.

ADJOURN:

At 2:55 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Metzger.

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

UNIT SCHEDULE FOR TOWNS

<u>PROPERTY DESCRIPTION</u>	<u>UNIT CHARGES</u>
Single Family Residence	1 unit
Multiple Family Residence (3 or fewer dwelling units)	1 unit first 0.75 unit each after 1
Commercial	1 unit unless otherwise defined
Manufactured Home Park	1 unit plus 0.75 per unit for each additional home
RV Parks	1 unit plus 0.10 per RV site
Apartment Complex (greater than 4 dwelling units)	0.75 unit per apartment
Vacant Parcel	0.5 unit
Vacant Parcel with improvements Including water faculties	1 unit
Vacant Agricultural and/or Livestock Land	0 unit with Agricultural Exemption
Schools	1 unit per 30 students/faculty (min of 1 unit)
Restaurants/Banquet halls	1.5 unit base includes kitchen and one bath, 0.5 per each additional bath, 0.5 per shower
Non Profits	1 unit