

TOWN OF CONSTANTIA  
**MINUTES – SPECIAL MEETING - TOWN BOARD-August 30, 2016**  
9:00 am Constantia Town Hall

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

Others Present: Warren Bader – Town Attorney  
Dustin Clark – Barton & Loguidice, P.C.  
Eric Pond – Barton & Loguidice, P.C.  
Robert Andrews – Onondaga County Water Authority  
Wayne Woolridge – Highway Superintendent

Absent: Chad Whitney – Council Member

**CALL TO ORDER:**

At 9:18 am Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

**WATER:**

Mr. Pond and Mr. Clark were in attendance from Barton & Loguidice to give the board Appendix A-1 Town of Constantia Proposed Water System Improvements for the Bernhards Bay Water District, Preliminary and Final Design, Permitting, Bidding and Construction Phase Services – Scope of Service, dated August 30, 2016. (Full copy of Appendix A-1 can be reviewed at the Town Clerk’s office during normal business hours.) This Appendix gives the big picture schedule, what needs to be done. The major hurdle for this project is the Minority and Woman owned Business Enterprises (MWBE) requirements. For this project the MWBE requirements will be 26% of the project. In the past the EFC has taken easier stand on the requirements that is no longer the case, because of this MWBE business are busy so it is important to get on their schedules. If there are no holdups best case scenario would be boots on the ground May 2017, worse case, spring 2018. The project will take about 10 months for construction.

Mr. Metzger asked what will be needed today to get started, the Town would need to agree to the Agreement for Professional Services with at total payout of \$790,000. Mr. Metzger made the motion to authorize Supervisor Mosley to sign the Agreement between Town of Constantia and Barton & Loguidice, D.P.C. for Professional Services for the Bernhards Bay Water District contingent on legal review, seconded by Mr. Colesante.

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

**OTHER DISCUSSION:**

Mr. Woolridge was in to speak to the board about the new road inventory that NYS is using. Pease Drive was left off the NYS road inventory, this is a town road it will affect our CHIPS money so it is important to get it back on the list. The town is required to pass a resolution, Mr. Colesante offered the following:

COUNCILMAN: **Colesante**

Introduced the following and moved its adoption:

**Pease Drive is a Town of Constantia Road. The Town of Constantia legally maintains Pease Drive. Pease Drive is accessible to the public and is passable by four wheel vehicles.**

Seconded by Councilman: **Metzger**

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Kenneth Mosley	Voted	<b>Yes</b>
Richard Colesante	Voted	<b>Yes</b>
John Metzger	Voted	<b>Yes</b>
Tom Moran	Voted	<b>Yes</b>
Chad Whitney	<b>Absent</b>	

Mr. Woolridge will get the resolution to New York State to have Pease Dr. added back to our inventory.

Mr. Woolridge spoke to the board about the possibility of paving a section of the gazebo area in the Village of Cleveland. Mr. Woolridge was approached by Zach Avery DPW for the Village for a price and inquired if there is enough time to do the paving. The Village would need to pay for materials and labor for the work, the cost of the job would be \$6,500. Mr. Woolridge wanted to get approval from the board before approaching Mayor Youmans. The board members present are willing to help the Village but need assurance the Town will be reimbursed. Mr. Mosley does not understand why the Town does not pave the roads in the Village, Mr. Mosley thinks the Town should help the Village. The board members explained to Mr. Mosley that the Village has their own DPW that takes care of their roads, they receive their own reimbursement from the State in form of CHIPS money. The Village did contract with the County to pave

parts of the Village, this one area was left undone. After discussion, Mr. Colesante called Mayor Youmans to discuss the issue, Mayor Youmans indicated the Village has received bids from private vendors.

**ADJOURN:**

At 11:25am Mr. Metzger made the motion to adjourn, seconded by Mr. Colesante.

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