

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD- December 20, 2016
7:30 pm Constantia Town Hall

Present: Kenneth Mosley – Supervisor
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney – Council Members
Clare Haynes – Town Clerk
Wayne Woolridge - Highway Superintendent
Warren Bader - Town Attorney

Others Present: Roy Reehil – County Legislator
Paul Baxter – Tug Hill Commission

CALL TO ORDER:

At 7:30 pm Mr. Mosley called the town board meeting to order with the pledge of allegiance.

Before the opening of the meeting the Highway Superintendent in conjunction with the town board honored retired employee Douglas Riggs for his 30 years of service to the town of Constantia and the village of Cleveland.

PUBLIC COMMENT:

Residents from County Route 17 were in to give the board a copy of a petition for a requested extension to the Bernhards Bay Water District. There are nine properties that would like to be added to the district. The copy of the petition was noted, but the original will need to be submitted, currently the original is in Florida for a signature from a property owner.

Mr. David Harrison was in to question the extension, he along with his wife own vacant property on County Route 17. His wife Susan Harrison did sign the petition, but Mr. Harrison is questioning as to what the cost would be. Mr. Harrison indicated he is not necessarily in favor of the extension seeing his property is mainly land locked. After continued discussion, Mr. Colesante told the residents that the cost of the engineering portion for this extension will go back to the residents, no idea what the cost will be at this point but will have an estimate shortly.

WATER/SEWER:

Bernhards Bay Water District:

- Subcontractors
 - o Soils Investigation – drilling completed on schedule
 - o Wetlands and Species habitat Assessment – field work completed on schedule
 - o Survey – Started October 28, fieldwork complete, awaiting results of aerial survey, on schedule
 - o Archaeologist – field work started 12/2, on schedule assuming favorable December weather
- NYS Ag & Markets
 - o Notice of Intent for Action in Ag. District: determined complete by correspondence 12/7/2016
 - o 12/7 begins 45 day Ag & Market review period
- Engineering Design
 - o Field work on schedule, layout has commenced

Constantia Sewer:

- DEC Review
 - o We have not been able to coordinate a meeting time with DEC. Shooting for mid/late next month

PUBLIC COMMENT:

Mr. and Mrs. James Executive Directors of Vanderkamp located in Cleveland were in attendance to speak to the board. Vanderkamp did get a grant to help with a lunch program to be held at Vanderkamp, after the grant was received they heard of Berenette's Bistro need for a new location. OCO (Oswego County Opportunities) runs this program and they give a nominal amount towards a lease of a location. This amount would not even cover expenses so they have come to the board looking for support. Mr. Moran said that this is the only site that offers lunch, free for those who can't afford it. The town does give money to Constantia AARP and Cleveland Seniors, this would be no different. The board members are willing to help.

COUNTY LEGISLATOR:

Legislator Reehil reported the following:

- Bicentennial Book is finished, contact Cleveland Historical Society for purchase.
- Oswego County budget passed, 0% increase.
- Discussion on meeting held in Oswego on a possible State grant on inter-municipal cooperation this grant has a very short response window. Originally thought the grant would help with waste water treatment items, but those type of projects do not qualify.

MINUTES:

Mr. Moran made the motion to accept the minutes of the November 15th town board meeting and the November 22nd water board meeting, seconded by Mr. Colesante.

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

VOUCHERS:

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #12 dated December 20, 2016:

General Fund	401-445	\$ 56,243.69
Highway Fund	219-238	\$ 22,043.23
NorthShore Water District	13	\$ 203.00

All vouchers have been reviewed and approved by the town board members, Seconded by Mr. Whitney.

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

SUPERVISOR:

Mr. Moran made the motion to accept the following budget transfers:

Highway Fund:

Over Budget Accounts – DB5112.2 Road Improvement CHIPS	\$33,307.75
DB5130.42 Machinery Insurance	\$ 1,165.75

Transfer from - DB5110.4 General Repairs CE	\$33,307.75
DB5110.4 General Repairs CE	\$ 1,165.75

General Fund:

Over Budget Accounts – A7110.1 Parks PS	\$ 3,106.29
B8090.4 Environment (Sewer)	\$ 868.40

Transfer from - A1990.4 Contingency	\$ 3,106.29
B8030.4 Research Water CE	\$ 868.40

Seconded by Mr. Metzger.

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

Mr. Moran then made the motion to accept the Supervisor’s report as presented dated November 30, 2016, seconded by Mr. Colesante.

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

HIGHWAY:

Mr. Woolridge reported:

- Picked up leaves for the last time
- West Monroe and Constantia purchased new tires for the low bed
- 135 hours of snow plowing so far this month
- CHIPS money is in

Mr. Whitney made the motion to authorize Mr. Woolridge to sign a letter of intent to purchase one 2017 F-250 4x4 with plow for \$32,594.00 and one 2017 F-450 crew cab 4x4 with plow for \$57,887.00, seconded by Mr. Metzger.

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

Mr. Woolridge will be putting up for auction 2 pickups and 1 dump truck when these new trucks are received.

Mr. Whitney made the motion to accept the Highway Superintendent's report, seconded by Mr. Moran.

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

TOWN CLERK/TAX COLLECTOR:

Mrs. Haynes reported that the total receipts and disbursements for the month of November were \$1,166.00. Mr. Whitney made the motion to accept the Town Clerk's report as presented, seconded by Mr. Moran.

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

ASSESSOR:

No report.

CODE ENFORCEMENT:

Of note in Mr. Harrington’s report:

- 1468-88 State Route 49 – property that has had multiple violations has been sold, the new owner has been in for a demolition permit, work has already been started to correct the violations at this property.
- Nice and Easy is only a few days behind schedule, conducting regular inspections.
- Cut back hours to 9 – 12 Monday to Thursday if it continues to be slow will cut back to 3 days a week in January

Mr. Metzger made the motion to accept the Code Officer’s report, seconded by Mr. Colesante.

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

JUSTICE:

Mr. Moran made the motion to accept Justice Pelon's and Justice Simpson's report for November, seconded by Mr. Whitney.

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

DOG CONTROL:

Mr. Whitney made the motion to approve the Dog Control Officer's report, seconded by Mr. Metzger.
Carried: Moran – Yes Whitney – Yes Colesante - Yes Metzger - Yes Mosley – Yes

PLANNING BOARD:

Minutes from November 22, 2016 received

Mr. Moran wanted to make sure the board is aware of Mr. Marcoccia's plan to hold wedding events at his residence on State Route 49. Mr. Colesante wondered about the limitations on the number of people, alcohol and bands. Mr. Bader said the planning board can put restrictions on their approval. Mr. Mosley was asked to speak to Ms. Petkash, Chair of the Planning Board to let her know of the Town Boards concerns.

BOARD OF APPEALS:

Nothing to report

REVITALIZATION COMMITTEE:

Minutes received from November 14, 2016 meeting.

MUNICIPAL BUILDING:

Nothing to report.

TUG HILL COMMISSION:

Mr. Baxter reported:

- Since last month, Mr. Baxter has received feedback that any further requests for assistance on studying repurposing Cleveland Elementary School would involve the Central Square school board of education and they have not so requested at this point, so response to that initial request requires no further action at this point.
- The Tug Hill 2017 Local Government Conference flyer and program have been mailed
- Helped Town Supervisor with e-mail questions
- The Tug Hill Commission has established its 2017 meeting schedule and would like to hold its Monday January 23rd meeting in Constantia, meeting scheduled for 10am
- October town board meeting minutes have been posted

BOARD COMMENT:

January 3, 2017 at 7:00 pm will be the 2017 Organizational Meeting.

ADJOURN:

At 9:13 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Metzger.

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