

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - TOWN BOARD – April 27, 2017
4:00 pm Constantia Town Hall

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

CALL TO ORDER:

At 4:00 pm Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

PURPOSE:

The purpose of this meeting is to discuss the proposed Constantia Sewer Project and Code Enforcement.

DISCUSSION:

Mr. Mosley stated the major reason to have this meeting is to authorize signing of Amendment No. 3 from Barton & Loguidice in regards to the proposed Constantia Sewer District. The cost for Engineering Services for Interest Survey Assistance, Public Informational Meeting and IMA Assistance will be \$8,400. Mr. Metzger understands it is a risk to authorize payment when the district might not ever happen, but need to go thru with the steps in order to make the final decision.

Mr. Colesante is also in favor of the Amendment, but wants the board to be part of the process, especially when it comes to the survey. The board members agree the survey has to have 1 to 2 questions. Also must have a firm number as to how much it will cost.

The proposed sewer map was discussed, changes were made. The board is requesting Mr. Mosley contact Mr. Pond from Barton & Loguidice to give him the map. The map boundaries have been extended, the board would like to go bigger then down size as need be with the \$25M cap, would be a good idea to even talk about doing the project in stages.

Mr. Colesante made the motion to authorize Supervisor Mosely to sign Amendment No. 3 to Engineering Services dated April 5, 2017 for \$8,400.00 (eight thousand four hundred dollars), seconded by Mr. Metzger.

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

May 9, 2017 was a suggested date to set a meeting between the Village of Cleveland/DEC/B&L and the town board. Mr. Mosley will notify the board if all parties are available.

CODE ENFORCEMENT:

Mr. Wayne Hall, CEO is asking the town to consider another Deputy Code Enforcement Officer. Mr. Hall currently works with Mr. James Bernys who also is a Certified Code Enforcement Officer, the board members requested Mr. Mosely set up an interview.

OTHER TOPICS:

- Dumpsters May 19th and 20th here at town hall and the highway department.
- Mandated Shared Services Panel May 4th, Mr. Mosley will be going.
- Mr. Mosley will follow up with B&L about easement signing.

ADJOURN:

At 4:50 pm the meeting adjourned.

Questions:

As a result of the joint project would the village end up having a cost increase?

Will the DEC and Funding agency weigh in on what the Village would pay?

How many EDUs can the Village actually take?

What about doing this in phases? How would that work?

Does an idea of phased approach apply?

How many EDUs in the new map?

How do you bank in growth?

Footprint of the plant?