

TOWN OF CONSTANTIA
MINUTES – ANNUAL MEETING - WATER BOARD/TOWN BOARD – August 22, 2017
10:00 am Constantia Town Hall

Present: Kenneth Mosley – Supervisor
Richard Colesante, 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: John Metzger, Chad Whitney – Council Member

CALL TO ORDER:

At 10:00 am Mr. Mosley called the annual meeting of the water board to order with the pledge of allegiance.

WATER:

As discussed at the meeting last year, A. A. Cole Elementary needed to be looked at for possible EDU increase. The school is currently assessed 11 EDU's, Mr. Wheeler suggested an increase to 14.75 as per the approved EDU Schedule. The school has 400 students and 43 facility, Mr. Wheeler will contact the school when school starts to verify the numbers, at that time a letter will be sent to the school notifying them of the change.

Discussion on property located at 51 Lower Road, this property is currently located in the North Shore Water District because of its connection to Doris Park Drive but is not being assessed an EDU charge. Mr. Wheeler will look into as to why this property is not being charged, if an error will send a letter notifying the property owner of the change.

Mr. Moran questioned the addition to the wire factory on State Route 49, should the EDU's be changed for that seeing as they are hiring more people. Ms. Lesnau said EDU's are assessed by property class, not how many people work there. The water billing might go up, but the company will have a bigger water bill from OCWA.

OTHER TOPICS:

- Sewers
- Oswego County Local Law #5 of 2017, Entitled, A Local Law Amending Local Law Number 1 of 1995 Reducing The Redemption Period of Residential Real Property Subject To Tax Lien To Two Years After Lien Date

*Ms. Lesnau and Mr. Sundet left the meeting.

TOWN OF CONSTANTIA BUSINESS:

SPEED LIMIT:

At the August 15th Town Board meeting residents requested a change in the speed limit on a portion of Kibbie Lake Road and Shacksbush Road. The board members asked Mr. Woolridge to send the proper paperwork to Oswego County. The paperwork needs and official resolution before it can be submitted, the following resolutions were adopted.

Councilman: **COLESANTE**

Introduced the following and moved its adoption:

The town board for the Town of Constantia will authorize Highway Superintendent Wayne Woolridge to process the proper paperwork for a Speed Reduction Request for Kibbie Lake Road a Town Highway between the current speed zone and ½ (one half) of a mile North of Knapp Road.

Seconded by Councilman: **Moran**

Carried: Colesante – Yes Moran – Yes Mosely – Yes

Councilman: **COLESANTE**

Introduced the following and moved its adoption:

The town board for the Town of Constantia will authorize Highway Superintendent Wayne Woolridge to process the proper paperwork for a Speed Reduction Request for Shacksbush Road a Town Highway between Holst Road and State Route 49.

Seconded by Councilman: **Moran**

Carried: Colesante – Yes Moran – Yes Mosely – Yes

ADJOURN:

At 12:00 pm the meeting adjourned.