

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – OCTOBER 17, 2017
7:30 pm Constantia Town Hall

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

Others Present: Warren Bader - Town Attorney
George Kalkowsky – Barton & Loguidice
Dustin Clark – Baron & Loguidice
Roy Reehil – County Legislator

CALL TO ORDER:

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

PUBLIC COMMENT:

Ms. Borayi was in attendance to ask the board for approval to hold Run for the Rare 5K again in 2018. Ms. Borayi has already been in touch with Constantia Volunteer Fire Department and they are willing to help. Mr. Metzger was at the run last year and thought it was a great success with that said Mr. Metzger made the motion to approve Run for the Rare for 2018, seconded by Mr. Whitney.

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

WATER:

Bernhards Bay Water District Project

- ✓ Easement questions can be directed to George Kalkowsky.
 - 35 outstanding, see list of outstanding easements
- ✓ Agency Approvals:
 - Army Corps Permit received.
 - NYS DEC public comment expires 10/19/17, permit expected in November
 - NYS DOT - final application documents submitted 10/17/17 for approval.
 - OCWA final documents to be submitted this week for formal approval.
 - Dept of Health application: submitted 10/4/17 for approval.
- ✓ Bid Advertisement: Friday, October 20, 2017
- ✓ Bid Opening: Tuesday, November 21, 2017 2pm at Constantia Town Hall
- ✓ Public hearing for updated bond resolution, publish notice of permissive referendum.

Mr. Metzger asked when the bids will be awarded, Mr. Kalkowsky replied that they plan on awarding the bids that night at the regularly scheduled town board meeting, but will have to wait to see if they come in as expected, if the bids come in too high approval might have to wait for the required time period to expire for the bond extension.

SEWER:

Constantia Sewer Project

- ✓ Memorandum of Understanding finalized
- ✓ Interest Survey
 - Interest survey area map
 - Draft survey letter

Discussion on the interest survey for sewers, Mr. Colesante had some suggested changes. Mr. Clark stated that as soon as all parties agree about the wording, they are ready to have them printed and sent out. A list of property owners will be needed from Mr. Wheeler, Town Assessor.

COUNTY LEGISLATOR:

Mr. Reehil reported:

- Local Law #5 of 2017, Reducing the Redemption Period of Residential Real Property Subject to Tax Lean to Two Years After Lean Date passed on September 14th, Mr. Reehil thanked both Mr. Colesante and Mrs. Haynes for attending the public hearing.
- Oswego County has agreed to shared purchasing with Onondaga County.
- Village of Cleveland has received a grant for \$2,188,800 for storage, transmission and distribution improvement.
- Mr. Reehil was appointed to the Alliance for Economic Inclusion.
- Town of Constantia's equalization rate is 98% - Mr. Reehil understands that this is not too much of a concern but it can be if it continues to decrease.

MINUTES:

Mr. Colesante made the motion to accept the minutes of the September 19th town board, September 25th and 27th special meetings, Seconded by Mr. Moran.

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

VOUCHERS:

Mr. Moran made the motion to accept the following vouchers as listed on Abstract #10 Dated October 17, 2017:

General Fund	357-386	\$ 11,934.90
Highway Fund	177-196	\$ 63,423.94
Bernhards Bay Water District	19-23	\$ 32,674.00

Seconded by Mr. Colesante.

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

BUDGET TRANSFER:

Mr. Moran read the following into the minutes – (referring to the budget transfer #4 for General Fund and #1 for Highway Fund):

During September, General Fund Accounts A1420.4 Attorney Fees C.E. is over budget \$1,590.00 and A1110.4 Justice C.E. is over budget \$517.52, for a total of \$2,107.52. Therefore I make a motion to transfer \$2,107.52 from A1990.4 Contingency Account to replenish the two aforementioned accounts. This will leave \$82,801.42 balance in Contingency.

Likewise two Highway Fund Accounts DB5130.4 Machinery C.E. is over budget \$2,797.42 and DB5112.2 Road Improvement is over budget \$6,643.78, for a total of \$9,241.24. Therefore my motion includes transferring \$9,241.24 from State Retirement Account DB9010.8 to replenish the two aforementioned Highway Accounts. This will leave \$63,758.86 balance in the State Retirement Account. This concludes my motion. The motion was then seconded by Mr. Metzger.

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

SUPERVISOR:

Mr. Moran made the motion to approve the Supervisor's report dated September 30, 2017, seconded by Mr. Whitney.

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

HIGHWAY:

Mr. Woolridge reported:

-Mr. Woolridge wanted to recognize Mr. Cory Wisinski and family for the donation of the playground equipment for The David C. Webb Park at Taft Bay. This playground equipment came from Stockbridge School District.

Mr. Wisinski donated this equipment instead of putting it up for auction, this equipment is valued at \$50,000.

-Last of black top bills have been received, Mr. Woolridge would like it noted that the reason DB5112.2 is over budget is because the State gives the Town its CHIPS Funding numbers after the budget is completed. Next year Mr. Woolridge will get with Ms. Butler to do a budget modification so this account will not go over budget.

-Sand is finished and put in for the winter

-Fall leaf pickup has started

-Trucks are being turned over for winter plowing

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

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

TOWN CLERK:

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of September were \$6,151.90. Mr. Metzger 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:

Mr. Hall reported a total of \$3,697.90 taken in for the month of September. Mr. Metzger made the motion to accept the Code Enforcement Officer's report as received, seconded by Mr. Colesante.

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

Mr. Colesante requested a listing of complaints old and new and where they stand to be included with Mr. Hall's monthly report, Mr. Mosley will discuss with Mr. Hall.

JUSTICE:

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

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

DOG CONTROL:

Mr. Metzger made the motion to accept the Dog Control Officer's report as received, seconded by Mr. Moran.

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

PLANNING BOARD:

No report.

TUG HILL COMMISSION:

Paul Baxter reported:

1. I attended the county emergency management office's kickoff meeting for the mitigation plan update Wednesday, September 27 at 5:30 p.m. at CiTi-BOCES, Mexico. There is a tentative plan for a meeting for the Central group (which includes Constantia) on Monday, October 30, at 6:00 p.m. at the Amboy town hall.
2. Tonight I have for you the annual comparison I prepare between Oswego County towns in various budget categories. I hope you find this useful. As always, I appreciate any suggestions you have on how it might be more useful.
3. The Tug Hill Commission is planning on having its annual meeting and dinner on Thursday, November 2 at the Boonville VFW.

CORRESPONDENCE:

- Lower speed limit requests were received by NYSDOT for Kibbie Lake Rd and Shacksbush Rd.
- AIM (Aid and Incentives to Municipalities) funding has been received, \$36,713.
- Vacant and Abandoned Property Event on Wednesday, October 25th at OCC 3:30 to 5:00 pm, Mr. Mosley will ask Mr. Hall to attend.

APPOINTMENTS:

Mr. Colesante made the motion to reappoint Mrs. Antonia Gilkey to the Board of Assessment Review, the new term expires 9/30/2022, seconded by Mr. Moran.

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

Mr. Moran made the motion to appoint Mr. Adam Dorn to the alt position on the Planning Board, this term expires 12/31/2017, seconded by Mr. Whitney.

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

BOARD COMMENT:

Mr. Colesante made the motion to advance a resolution thanking Mr. Wisinski and his family for the donation of the playground equipment for the David C. Webb Park at Taft Bay, seconded by Mr. Metzger.

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

RESOLUTION:

Mr. Goodfriend from Orrick, will have the bond resolution to increase the maximum amount to be expended in connection with the establishment of the Bernhards Bay Water District completed for approval at the special meeting on Thursday, October 19th.

ADJOURN:

At 8:28pm pm Mr. Whitney made the motion to adjourn, seconded by Mr. Moran.

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