

TOWN OF CONSTANTIA  
**MINUTES - BUDGET MEETING-TOWN BOARD-OCTOBER 30, 2017**  
10:00 a.m. Constantia Town Hall

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

**CALL TO ORDER:**

At 10:00 a.m. the budget meeting of the town board was called to order with the pledge of allegiance.

**PURPOSE:**

The purpose of this meeting is to discuss the 2018 budget.

**DISCUSSION:**

At the October 24<sup>th</sup> budget meeting the question was brought up about the Bernhards Bay Water District and if the charge would affect the tax cap calculation. After that meeting, Mr. Metzger, Mr. Moran and Ms. Butler called the NYS Comptroller's Office for clarification. The new water district would be exempt from the tax cap calculation because it is not a tax based on assessment, it is a use based assessment, which is exempt.

The members present reviewed the budget and approved the changes as previously discussed, the budget is ready for the public hearing.

**WATER DISTRICT EXTENSION:**

Discussion turned to the Bernhards Bay Water District and any possible extensions, the board will need to agree on the rules for property owners that border the district and what they will need to do to extend water lines to their property. In the meantime, it is suggested that a list be kept as to the residents that would like to be added in the future.

The board members present would like to schedule a meeting with Mr. Wheeler on November 15<sup>th</sup> at 10:00 am to discuss EDU's (Equivalent Dwelling Units) for the Bernhards Bay Water District.

**2018 BUDGET:**

Mr. Colesante made the motion to approve the Preliminary Town Budget for 2018, seconded by Mr. Moran.

Carried:                Moran – Yes    Colesante – Yes    Mosely - Yes

**NEXT MEETING:**

November 9, 2017 at 7:00 pm will be the public hearing on the 2018 Budget.

**ADJOURN:**

At 11:27 a.m. the meeting adjourned.