

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – JANUARY 16, 2018
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor
Richard Colesante, John Metzger, Frank Tomaino – Council Members
Clare Haynes – Town Clerk
Wayne Woolridge - Highway Superintendent

Others Present: Vern Sundet – Supervisor – Town of West Monroe
George Kalkowsky – Barton & Loguidice
Paul Baxter – Tug Hill Commission

Absent: Thomas Moran – Council Member
Warren Bader - Town Attorney

CALL TO ORDER:

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

PUBLIC COMMENT:

Mr. and Mrs. Losurdo were in to inquire on the leash law they asked about last month. Mr. Mosley will contact Ms. Ashley and have her come to a meeting to discuss.

Mr. Dale Mussen was in about the work being done on Center St. Mr. Mussen has been talking about his concerns with Mr. Mosley who in turns speaks to Mr. Woolridge. Mr. Woolridge reports that the road project is moving along slowly with the cold weather.

SEWER:

Constantia Sewer Project

- ✓ Interest Survey Results as of 12/29/17
 - 495 received / 1,068 sent (46.5%)
 - 302 Yes (61.0%)
 - 189 No (38.2%)
 - 4 Other (0.8%)
- ✓ Workshop meeting scheduled for 10 AM February 5th to discuss interest survey results and next phase of planning

After reviewing some of the information in regards to the sewer survey, Mr. Kalkowsky is suggesting the Town might want to remove some of the roads that were in the Interest Survey area. Mr. Colesante asked if you remove these roads won't that increase the cost to the district. Mr. Kalkowsky explained that the areas that would be removed have a density issue and these areas are also responding negatively to the survey. There will be continued discussion on the sewer survey at the February 5th meeting at 10am.

WATER:

Bernhards Bay Water District Project

- ✓ Contract with Highlander Construction ready for execution
- ✓ Highlander sent their preliminary order of construction, forwarded to Clare
 - Based on current weather conditions, anticipated start date in March
- ✓ Easement questions can be directed to George Kalkowsky.
 - 25 outstanding, see list of outstanding easements (down from 32 last month)
- ✓ Agency Approvals:
 - Army Corps, NYSDEC, NYSDOT, OCWA approvals received.
 - Dept. of Health application: submitted 10/4/17 for approval.
- ✓ Public Interest Order to increase maximum bond amount published. Final Order & Bond Resolution
 - May 2018 – Submit WIIA Grant application for increase
- ✓ Suggested action:

Resolution to: *“Authorize Supervisor Ken Mosley to approve Change Orders to the Construction Contract on an as-needed basis when recommended by B&L, with a limit of \$10,000 per change, and an aggregate limit of \$30,000.”*

COUNCILMAN: **Colesante**

Introduced the following and moved its adoption:

The town board for the Town of Constantia will authorize Supervisor Kenneth C. Mosley to sign the contract with Highlander Construction, Inc. for a total bid of \$3,778,372.00 (Three Million Seven Hundred Seventy Eight Thousand, Three Hundred Seventy Two and Zero Cents) as awarded on November 21, 2017.

Seconded by Councilman: **Metzger**

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

COUNCILMAN: **Metzger**

Introduced the following and moved its adoption:

Authorize Supervisor Ken Mosley to approve Change Orders to the Construction Contract with Highlander Construction, Inc. on an as-needed basis when recommended by B&L, with a limit of \$10,000 per change, and an aggregate limit of \$30,000.

Seconded by Councilman: **Colesante**

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

Other topics discussed:

-Ms. Hite, Simmons Dr. Ms. Hite is not in the Bernhards Bay Water District but is the adjoining property. Ms. Hite purchased the property after the district was formed. It was previously decided that Ms. Hite can sign an agreement and pay approx. \$3,600.00 to be serviced from the district, Ms. Hite is not happy to hear this. No determination from Ms. Hite as to if she will be signing the agreement.

-Questions from tax payers as to the charge on their tax bill for the Bernhards Bay Water District, residents can send a letter to the Bernhards Bay Water Board. The Water Board will be holding their annual meeting in June or July to discuss issues. Right now if the charge is not in error, the charge stays as it is until reviewed.

MINUTES:

Mr. Metzger made the motion to accept the minutes of the December 19th Town Board meeting, Seconded by Mr. Colesante.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

VOUCHERS:

Mr. Colesante made the motion to accept the following vouchers as listed on Abstract #1 Dated January 16, 2018:

General Fund	1-32	\$ 18,290.46
Highway Fund	1-15	\$ 44,419.98
Bernhards Bay Water District	1-3	\$ 16,039.77
North Shore Water District	1	\$ 6,784.51

Seconded by Mr. Metzger.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

SUPERVISOR:

Mr. Colesante made the motion to approve the Supervisor's report dated December 31, 2017, seconded by Mr. Metzger.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

BUDGET TRANSFER:

Mr. Metzger authorized the following Highway Fund budget transfers:

Accounts Over Budget:

DB5112.2 Chips	\$58,506.20
DB5148.1 Svc Gov't P.S.	\$20,934.12
DB9030.81 Soc Sec	\$ 732.77
Total Over Budget	\$80,173.09

Accounts to be Charged:

DB3501 Chips	\$61,298.50
DB5112.2 Chips	<u>-\$58,506.20</u>
Total Remaining	\$ 2,792.30

DB2300 Svc Gov'ts	\$41,827.57
DB5148.1 Svc Gov't P.S.	-\$20,934.12
DB9030.81 Soc Sec	<u>-\$ 732.77</u>
Total Remaining	\$20,160.68

Seconded by Mr. Colesante.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

Referring to the budget transfer #7 the following General Fund accounts are over budget:

A1110.4 Justice CE	\$ 386.14
A1310.5 Payroll CE	\$ 265.30
A1620.12 Cleaner CE	\$ 164.63
A7510.4 Historian CE	\$ 111.34
A9030.82 Medicare CE	\$ 180.53
B8090.4 Sewer CE	<u>\$ 746.91</u>
Total Over Budget:	\$1,854.85

Account to be charged:

A1990.4 Contingency	\$79,246.49
	<u>-\$ 1,854.85</u>
Total Remaining	\$77,391.64

Seconded by Mr. Colesante.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

HIGHWAY:

Mr. Woolridge reported:

-Plowing has been going well, very few issues

-Used 300 ton of salt, the County gives the Town 450 ton

-Ice jams are bad this year, Tynan Rd, Salt Rd. Cemetery Rd and Co Rt 23 are all having problems. The fire department has helped with sandbagging, not much can be done.

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

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

TOWN CLERK – TAX COLLECTOR:

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of December were \$1,216.50.

The County of Oswego Tax Warrant was received and dated December 26, 2017:

Total to County: \$2,946,418.53

Total to Town Supervisor \$2,126,246.27

Total Warrant \$5,072,664.80

Total collected to date: \$1,122,366.96

Mr. Metzger made the motion to accept the Town Clerk's and Tax Collector's report as presented, seconded by Mr. Colesante.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

ASSESSOR:

No Report

CODE ENFORCEMENT:

Mr. Hall reported a total of \$475.00 taken in for the month of December, Mr. Colesante made the motion to accept the Code Enforcement Officer's report as received, seconded by Mr. Metzger.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

JUSTICE:

-Letter received from Justice Pelon and Justice Simpson, they are ready for yearly audit at any time.

-Notification from Court Administration that the Town was awarded a \$10,189.11 JCAP Grant

Mr. Metzger made the motion to accept Justice Pelon's and Justice Simpson's report for December, seconded by Mr. Tomaino.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes

DOG CONTROL:

No report

PLANNING BOARD:

Minutes received December 20, 2017.

TUG HILL COMMISSION:

Paul Baxter reported:

1. The Tug Hill Commission mailed out flyers for the Thursday, March 29 Local Government Conference at the end of 2017. I have additional copies of the program and registration forms if you need them..
2. The North Shore Council of Governments and Salmon Rivers Council of Governments are in the process of arranging a joint meeting sometime the week of January 22. E-mail went out to all North Shore and Salmon Rivers chief elects last week requesting feedback on proposed dates that week. Most probable date right now looks to be Thursday, January 25.
3. The January meeting of the Tug Hill Commission has been scheduled for Monday, January 22, at 10:00 a.m. at the West Monroe Town Hall, 46 County Route 11, West Monroe. All are welcome to attend; Commission meetings are open to the public.
4. The Tug Hill Commission assisted the village of Cleveland in preparing and submitting a Reimagine the Canal grant application, which would, if successful, assist with resources for design and engineering of the village docks. Thanks to the town of Constantia for your assistance in this application. We will keep you apprised of progress on this.
5. The next meeting of the Erie Canalway National Heritage Corridor Commission will be local – Wednesday, January 24 at 10am at the Red Mill Inn, Baldwinsville. Constantia is part of the Heritage Corridor Via Oneida Lake, the Commission meets quarterly.
6. The Tug Hill Commission is in the proposed New York State Budget.

ADJOURN:

At 8:41 pm Mr. Tomaino made the motion to adjourn, seconded by Mr. Metzger.

Carried: Tomaino – Yes Colesante – Yes Metzger – Yes Mosley - Yes