

TOWN OF CONSTANTIA  
**MINUTES – SUPERVISOR’S MEETING – February 5, 2018**  
10:00 am Constantia Town Hall

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

Others Present: Dustin Clark, George Kalkowsky, Eric Pond – Barton & Loguidice  
Paul Baxter – Tug Hill Commission

Absent: Warren Bader - Town Attorney

**CALL TO ORDER:**

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

**HIGHWAY:**

Mr. Woolridge wanted to speak to the board members about the impact the B Funds have on the tax bills. This year the town included \$60,000 in B8090.4 Environmental Control CE Sewer. This big increase was noticed on the tax bill under Highway Tax, this change created an increase from prior year of 11.5%. Mr. Woolridge works hard to keep the tax rate down, this was very upsetting. Mr. Woolridge reached out to the County, they indicated they have seen this same situation in other Towns that have a Village. Mr. Woolridge would like to reach out to the State Comptroller for clarification as to where this type of money should go in the future. Mr. Mosley along with Ms. Butler will contact the State Comptroller.

Handbook - Mr. Woolridge would like to get the handbook finished up. Monday, March 5<sup>th</sup> Supervisor’s meeting will be dedicated to the handbook issue.

One bid was received for the paver:

Tracy Road Equipment \$85,000  
With an alternate bid of \$105,456 – this bid includes Layton Truck Hitch installed in lieu of push rollers

After discussion, Mr. Colesante made the motion to authorize an expenditure of up to \$105,456 on the purchase of the 2010 Roadtec paver as the only bid, this authorization is contingent on Mr. Woolridge’s approval of said paver, seconded by Mr. Tomaino.

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

\*Mr. Woolridge left the meeting.

**WATER:**

Mr. Mosley wanted to discuss some water edu charge issues on tax bills. Three properties were discussed, all properties are currently going to have their edu charge lowered on the 2018 tax billing, but all these tax parcels will be reviewed during the Water Board Meeting in May or June. Mr. Clark indicated that it might be a good idea to discuss the possibility of charging a nominal fee, like 10% because these properties cannot be totally removed from the district, and because they are in the district they do have the benefit of access to a water main. This topic will be discussed at the water board meeting.

Health Department is holding up final permits, this might become an issue because of the Indiana Bat that will be returning so no trees can be cut after April 1<sup>st</sup>. The contractor can’t start work until the Health Department permit is received. If needed maybe the highway department could remove the trees. Barton & Loguidice is aware of other projects that are being held up because of the Health Department. It was suggested that Mr. Mosley reach out to them, this might help the process.

Mr. Zimmer from Barton & Loguidice will be the go to person between the residents and the contractor. Keep in mind there will be issues along the way that will need to be taken care of. There will be monthly job meetings, all members are welcome to attend.

Discussion on what OCWA’s requirement will be, in the last district Mr. Illingworth did all inspections, Mr. Kalkowski will verify what will be needed.

**SEWER:**

Discussion on sewers and the next steps to take. Mr. Kalkowski has given the board a listing of the results of the sewer survey as they have been received. From this information it was suggested to remove some of the areas that had a large negative response, including Cemetery Rd, Co Rt 23, Hatchery Rd, Hillside Dr, Kibbie Lake Rd, Knapp Rd, Lower Rd Redfield St and Tannery Rd. If this section is removed, the major service area would be right along State Route 49. Mr. Moran is concerned that taking out areas would be seen as manipulation of results. Mr. Clark would like to get something to EFC by this fall, to possibility to form district May of 2019. The biggest issue is interest survey, Mr. Colesante would like a better response closer to 65% + in favor. It would be nice to have more response from the survey, Mr. Clark asked if there would be interest in forming a sewer committee, if not the best way to get responses would be to go door to door. Mr. Metzger thought maybe having informational sessions, Mr. Clark does not want to hold information sessions too early without having a better handle on the actual district. The best way might be to hire a company go door to door, Mr. Mosley will follow up with the Village of Cleveland, they recently hired a company for this exact propose.

Mr. Kalkowski will bring with him to the next town board meeting a scope of services, this will give the Town a breakdown of what will be covered. Mr. Pond indicated the scope of services will be more towards a facilities report, there are still a lot of questions that need to be answered before a Map, Plan and Report is completed. At 12:13pm Mr. Clark, Mr. Kalkowski and Mr. Pond left the meeting.

**AMBULANCE:**

Discussion on the possible embezzlement that occurred at the North Shore Ambulance. Members of the board would like to talk to Mr. Robbins or another members of their board. Some of the possible questions:

1. What failed?
2. What happened?
3. What oversight was overlooked?
4. What is the status of the investigation?
5. How do they plan on recovering the money? Have they already?
6. What fund was she able to access?
7. Would like to see a detailed asset vs liability.

Mr. Mosley will set up a meeting.

**ADJOURN:**

At 1:48 pm the meeting adjourned.