

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – FEBRUARY 20, 2018
7:30 pm Constantia Town Hall

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

Others Present: Roy Reehil – County Legislator
Eric Pond, George Kalkowsky – Barton & Loguidice
Paul Baxter – Tug Hill Commission

Absent: Richard Colesante, John Metzger – 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:

None

WATER:

Bernhards Bay Water District Project

- ✓ Dept of Health has reviewed the documents and made comments
 - B&L to issue response to comments and update drawings
 - Most substantial comment requested additional gate valves
 - Clearing and Grubbing Beginning in March
 - Water line installation likely will start in April
- ✓ Easement questions can be directed to B&L.
 - 11 outstanding, see list of outstanding easements. Highlander will review lacking easements vs. construction schedule to identify priority easements.

Health Department has authorized the permit up to the removal of trees and grubbing for the Bernhards Bay Water District, the contractor indicates he will start with this process during March if the weather is cooperative.

SEWER:

Constantia Sewer Project

- ✓ Proposal for Engineering Services
 - Preliminary Engineering Report / Map, Plan & Report (PER/MPR) – One report to serve both purposes
 - Public Meetings
 - SEQR/SERP Environmental Review
 - CWSRF, WIIA and USDA RD funding application assistance
 - Technical assistance for District Formation and Bond Resolution
- ✓ Interest Survey Results as of 2/20/18
 - 511 received / 1,068 sent (47.8%)
 - 312 Yes (61.1%)
 - 194 No (37.9%)
 - 5 Other (1.0%)

More discussion on the documents received at the March 5th meeting.

COUNTY LEGISLATOR:

Mr. Reehil has been appointed the Chair for the Human Service Committee, he also is still the Chair for the Economic Development & Planning Committee.

The County will be renewing exemptions for new additions on homes or businesses. If there are any questions, Mr. Wheeler should be aware of this exemption.

MINUTES:

Mr. Moran made the motion to accept the minutes of the January 2nd Organizational Meeting, January 16th Town Board meeting and the February 5th Supervisor’s meeting, Seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

VOUCHERS:

Mr. Moran made the motion to accept the following vouchers as listed on Abstract #2 Dated February 20, 2018:

General Fund	33-67	\$ 18,904.16
Highway Fund	16-37	\$193,292.01
Bernhards Bay Water District	4-6	\$ 41,722.52
North Shore Water District	2	\$336,345.00

Seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

SUPERVISOR:

The Annual Fiscal Report has been completed and filed on February 22, 2018.

Mr. Moran made the motion to approve the Supervisor's report dated January 31, 2018, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

HIGHWAY:

Mr. Woolridge reported:

-Mr. Woolridge has signed the commitment papers for the purchase of the paver, should be in Syracuse in the next few weeks.

-Center St.- All trees have been removed, ditching next will be hauling in new material. Resident issues as previous discussed have been resolved.

-Road salt - 75% of total ordered has been received as required by contract.

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

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

Mr. Reehil wanted to tell the board that Mr. Woolridge is thought highly of at the County Highway Department. This is straight from Mr. Ospelt, Superintendent of Highways for the County, it is nice to hear compliments so Mr. Reehil thought he would pass this along.

TOWN CLERK – TAX COLLECTOR:

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of January were \$1,937.00.

On February 14, 2018 \$2,126,246.27 was turned over to the Town Supervisor paying the total warrant for the Town of Constantia.

Total taxes collected to date: \$3,852,337.57

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

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

ASSESSOR:

Mr. Moran made the motion to accept the Assessor's report as received, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

CODE ENFORCEMENT:

Mr. Hall reported a total of \$237.00 taken in for the month of January, Mr. Moran made the motion to accept the Code Enforcement Officer's report as received, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

JUSTICE:

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

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

DOG CONTROL:

Mr. Moran made the motion to accept Dog Control Officer's report for January, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

PLANNING BOARD:

No report

TUG HILL COMMISSION:

Paul Baxter reported:

1. The Tug Hill Commission held its January meeting in West Monroe on Monday, January 22. Executive Director Katie Malinowski reported that the Commission has been included in the state budget as proposed by the Governor in January. I'd like to thank the Constantia attendees for attending.

2. A reminder: the Tug Hill Local Government Conference is scheduled for Thursday, March 29, at Jefferson Community College in Watertown. Registrations must be received or postmarked by Thursday, March 8 for the best registration rate, which is earlier than last year's early registration deadline. Information about the conference can be found on the Commission's web site, www.tughill.org.

3. The Erie Canalway National Heritage Corridor (ECNHC) met in Baldwinsville on Wednesday, January 24. I attended the meeting, as I do whenever the ECNHC meets in the area. Oneida Lake is part of the ECNHC territory. I gave copies of materials from the meeting to Supervisor Mosley tonight. There was an interesting

presentation on recreation and tourism associated with the Erie Canalway, and we are looking at possibly arranging a local presentation on the study data to help local governments and businesses take maximum advantage of this asset in our area.

4. The North Shore Council of Governments met Thursday, January 25, at a joint meeting with the Salmon Rivers Council of Governments, hosted by Salmon Rivers at the Parish Village Gym. Congratulations to Mr. Colesante on his re-election as chairman. In addition to the regular start-of-the-year business of elections and paying bills and approving the annual contract with the Tug Hill Commission, the two Councils of Governments discussed in greater detail how they might consider adding a contractor to the two service areas to improve meeting coverage.

5. The Tug Hill Commission once again held a meeting between the executive director and directors, and the chairmen or representative of each of the councils of governments (COGs) in the region. I'd like to thank Rip for attending and representing the North Shore Council of Governments.

PUBLIC COMMENT:

Ms. Kline - Gale Rd, spoke about dogs running down her road. Mr. Mosley told Ms. Kline that she needs to contact the dog control officer, and she needs to sign a complaint. The dog control officer can't handle the problem if a complaint is not signed. Mr. Mosley explained that a leash law would work the same way, the dog control officer would have to have a signed complaint in order to enforce the law, unless of course the dog control officer is the one that found the dog running.

BOARD COMMENT:

-Verizon tower- hold board decision until entire board is present – March 5th at 10am

-Gateway sign – Mr. Moran has sent a request to NYSDOT

-Letter received from Mr. Langley requesting an Amendment to Local Counsel Agreement – Proposal for Local Counsel Services for the Town of Constantia Regarding the Proposed Bernhards Bay Water District (DWSRF Project No. 18095), Mr. Moran made the motion to authorize Supervisor Mosley to sign the amendment as received, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes

-Mr. Woolridge has reviewed the Employee Handbook dated March 2016 and has some suggestions, this will be discussed at the March 5th Supervisor's meeting. Mr. Mosley is requesting the board have their suggestions ready for this meeting.

ADJOURN:

At 8:38 pm Mr. Moran made the motion to adjourn, seconded by Mr. Tomaino.

Carried: Moran – Yes Tomaino – Yes Mosley - Yes