

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING - TOWN BOARD-June 6, 2017
4:00 pm Constantia Town Hall

Present: Kenneth Mosley – Supervisor
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney – Council Members
Clare Haynes – Town Clerk
Warren Bader – Town Attorney
Wayne Woolridge – Highway Superintendent
Lester Schaad – Highway Employee

CALL TO ORDER:

At 4:03 pm Mr. Mosley called the special meeting of the town board to order with the pledge of allegiance.

EXECUTIVE SESSION:

At 4:04 pm Mr. Metzger made the motion to go into executive session to discuss an employee matter, seconded by Mr. Whitney.

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

At 4:48 pm Mr. Colesante made the motion to close the executive session and reopen the special meeting seconded by Mr. Moran.

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

At this point both Mr. Woolridge and Mr. Schaad left the meeting, Mr. Schaad told the board he is sorry for the aggravation this has caused.

During the executive session the board members decided to grant the extended leave of absence for Lester Schaad until June 30, 2017, both vacation and sick days will be prorated as you cannot accrue either when you are on a leave of absence. Both Mr. Woolridge and Mr. Schaad are aware and agree with this decision.

OTHER TOPICS:

Mr. Moran brought up the list of properties that are going for auction. There is a parcel on Kibbie Lake Road that boarder's property that the Town owns. Mr. Moran was thinking this might be a good purchase to add parking at this location. It was decided that the town does not need any additional park land.

Discussed the letter received from NYS Department of Taxation and Finance Office of Real Property Tax Service that tells the Town our Tentative Equalization Rate will be 98.00%. Mr. Colesante is under the impression as long as it stays above 95% it is still okay.

Mr. Mosley had a meeting with NYMIR our insurance carrier, there are a few items that need to be addressed.

1. Our contracts should have a hold harmless and insurance statement. (Fire Department Contracts)
2. Items at the park
 - i. 30" or higher on bleachers need fall protection, suggestion is to cut them in half.
 - ii. Add playground signs, 12 years old and under and Adult Supervision Required.
 - iii. Should be doing background checks on park employees.

Mr. Colesante brought up the lease the Town has with Mr. Lord for the field located on State Route 49. The Town no longer has an interest with using this field. We should cancel the lease, Mr. Colesante will look for his copy.

Mr. Mosely has received 2 complaints about the Planning Board, Mr. Mosley was not sure if he should speak to the Chair about the concerns. The board agreed that it is within his rights to discuss the complaints, there might be more to the story.

ADJOURN:

At 5:38 pm Mr. Metzger made the motion to adjourn, seconded by Mr. Moran.

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