

Town of Constantia, Village of Cleveland
Special Meeting – Sewer, Constantia Town Hall
September 5, 2017 @ 5:00 pm

Present: Kenneth Mosley - Supervisor
Richard Colesante, Thomas Moran, John Metzger– Council Members
Laureen Tackman – Mayor
John Scatena, Christine Schreiber, Robin Wilson – Village Trustees
Clare Haynes – Town Clerk
Warren Bader - Town Attorney

Absent: Chad Whitney – Council Member

CALL TO ORDER:

At 5:00 pm Mr. Mosley called the meeting to order with the pledge of allegiance.

PURPOSE:

The purpose of this meeting is to discuss the proposed Constantia Sewer District with an upgrade to the existing Village of Cleveland sewer treatment plant.

The main topic of discussion is the MOU (Memorandum of Understanding) that needs to be approved by both the Town and Village. Mr. Metzger and Mr. Colesante used sample MOUs to create one that will be discussed today. After discussion the following was decided:

#2 Operations of the WWTP the statement will read: “The Village will own, operate and maintain the upgraded Wastewater Treatment Facility”. (Own was added to the MOU)

#3 Mr. Scatena would like to have some kind of timeline added.

#7 Maintenance of grinder pumps outside of the village, who would handle. After discussion it was decided more information was needed as it pertains to the grinder pumps. There are 800 new grinder pumps in the proposed district which will require a staff of people to maintain.

Mr. Mosley would also like to add that Mrs. Haynes would like to handle the billing for the new district.

As a whole both boards approve the MOU, all members understand this has to be approved before moving forward. There are some questions that need to be answered, but this document is a good start.

Ms. Tackman asked if Doris Park and A.A. Cole Elementary School are included in this district. Yes, the district as it stands has about 1100 EDU’s, \$25M might not be enough to do the entire area so it might need to be split into two districts.

After the MOU is approved, surveys will be sent to the property owners in the proposed district. If there is positive feedback, then the next steps will be taken to create the district, if not, the matter will be closed. Mr. Colesante asked if the Village Board will survey the village residents, Ms. Tackman feels that is the best way to go, not sure if it is mandatory, but wants to keep residents informed. The residents might not be in agreement to do this project, just like the Constantia survey it is important to have input from Cleveland residents.

The Town of Constantia and the Village of Cleveland both have their monthly meetings on Tuesday, September 19th, hopefully the MOU will be approved at these meetings.

ADJOURN:

At 6:15 pm the meeting adjourned.