

TOWN OF CONSTANTIA  
**MINUTES – SUPERVISOR’S MEETING – May 7, 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  
Warren Bader - Town Attorney  
Others Present: Paul Baxter – Tug Hill Commission

**CALL TO ORDER:**

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

**MEETING TIME:**

After discussion the board requested Mrs. Haynes advertise a change of time for the Supervisor Meetings to 9:00am the first Monday of the month.

**BUDGET MODIFICATION:**

COUNCILMAN: **Metzger**

Introduced the following and moved its adoption:

**A budget modification needs to be done to the 2018 Highway Budget, due to unexpected revenue. This revenue is CHIPS monies available to the Town after the final 2018 Budget was adopted.**

**The breakdown of the revenue is as follows:**

Winter Recovery	\$26,807.48
Pave New York	\$32,242.81
Increase in CHIPS Amount	<u>\$ 1,254.77</u>
Total Increase:	\$60,305.00

- 1. A budgetary amendment to increase appropriation account DB5112.2 Road Improvements CHIPS to \$311,513.00 an increase of \$60,305.00.**
- 2. A budgetary amendment to increase revenue DB3501 CHIPS to \$200,305.00 a \$60,305.00 increase to the adopted budget.**

Seconded by Councilman: **Moran**

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

**SEWERS:**

Mr. Mosley reviewed the letter received from Mr. Grasso in regards to the random sewer interest study that the Town hired Mr. Grasso to do. The results were as follows:

- 51 responses – 50 responses used for calculation
- 34 in favor of municipal sewer = 68% yes
- 16 not in favor of municipal sewer = 32% no

One responded “maybe” and was not counted in the percentage calculation.

Mr. Moran would like to see a copy of the sheets Mr. Grasso used when he did the survey and the written responses. Mr. Mosley will reach out to Mr. Grasso for this information.

Mr. Mosley was wondering if the board members are ready to move forward. The board members are in agreement to move forward. Mr. Metzger would like to have a meeting with Barton & Loguidice, invite Cleveland Village Board to verify they are still on board with this project.

The question as to have the district formed by board initiative or by referendum was discussed. If the board creates the district by initiative then the residents in the district can always petition for a referendum.

Before a public hearing is scheduled, the board needs answers to the following:

1. Verify Cleveland is on board.
2. Discuss the size of the district.
3. Details associated with the district
  - a. Trailer parks and how they are handled
  - b. Grinder pumps
  - c. How residents are being charged
  - d. EDU schedule
  - e. Residents refusing to be in the district, policy (refusing to sign easement for grinder pump)

Mr. Mosley will set up a meeting with the Village Board members and Barton & Loguidice.

**EXECUTIVE SESSION:**

At 10:48am Mr. Metzger made the motion to go into executive session to discuss property at 60 Simmons Drive, seconded by Mr. Moran.

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

At 11:42am Mr. Metzger made the motion to close the executive session and to reopen the public meeting, seconded by Mr. Moran.

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

\*Mrs. Haynes was not invited into executive session

There was no decision made during executive session.

**OTHER TOPICS:**

Mr. John Haynes, Chief for the Constantia Volunteer Fire Department spoke to Mr. Mosley about the possibility of a joint purchase of an electronic sign. The sign would be located on the property owned by the Fire District. Majority of the board members present are interested in a possible agreement, Mr. Tomaino is against the purchase of a sign. Mr. Mosley will contact Mr. Haynes, more information to follow.

Mrs. Haynes notified the board that she will be getting a credit card machine for use in the Town Clerk's Office. There will be no charge to the Town for the machine, if a resident would like to use it there will be a convenience fee payable by the card holder. Once the agreement is received Mrs. Haynes will forward it to Mr. Bader for approval before signing.

Mrs. Haynes also asked the board members for permission to hire an additional Deputy Clerk for office coverage, board members gave their approval.

Break wall survey on Mill Street Ext, there are some questions as to how Mr. Woolridge will be able to fix this location with the layout of the survey.

**CODE ENFORCEMENT:**

Mr. Hall has told Mr. Mosley that he will be going back to school full time to become a nurse. During the summer he will be taking one class that will affect his schedule, he is requesting to work hourly starting June 1<sup>st</sup> his classes will be Monday and Wednesday's. Mr. Hall will have office hours Tuesday and Thursday's and Friday and needed. Nursing classes will start in August, hopefully all classes will be held on two days, with Mr. Hall working the opposite days. Mr. Metzger said that the goal would be to have a CEO with a fixed schedule, he is glad Mr. Hall is willing to help thru the transition. As soon Mr. Hall knows his schedule for August, the board will discuss what will happen at that point.

**ADJOURN:**

At 12:34 pm the meeting adjourned.