

TOWN OF CONSTANTIA
MINUTES – SUPERVISOR’S MEETING – August 6, 2018
9:00 am Constantia Town Hall

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

Absent: Thomas Moran – Council Member

CALL TO ORDER:

At 9:15 am Mr. Mosley called the meeting to order with the pledge of allegiance.

EMPLOYEE HANDBOOK:

After one final review, Mr. Colesante made the motion to approve the Town of Constantia Employee Handbook dated August 2018, seconded by Mr. Metzger.

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

HIGHWAY:

Mr. Woolridge spoke to the council members present to discuss the radio system at the highway garage. The radios that are currently in use do not work in many locations in town, Mr. Woolridge had Bush Electronics put a repeater at the highway garage that did not help the situation. Bush Electronics then went to the OCWA water tower, they went up in the tree truck with the repeater it worked fantastic. Mr. Woolridge has in the past reached out to OCWA, they were in agreement with the Town putting an antenna or repeater on the tower. Bush Electronics gave a price of \$17,000 for a new repeater, we will keep the current radios as they are programmable. If anything goes wrong with the equipment the Town is responsible. The Town will also need to get a FCC license for \$1,500 renewable every five years. Mr. Woolridge then spoke to the County about their county wide system, the Town can be included in their system but the cost is \$24,000. The benefit to this is the radios will have the County Highway and 911 frequency, the infrastructure is already there so the Town will not be responsible for the FCC license. There will be no yearly fees if the Town goes with the County. Mr. Woolridge would like the board members to think about which way they would like to go, and see how the budget looks for possible purchase this year, if not will add to the budget for next year.

Mr. Woolridge has found a floor plan for the highway garage, Mr. Kalkowsky from Barton & Loguidice will be reviewing for a sprinkler system for the proper size curb stop. This is the problem at the town park, the curb stop is not big enough to handle the flushing of the toilets. Mr. Woolridge has asked OCWA for a price to upgrade the current curb stop at the park.

Mr. Metzger asked Mr. Woolridge about the cameras at the highway garage, and the fuel island. The cameras will come at the same time as the fuel island, Mr. John LaValley is still looking for good used equipment.

Discussion turned to the new paver, Mr. Woolridge said it is working well. They are currently paving in West Monroe and should be done by the end of the week, should start paving in Constantia next week. Mr. Mosley has heard from Mr. Sundet, Supervisor for the Town of West Monroe they will be going in half on the purchase of the new paver, check should be here by the end of the week. The attorney for West Monroe is drawing up an agreement between Constantia and West Monroe, Mr. Mosley will forward the document to Mr. Bader as soon as he receives them. Mr. Davis, Superintendent for West Monroe will be putting the old paver on Auctions International this week. The Village of Cleveland highway men are currently helping with paving in West Monroe and will continue to help in Constantia when paving starts here. The tradeoff for the Village will be in labor as they do not have a lot to offer when it comes to equipment, there is an informal agreement with the Village at this point. Mr. Colesante is always concerned with informal agreements, he is encouraging Mr. Woolridge to get something in writing so all parties are in agreement as to what each municipality is agreeing to.

BERNHARDS BAY WATER DISTRICT:

Ms. Hite has reached out to Mr. Tomaino about the fact that she is not in the Bernhards Bay Water District. Mr. Mosley responded that Mr. Bader took the offer off the table.

Mrs. Haynes did tell the board members present that Mrs. Griffin, 701 State Route 49 is having a problem with additional water in her basement. Mrs. Haynes has notified Mr. Zimmer who sent out someone from Highlander Construction to look at the problem. Mr. Kalkowsky from Barton & Loguidice has also stopped by her residence, but both times it was not raining which is when the problem occurs. Mr. Mosley called Mr. Kalkowsky on the phone to speak of the problem, when asked if he has ever experienced this in the past Mr. Kalkowsky responded he has not but other engineer’s have. Mr. Colesante will visit Mrs. Griffin at 701 State Route 49 when it is raining to assess the situation.

CODE ENFORCEMENT:

Mr. Mosley asked Mr. Haynes Interm Code Enforcement Officer to come into the meeting. Mr. Haynes was asked if Mr. Hall brought him up to speed on 52 Shacksbush Rd. Mr. Haynes told the board that Mr. Hall has left and gave no indication that he would be back. Mr. Haynes is not aware of the issues at this residence but will look in the office for paperwork. Mr. Mosley did text Mr. Hall for an update.

ADJOURN:

At 10:45 am the meeting adjourned.