

TOWN OF CONSTANTIA
MINUTES – PUBLIC HEARING – NOVEMBER 8, 2018
BERNHARDS BAY WATER DISTRICT EXTENSION 7:00 PM
BUDGET HEARING 7:30 PM
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

CALL TO ORDER:

At 7:00 pm Mr. Mosley called the meeting to order with the pledge of allegiance.

PUBLIC COMMENT:

There was no public in attendance to speak for or against the Proposed Bernhards Bay Water District Extension No. 1.

CLOSE:

At 7:20pm Mr. Colesante made the motion to close the public hearing, seconded by Mr. Moran.

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

RESOLUTIONS:

With no public in attendance Mr. Bader read the following two resolutions into the minutes:

**RESOLUTION FOR THE PROPOSED TOWN OF CONSTANTIA
BERNHARDS BAY WATER DISTRICT EXTENSION NO. 1
(SEQR RESOLUTION)**

WHEREAS, the Town of Constantia (the Town) is the sponsor the Bernhards Bay Water District Extension No. 1; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the N.Y.S. Environmental Quality Review Act (SEQRA) and the implementing regulations at 6 NYCRR Part 617 (the Regulations) on November 8, 2018 indicating the Town of Constantia will serve as Lead Agency;

NOW, THEREFORE, be it

RESOLVED, that the Board hereby establishes itself as the Lead Agency for the Extension No. 1;

and

BE IT FURTHER RESOLVED, that the Board has considered the relevant area of environmental concern, and based further upon the Board's knowledge of the Extension No. 1 and its potential environmental impact as the Board has deemed appropriate, the Board makes the following findings and determinations:

1. The Extension No. 1 constitutes an unlisted action; and
2. No significant adverse environmental impacts are noted for Extension No. 1 and none are known to the Board.

Therefore, the Board hereby determines that the Extension No. 1 will not have a significant adverse environmental impact; and

BE IT FURTHER RESOLVED, that the Board directs the Town Supervisor and Extension No. 1 project engineer are hereby authorized and directed to take all actions in order to give full force and effect to this determination; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Mr. Colesante made the motion to approve the above resolution, seconded by Mr. Metzger.

The question of the adoption of the foregoing Resolution was duly put to a vote and upon roll call, the vote was as follows:

Kenneth Mosley	Supervisor	Voted	Yes
Richard Colesante	Board Member	Voted	Yes
John Metzger	Board Member	Voted	Yes
Thomas Moran	Board Member	Voted	Yes
Frank Tomaino	Board Member	Voted	Yes

Vote carried.

**RESOLUTION TO ESTABLISH TOWN OF CONSTANTIA BERNHARDS BAY WATER
DISTRICT EXTENSION NO. 1**

WHEREAS, Barton and Loguidice duly filed a map, plan and report in the office of the Town Clerk of the Town of Constantia, the said Town Board did duly adopt an order reciting a description of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a map, plan and report describing the same are on file in the Town Clerk's office for public inspection and specifying that said Town Board shall meet at the Town Hall, Town of Constantia, New York, on November 8, 2018 at 7:00

p.m., for the purpose of conducting a public hearing on such proposal to establish the water district extension with the specified improvements and to hear all persons interested in the subject thereof concerning the same, and

WHEREAS, copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said order, duly meet and consider such proposal and heard all persons interested in the subject thereof, who appeared at such time and place, concerning the same,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board, Town of Constantia, in the County of Oswego, that it be and hereby is determined as follows:

1. The notice of public hearing was published and posted as required by law and is otherwise sufficient;
2. That all of the property and property owners within the proposed district are benefitted thereby;
 3. That all of the property and property owners benefitted are included within the limits of the proposed district; and
 4. That the formation of the proposed district is in the public interest.

FURTHER RESOLVED, that the Town Board does hereby approve the extension of the Water District as hereinafter described to be known as the Town of Constantia Bernhards Bay Water District Extension No. 1 as described and set forth in the map, plan and report of Barton & Loguidice, and the attached Schedule "A" filed in the Clerk of the Town of Constantia on the 16th day of October, 2018.

Mr. Colesante made the motion to approve the above resolution, seconded by Mr. Moran.

The foregoing resolution was thereupon duly adopted.

Kenneth Mosley	Supervisor	Voted	Yes
Richard Colesante	Board Member	Voted	Yes
John Metzger	Board Member	Voted	Yes
Thomas Moran	Board Member	Voted	Yes
Frank Tomaino	Board Member	Voted	Yes

Vote Carried.

ADJOURN:

At 7:25 pm Mr. Metzger made the motion to adjourn the public hearing on the Bernhards Bay Water District Extension No. 1, seconded by Mr. Colesante.

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

PUBLIC HEARING ON THE 2019 BUDGET

At 7:30pm Mr. Metzger made the motion to open the public hearing for the 2019 Town of Constantia Budget, seconded by Mr. Moran.

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

PUBLIC COMMENT:

No public in attendance

DISCUSSION:

Mr. Metzger requested that both protection contracts for the Constantia Fire District and the protection contract with the Village of Cleveland include the same wording as the Fire Contract with the Constantia Fire District #1 which reads:

Any fire call referred to herein shall include those which are commonly known as “RESCUE CALLS”.

Mr. Bader instructed Mrs. Haynes to include this statement under 1 and will read as follows:

1. The Village Fire Department shall, at all times during the period of this contract, be subject to call for attendance upon any fire occurring in the District, and when notified by alarm or telephone call from any person within the District of a fire within the District, the Village Fire Department shall respond and attend upon the fire without delay with suitable apparatus and appliances. Any fire call referred to herein shall include those which are commonly known as “RESCUE CALLS”. Upon arriving at the scene of the fire, the Village Fire Department shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire and the saving of life and property in connection therewith.

With no changes proposed the 2019 Town of Constantia Budget will be approved at the November 20, 2019 Town Board Meeting.

ADJOURN:

At 7:40 pm Mr. Tomaino made the motion to adjourn the public hearing on the Town of Constantia 2019 Budget, seconded by Mr. Moran.

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

