

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – February 19, 2019
7:30 pm Constantia Town Hall

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

Others Present: Dustin Clark, David Powers – Barton & Loguidice
Paul Baxter – Tug Hill Commission
Roy Reehil – County Legislator

Absent: Kenneth Mosley - Supervisor
Warren Bader - Town Attorney

CALL TO ORDER:

At 7:30 pm Mr. Moran, Deputy Supervisor called the town board meeting to order with the pledge of allegiance.

PUBLIC COMMENT:

None

WATER:

Final change order has been approved for Highlander Construction, they still have their punch lists to finish. Along with two issues, survey stakes and a culvert. Mrs. Haynes asked about residents who come in with sink holes, etc. Mr. Clark asked for a list to be created, Highlander has 1 year from completion to correct issues.

SEWER:

Mr. Clark and Mr. Powers were present to discuss the potential sewer project. After discussion with the board Mr. Clark will extend the potential sewer project up to 60 Railroad St in Bernhards Bay to include the Highway Department. Mr. Clark brought with him the Full Environmental Assessment Form that will be reviewed tonight, changes will be made as needed.

After reviewing the Full Environmental Assessment Form and with some approved changes,

COUNCILMAN: **Moran**

Introduced the following and moved its adoption:

Proposed Action: Town of Constantia Sewer Project

**RESOLUTION DECLARING THE INTENT OF THE TOWN OF CONSTANTIA TOWN BOARD
TO ACT AS LEAD AGENCY**

WHEREAS, the Town of Constantia (Town) is proposing the Town of Constantia Sewer Project (Project), located in the Town of Constantia and Village of Cleveland, Oswego County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Town of Constantia Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Constantia Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Constantia Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Deputy Supervisor of the Town of Constantia hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Town of Constantia will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Deputy Supervisor of the Town of Constantia and Town Board, together with the Town of Constantia Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

Seconded by Councilman: **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	Voted	Absent
Richard Colesante	Voted	Yes
John Metzger	Voted	Yes
Tom Moran	Voted	Yes
Frank Tomaino	Voted	Yes

COUNTY LEGISLATOR:

Mr. Reehil reported:

-Mr. Reehil followed up on questions from the board, the question as to Youth Bureau monies, there is money out there, just have to ask for it.

-Spoke to the Chair of Infrastructure Committee and the County Attorney about the property at 11 Dutcherville Rd. Putting the statement in the auction booklet that the building needs to be raised is all the County can do. Once the property is sold it is up to the Town to do the enforcement.

-Mr. John Hines has retired from the Fire Advisory Board, if there is someone that might want to sit on this board please let Mr. Reehil know.

-Currently working with Community College in Fulton on being a Work Ready Community. This program helps mainly people who did not graduate from high school or college. There are a series of tests the participants can take to see what jobs they are best geared towards. The community college is taking the lead with the County as a supporter.

-Mr. Woolridge asked if they County will still be using Onondaga County as the purchasing agent. The Town paid \$8,000 more for salt because of issues with this new program. Oswego County did do away with their purchasing department, but Mr. Reehil has heard of the issues so he is not sure if the County is going to continue with Onondaga County.

MINUTES:

Mr. Colesante made the motion to accept the minutes of the January 15th Town Board meeting and the February 4th Supervisor's meeting, Seconded by Mr. Tomaino.

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

VOUCHERS:

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #2 Dated February 19, 2019:

General Fund	38-70	\$ 26,125.88
Highway Fund	10-28	\$178,646.10
Bernhards Bay Water District	3	\$ 57,584.35
North Shore Water District	2	\$320,687.70

Seconded by Mr. Tomaino.

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

SUPERVISOR:

Mr. Moran made the motion to approve the Supervisor's report dated January 31, 2019, seconded by Mr. Colesante.

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

HIGHWAY:

Mr. Woolridge reported:

-Cold patching

-Paid for salt in these vouchers

-March 6th going to Albany with Mr. Whitney to advocate for CHIP's money

-Would like to have a discussion at the next Supervisor's meeting on a budget modification to transfer money.

Originally anticipated to purchase a new mower this year, they just finished working on the mower. Mr.

Woolridge would like to purchase a truck in 2020 instead.

Mr. Colesante spoke about the sewer project and Mr. Woolridge's thoughts on repairing the grinder pumps. Mr. Colesante thinks this should stay within the Town, Mr. Woolridge agrees. The Town will need to hire employee(s) for the maintenance along with needing a workshop and storage. Mr. Woolridge has been speaking to Mr. Riggs as to what the Town might need.

Mr. Metzger made the motion to accept the Highway Superintendent's report, seconded by Mr. Tomaino.

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

TOWN CLERK – TAX COLLECTOR:

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of January were \$1,331.50.

Tax collection is going well to date \$3,882,356.13 has been collected with \$2,187,097.80 turned over to the Town Supervisor on February 6, 2019.

Local Law #1 and #2 of 2019 have been filed with the Office of the State Comptroller.

Mr. Metzger made the motion to accept the Town Clerk's and Tax Collector's report as presented, seconded by Mr. Tomaino.

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

ASSESSOR:

No Report

CODE ENFORCEMENT:

I have attended my last training session February 12th to the 14th.

Ongoing court cases:

158-160 Doris Park Dr. – is now in compliance

114 Doris Park Dr. – is now in compliance

This month I have sent letters to:

1060 State Route 49 – Outside Storage

1080 State Route 49 – Unsafe Structure

297-300 County Route 23 – Unsafe Structure

27 26th Street has had an asbestos survey done, waiting for results to move forward.

As always, please feel free to contact me with any questions.

Mr. Metzger did speak to Mr. Haynes today, Mr. Haynes will be sending a letter to Mr. Sciacca asking what is being done to be within compliance for the trailers. Mr. Haynes will also be reaching out to the neighbor at 46 Shacksbush Rd who has the same issues.

As Mr. Haynes has completed all classes for Code Enforcement Officer, Mr. Colesante made the motion to increase his hourly pay to \$20.50, seconded by Mr. Tomaino.

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

Mr. Metzger made the motion to accept the Code Enforcement Officer's report as received, seconded by Mr. Tomaino.

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

JUSTICE:

Mr. Moran made the motion to accept Justice Pelon's and Justice Simpson's report for January, seconded by Mr. Colesante.

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

DOG CONTROL:

No Report

Discussion turned to dog licensing, the board members requested that Mrs. Haynes print out a list of licenses that expired for 2018.

TUG HILL COMMISSION:

Paul Baxter reported:

1. The 2019 Tug Hill Local Government Conference is coming up on Thursday, March 28, with a registration deadline of Friday, March 8 for the best rate. Conference details and the registration form can be found online at: www.tughill.org/lgc2019 . We encourage attendees to fill out their registration form online and print it out to avoid any errors in transcription. I hope to see you there.
2. The next North Shore Council of Governments meeting is still in the process of being scheduled.
3. The Tug Hill Commission met on Monday, January 28 at 10 a.m. at the Parish Village Gym, 2938 East Main Street, Parish. The Commission's next meeting in the area will be in Cleveland in September.
4. Just a reminder that we are really not far from the next round of CFA (Consolidated Funding Application) grants. This is a good time to think about your community needs and how you might be ready for any grants that may become available in the next round.
5. Since your last town board meeting, I provided the town with a CD of resources for local control of wind and solar installations that you could then print out as needed for your upcoming update of local regulations.
6. Since the start of 2019, I have assisted the town clerk with a change in how the software that runs your town web page works since that changed with an update in the recent past.

CORRESPONDENCE:

-Association of Towns – Loss of AIM funding in the 2020 New York State Proposed Budget

BOARD INITIATIVES AND COMMENTS:

-Public Information Session on municipal sewers March 5th 6:30pm

ADJOURN:

At 9:40 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Tomaino.

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