

TOWN OF CONSTANTIA
MINUTES – SPECIAL MEETING – May 16, 2019
6:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor
John Metzger, Thomas Moran, Frank Tomaino – Council Members
Clare Haynes – Town Clerk
Warren Bader – Town Attorney
Dustin Clark, David Powers– Barton & Loguidice, PC

Absent: Richard Colesante – Council Member

CALL TO ORDER:

At 6:30 pm Mr. Mosley called the special meeting to order with the pledge of allegiance.

SEWER:

Mr. Clark gave an update on the sewer project, the original project started with the target area along State Route 49 into Doris Park and the hamlet of Constantia. Based on funding the original plan was to complete the district with two project areas, State Route 49 from the Village line to Frederick St. The second project would be the Doris Park area State Route 49 to the Town line and the hamlet up to Knapp Rd. When the new grant funding packages were released the max grants went from 5M to 10M, with the additional grants it is now possible to complete the entire service area in one district. Mr. Clark understands this is late notice and the map plan & report was just finished today. B & L always struggles with the timing of the announcements and then the quick application deadline, it is frustrating. The funding agencies come out with the offers late May with grant applications due by July 26th. This does not give the Town or the engineers much time to get the applications finished, there is a lot of administrative work that needs to be completed along with legal notice deadlines that must be done before the application can be submitted.

The resolution for tonight is to schedule the public hearing for the formation of the entire district. The resolution if passed tonight will need to be published in the Citizen Outlet and must be published 10 to 20 days before the public hearing date. The other resolution for tonight is to set the Post Standard as an alternate “official” newspaper, this will be helpful in the future if notices need to be published and the deadline for the Citizen Outlet won’t allow the necessary time frames, this resolution will give the Town another option for legal notices.

Once the public hearing is set there will be time for the public to review the information and attend the public hearing. Mr. Metzger said at the informational session the public was told that this was going to be done in two districts, maybe another informational session should be held. Mr. Clark responded that the original way the district was going to be created, ideally it would have been seamless with starting the first and then immediately starting the second. Creating it in one district is relatively the same as it will be years before the second area is started, there is at least one year of construction at the sewer treatment plant and another year in the “first area” for construction.

Mr. Metzger asked about adding roads to the project, Mr. Clark responded: now that the SEQRA is completed for the service area, there is no way to add roads, if there is an area that the board knows has interest, this area can start as an extension immediately. Of course smaller districts will not get the level of funding that this district can get, but as the originally district gets underway there will be other roads that will want to be part of an extension district.

Mr. Metzger is not happy that they will be passing a resolution on a project when the Map, Plan & Report was just given to the board tonight. Mr. Moran is concerned also, but is trusting that Mr. Bader and Mr. Langey has reviewed the information. Mr. Bader has and respond that there is nothing fatal in the report, if you follow the time table, there is time for the public to voice their opinion. The awards from the funding agencies will not be until December 2019, if all goes well the earliest start on the upgrade to the Cleveland sewage plant will be 2022. There is at least 18 months of design before work will be able to start at the plant.

Mr. Tomaino asked about the Village are they in agreement? Mr. Clark spoke to Mayor Tackman today, with the new funding package the agreement will be back the way it started, with the grants paying for the improvements. Joint ownership is no longer on the table just a strong Inter Municipal Agreement (IMA) will be necessary.

Mr. Nickerson and Mr. Kane were at the meeting to discuss their particular situation. They are currently hooked to the Village of Cleveland sewer system. Mr. Kane and Mr. Nickerson feel they should not be charged the same EDU as the new district as they already have the infrastructure. Mr. Clark responded that they will be charged a lower EDU to keep their increase the same as the other outside Village sewer users. These residents will not be receiving a new grinder pump or change their current situation with sharing grinder pumps. Once the district is formed the Town will be servicing their equipment.

After discussion the following resolutions were offered:

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION
NAMING THE SYRACUSE POST STANDARD AS AN OFFICIAL/ALTERNATE
OFFICIAL NEWSPAPER FOR THE TOWN OF CONSTANTIA
May 16, 2019**

The following resolution was offered by Councilor Metzger, who moved its adoption, seconded by Councilor Moran, to wit:

WHEREAS, pursuant to New York State Town Law, a Town may designate one or more newspapers as the “official” newspaper, where such newspaper has a general circulation in the area serviced, for all Town purposes; and

WHEREAS, the Town of Constantia Town Board desires to name an additional/alternate official newspaper for the Town of Constantia.

NOW THEREFORE, BE IT RESOLVED that the Town of Constantia Town Board hereby designates the Syracuse Post Standard as an official/alternate official newspaper for the Town of Constantia for all Town purposes.

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

Frank Tomaino	Councilor	Voted	Yes
Tom Moran	Councilor	Voted	Yes
John Metzger	Councilor	Voted	Yes
Richard Colesante	Councilor	Absent	
Ken Mosley	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2019

TOWN OF CONSTANTIA TOWN BOARD PUBLIC HEARING RESOLUTION AND ORDER

At a Special Meeting of the Town Board of the Town of Constantia, Oswego County, New York, held at the Constantia Town Hall located at 14 Frederick Street, Constantia, New York on May 16, 2019 at 6:30 PM.

The meeting was called to order by the Supervisor and upon roll being called, there were:

PRESENT: Ken Mosley	Supervisor
John Metzger	Councilor
Tom Moran	Councilor
Frank Tomaino	Councilor

IN THE MATTER OF THE FORMATION OF THE TOWN OF CONSTANTIA SEWER DISTRICT NO. 1 PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

Councilor Tomaino moved and Councilor Moran seconded the following resolution:

WHEREAS, a Map, Plan and Report has been duly prepared in such manner and in such detail as heretofore has been determined by request by the Town Board of the Town of Constantia, New York (the “Town”), relating to the creation and construction, pursuant to Town Law Article 12-A, of sewer system improvements to be known and identified as the Town of Constantia Sewer District No. 1 (to be known as the “Constantia-Bernhards Bay Sewer District”)(the “Sewer District”); and

WHEREAS, said Map, Plan and Report, dated May 2019, has been prepared by Barton & Loguidice, a competent engineering firm duly licensed by the State of New York, and has been filed in the office of the Town Clerk where it is available for public inspection; and

WHEREAS, the boundaries of the proposed Sewer District consist of those areas within the Town of Constantia as set forth in Schedule “A” attached hereto and made a part hereof; and

WHEREAS, the Sewer District improvements include those described in the Map, Plan and Report and consist generally of the construction of approximately 24 miles of low-pressure sewer main with two (2) pump stations, and air release manholes and cleanouts spaced at equal intervals throughout the system; each non-vacant parcel in the proposed district will have a complete grinder pump assembly, gravity and pressure lateral, and electrical grinder pump connection made for their property, as well as their existing septic tank decommissioned; the WWTP improvements include a new two-chamber packaged SBR treatment facility with extended aeration EQ and post EQ chambers; the existing DAVCO tank will be converted to an aerobic sludge digester, and a new sludge press, filter building with filter system, and UV disinfection system will be installed at the existing WWTP site; and

WHEREAS, the maximum amount proposed to be expended for the creation and construction of the Sewer District is estimated to be Thirty Nine Million Fifteen Thousand and 00/100 (\$39,015,000.00) Dollars and the plan of financing includes the issuance of bonds of the Town to finance said cost and the assessment, levy and collection of special assessments shall be borne entirely by the properties located within the described benefitted areas including the several lots and parcels of land within said benefitted areas as associated with the Sewer District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, as generally described in Schedule “B” and as set forth more fully in the Map, Plan and Report, and further that the Town of Constantia has determined to seek and obtain public sources of funding and financing through the New York State Environmental Facilities Corporation (“NYSEFC”), the United States Department of Agriculture – Rural Development (“USDA-RD”) and the New York State Department of Environmental Conservation (“DEC”), as well as other sources, for the construction and administrative costs associated with the creation and construction of the Sewer District; and

WHEREAS, the estimated cost of the Sewer District to the “typical property” is Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

WHEREAS, the estimated cost of the Sewer District to the “typical one-family home” is Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

WHEREAS, the estimated cost of the Sewer District to a “two-family home” is One Thousand Five Hundred Thirty-Two and 00/100 (\$1,532.00) Dollars; and

WHEREAS, there are no estimated hook-up costs because the project was designed as a “turn-key” project; and

WHEREAS, the cost and expenses of operation and maintenance of said Sewer District, shall be a function of charges to the benefitted property owners and shall not be a general charge against the Town; and

WHEREAS, the Town Board has heretofore caused to be prepared and filed for public inspection with the Town Clerk, a detailed explanation of how such estimates were computed; and

WHEREAS, the Town Board previously conducted an environmental review of the proposed Sewer District project pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and determined that the project is a Type 1 Action, that the Town Board would act as lead agency and that a Full Environmental Assessment Form would be prepared; and

WHEREAS, having given due consideration to the impact that the creation and construction of the Sewer District may have on the environment, on April 1, 2019 the Town Board determined that the project would not have a significant impact on the environment and therefore issued a Negative Declaration for purposes of SEQRA.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a hearing of the Town Board of the Town of Constantia shall be held at Constantia Town Hall located at 14 Frederick Street, Constantia, New York on June 4, 2019 at 6:30 PM, or as soon thereafter as the matter can be heard to consider the establishment, creation and construction of the proposed Town of Constantia Sewer District No. 1 (Constantia-Bernhards Bay Sewer District) herein referred to and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as required by law; and it is further;

RESOLVED AND ORDERED that the Town Clerk cause a copy of this order to be published once in the Citizen Outlet, a newspaper having a general circulation in the Town and previously designated as the official newspaper of the Town for such purposes and to also post a copy thereof on the Town’s official signboard maintained pursuant to Section 30(6) of the Town law; and to further place a copy of this order upon the Town’s website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the applicable provisions of the Town Law; and it is further;

RESOLVED AND ORDERED that the Town Clerk file a certified copy of this order with the Comptroller of the State of New York on or about the date of publication and posting of a copy of this order.

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

Ken Mosley	Supervisor	Voted	Yes
Richard Colesante	Councilor	Absent	
John Metzger	Councilor	Voted	Yes
Tom Moran	Councilor	Voted	Yes
Frank Tomaino	Councilor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2019

SCHEDULE “A”
Written Boundary Description
Constantia-Bernhards Bay Sewer District
Oswego County, New York

ALL THAT TRACT OR PARCEL OF LAND SITUATE in the Town of Constantia, County of Oswego and State of New York and being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northeastern corner of Parcel 312.00-02-15.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly across State Route 49 to the northeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.16-01-11.01 adjoining the northern shore of Oneida Lake; thence proceeding westerly, northwesterly, and southwesterly along the northern shore of Oneida Lake as it bends and turns to the north westerly corner of Parcel 309.00-01-01; thence proceeding northeasterly along the northern border of Parcels 309.00-01-01, 310.05-04-32.1, 310.05-04-32.2, and 310.05-04-30 to the northeastern corner of Parcel 310.05-04-30, thence proceeding easterly to a point along the northern property boundary of said Parcel which intersects with the southwestern corner of Parcel 310.05-03-25.03; thence proceeding northeasterly along the projection of the western property boundary of Parcel to 310.05-03-25.03 to the northern corner of said Parcel; thence proceeding northeasterly to the northwestern corner of Parcel 310.05-03-05; thence proceeding easterly along the northern boundary of Parcels 310.05-03-05 and 310.05-03-25.03 to the northeastern corner of Parcel 310.05-03-25.03; thence proceeding easterly across 28th Street to a point on the western property boundary of Parcel 310.05-02-02.2, thence proceeding northeasterly along the western property boundary of Parcels 310.05-02-02.2 and 310.05-02-01 to the northwestern corner of Parcel 310.05-02-01; thence proceeding easterly along the northern property boundary of Parcels 310.05-02-01 and 310.05-02-02.2 to the northeastern corner of Parcel 310.05-02-02.2; thence proceeding easterly to a point on the western boundary of Parcel 310.05-01-48 which intersects with the

projection of the northern property boundary of Parcel 310.05-02-02.2; thence proceeding northeasterly along the western boundary of Parcels 310.05-01-48, 310.05-01-48.01, and 310.05-01-01 to the northwestern corner of Parcel 310.05-01-01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 310.05-01-01 to a Point along the projection which intersects with the southern boundary of Parcel 296.00-06-06.2; thence proceeding northwesterly along the southern boundary of Parcels 296.00-06-06.2 and 296.00-06-12 to the southeastern corner of Parcel 296.00-06-17.02; thence proceeding northerly along the western property boundary of said Parcel to the southern corner of Parcel 296.00-06-17.01; thence proceeding northwesterly along the southern property boundary of 295.00-04-18 to the southwestern corner of said Parcel which intersects with a point along the eastern property boundary of Parcel 295.00-04-17; thence proceeding northwesterly along the southern property boundary of Parcel 295.00-04-17 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-17 to the southeastern corner of Parcel 295.00-04-16; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-16, 295.00-04-15, 295.00-04-14, 295.00-04-11, 295.00-04-08.2, 295.00-04-08.12, 295.00-04-10, 295.00-04-13, 295.00-04-12, 295.00-04-21, 295.00-04-20, and 295.00-04-09 to the southwestern corner of Parcel 295.00-04-09; thence proceeding southwestwesterly along the eastern property boundary of Parcel 295.00-04-25.01 to the southeastern corner of said Parcel; thence proceeding northwesterly to the southwestern corner of Parcel 295.00-04-25.01; thence proceeding southwestwesterly along the southeastern property boundary of Parcel 295.00-04-25.02 to the southern corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 295.00-04-25.02 to the point which intersects with the southeastern corner of Parcel 295.00-04-07; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-07, 295.00-04-06, and 295.00-04-05 to the southwestern corner of Parcel 295.00-04-05; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-05 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-04-05 to a point along the northern boundary which intersects with the projection of the western property boundary of Parcel 295.00-03-03.01; thence proceeding across West Road along the projection of the western property boundary of Parcel 295.00-03-03.01 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-03.01; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-03-03.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-08.01; thence proceeding southeasterly along the north property boundary of Parcel 295.00-03-08.01 and 295.00-03-08 to a point on the north property boundary of Parcel 295.00-03-08 which intersects with the projection of the western property boundary of Parcel 295.00-02-10.01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 295.00-02-10.01 to the northwestern corner of said Parcel; thence proceeding along the projection of the western property boundary of Parcel 295.00-02-10.01 across parcel 296.00-08-01 to a point on the southern property boundary that intersects with the said projection; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-08-01 to the southwestern corner of Parcel 295.00-01-02; thence proceeding northeasterly along the western property boundary of Parcel 295.00-01-02 to the southeastern corner of Parcel 278.00-02-10; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-10 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-10 to the southeastern corner of Parcel 278.00-02-07.08; thence proceeding northwesterly along the western property boundary of Parcel 278.00-02-07.08 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundaries of Parcels 278.00-02-07.07, 278.00-02-07.06, and 278.00-02-07.05 to the southwestern corner of Parcel 278.00-07.05; thence proceeding southwestwesterly along the eastern property boundary of Parcel 278.00-02-01 to the southeastern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-07.05 to the southeastern corner of Parcel 295.00-05-01; thence proceeding northeasterly along the eastern property boundary of Parcel 295.00-05-01 to the northeastern corner of said Parcel; thence proceeding northwesterly along the northern property boundary of parcel 295.00-05-01 to the northwestern corner of said parcel; thence proceeding southwestwesterly along the western property boundary of Parcel 295.00-05-01 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-01 to the southwestern corner of said parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-01 to the northwestern corner of said Parcel; thence proceeding across State Route 49 to the southwestern corner of Parcel 278.00-01-15; thence proceeding northeasterly along the western property boundaries of Parcels 278.00-01-15 and 278.00-01-14 to the northwestern corner of parcel 278.00-01-14; thence proceeding southeasterly along the northern property boundaries of Parcels 278.00-01-14, 278.00-01-13, 278.00-01-12.1, and 278.00-01-03 to the northeastern corner of Parcel 278.00-01-03; thence proceeding southeasterly along the projection of the northern property boundary of Parcel 278.00-01-03 across Simmons Drive to a point on the western property boundary of Parcel 279.00-04-17 that intersects with the said projection; thence proceeding northeasterly along the western property boundary of Parcel 279.00-04-17 to the northwestern corner of said property; thence proceeding southeasterly along the northern property boundary of Parcel 279.00-04-17 to the northeastern corner of said parcel; thence proceeding southwestwesterly along the eastern property boundary of Parcel 279.00-04-17 to the southeastern corner of said Parcel; thence proceeding southwestwesterly along the northern property boundaries of Parcels 296.00-01-05 and 296.00-01-06 to the northeastern corner of parcel 296.00-01-06;

thence proceeding southwesterly along the eastern property boundary of parcel 296.00-01-06 to the north western corner of Parcel 296.00-01-28.01; thence proceeding north easterly along the northern property boundary of Parcel 296.00-01-28.01 to the north easterly corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-28.01 to the southeastern corner of said property; thence proceeding southwesterly and northwesterly along the southern property boundary of Parcel 296.00-01-28.01 to its intersection with State Route 49; thence proceeding southeasterly along State Route 49 to the northwestern corner of Parcel 296.00-01-29.03; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-01-29.03 to the northeastern corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-29.03 to the southeastern corner of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 296.00-01-27.02, 296.00-01-27.03, and 296.00-01-18 to the northeastern corner of Parcel 296.00-01-18; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-01-18 to the northwestern corner of Parcel 296.00-01-26.01; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-01-26.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-20.01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-20.01 to the north eastern corner of said Parcel; thence proceeding southeasterly along the eastern property boundary of Parcel 296.00-02-20.01 to the Northeastern corner of Parcel 296.00-02-31.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-02-31.02 to the northwestern corner of said Parcel; thence proceeding southeasterly along the western property boundary of Parcel 296.00-02-31.02 and Parcel 296.00-02-31.01 to the southwestern corner of Parcel 296.00-02-20; thence proceeding northeasterly along the eastern property boundary of Parcel 296.00-02-20 to the northwestern corner of Parcel 296.00-02-19; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-02-19 to its intersection with Auringer Road; thence proceeding across Auringer Road to a point on the southwestern property boundary of Parcel 296.15-01-03 that intersects the projection of the northern property boundary of Parcel 296.00-02-19; thence proceeding northwesterly along the southwestern property boundary of Parcel 296.15-01-03 to the northwestern corner of said Parcel; thence proceeding northeasterly along the northern property boundary of Parcel 296.15-01-03 to its intersection with Scriba River; thence proceeding across the Scriba River to a point on the southeastern property boundary of Parcel 296.15-01-02.01 that intersects the projection of the northern property boundary of Parcel 296.15-01-03; thence proceeding northwesterly along the eastern boundary of the Scriba River to the northwestern corner of Parcel 296.15-01-02.01; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-02-15.02 to the southwest corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-15.01 to the northwestern corner of said Parcel; thence proceeding across Cemetery Road to a point on Parcel 296.00-02-14.12 that intersects the projection of the western property boundary of Parcel 296.00-02-15.01; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.11 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.11 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-01-26 to the southwestern corner of said Parcel ; thence proceeding northeasterly along the western property boundaries of Parcels 296.00-01-26 , 296.00-02-26.03, 296.00-02-26.02, 296.00-02-26.01, 296.00-02-25.1, 296.00-02-25.2, 296.00-02-11.22, 296.00-02-24, 296.00-02-10, and 296.00-02-09 to the north western corner of Parcel 296.00-02-09; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-09 to its intersection with State Route 23; thence proceeding across State route 23 to a point on the western property boundary of Parcel 296.00-03-24.03 that intersects the projection of the northern property boundary of Parcel 296.00-02-09; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24.03 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-24.03 to the northeastern corner of said Parcel; thence proceeding easterly along the western property boundary of Parcel 296.00-03-19.2 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundaries of Parcels 296.00-03-19.2 and 296.00-03-24.01 to the southwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24 to the northeastern corner of Parcel 296.00-03-24.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-03-24.02 to the northwestern corner of said Parcel; thence proceeding northwesterly along State Route 23 to the northwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-03-24 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-24 to the northwestern corner of Parcel 296.00-03-27; thence proceeding northeasterly and southeasterly along the northern property boundaries of Parcels 296.00-03-27, 296.00-03-27.01, 296.00-03-22, 296.00-03-03.112, 296.00-03-21.2, 296.00-03-23, 296.00-03-21.11, and 296.00-03-20 to the northeastern corner of Parcel 296.00-03-20; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-20 to the northwestern corner of Parcel 296.00-03-25; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-20 to its intersection with Kibbie Lake Road; thence preceding across Kibbie Lake Road to a point on the

western property boundary of Parcel 296.00-04-10 that intersects with the northern property boundary of Parcel 296.00-03-20; thence proceeding northeasterly along the western property boundary of Parcel 296.00-04-10 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-10, 296.00-04-10.01, 296.00-04-08, 296.00-04-30.03, and 296.00-04-30.02 to the southeastern corner of Parcel 296.00-04-30.02; thence proceeding northwesterly along the southern property boundaries of Parcels 296.00-04-30.02 and 296.00-04-31 to the northeast corner of Parcel 296.00-04-17.2; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-17.2 and 296.00-04-33.01 to the southeastern corner of Parcel 296.00-04-33.01; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 296.00-07-03 that intersects with the projection of the eastern property boundary of Parcel 296.00-04-33.01; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 297.00-04-33.01; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects the western projection of the north property boundary of Parcel 311.08-02-01.21; thence proceeding easterly from said point, across Shacksbush Road to the northwestern corner of the property boundary of Parcel 311.08-02-01.21; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of said parcel; thence proceeding easterly to the northwestern corner of Parcel 311.08-02-07; thence proceeding northerly along the western parcel boundary of Parcel 311.08-02-07 to the northernmost corner of said parcel; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to a point on Parcel 311.08-02-07 that intersects the projection of the western property boundary of Parcel 298.00-01-02; thence proceeding northerly across Parcel 296.00-08-01 to the southwestern corner of Parcel 298.00-01-02; thence proceeding northerly along the western property boundary of Parcel 298.00-01-02 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 298.00-01-02 to its intersection with the Right-of-Way boundary of Railroad Street; thence proceeding southerly along the eastern property boundary of Parcel 298.00-01-02 to a point that intersects with the projection of the northern property boundary of Parcel 298.00-02-22; thence proceeding easterly across Railroad Street along the northern property boundary of Parcel 298.00-02-22 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundaries of Parcels 298.00-02-22, 298.00-02-20, and 298.00-02-18 to the southeastern corner of Parcel 298.00-02-18; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 312.05-02-02 that intersects the projection of the eastern property boundary of Parcel 298.00-02-18; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 312.05-02-06; thence proceeding southerly along the eastern property boundary of said parcel to the northwestern corner of Parcel 312.05-02-07.1; thence proceeding northeasterly along the northern property boundary of said Parcel to the northeastern property boundary corner of said Parcel; thence proceeding southerly along the eastern property boundary to the northwestern property boundary corner of Parcel 312-05-02-08.1; thence proceeding southeasterly along the northern property boundaries of Parcel 312-05-02-08.1 and 312-05-02-09.1 to the northeastern property boundary corner of Parcel 312-05-09.1; thence proceeding northeasterly along the along the western property boundary of Parcel 312.06-01-01.05 to the northwestern corner of the property boundary of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 312.06-01-01.05, 312.06-01-01.04, 312.06-01-01.03, and 312.06-01-01.02 to the northeastern corner of Parcel 312.06-01-01.02; thence southerly along the eastern parcel boundary of Parcel 312.06-01-01.02 to a point along the eastern property boundary of said Parcel which intersects with the westward projection of the north property boundary of Parcel 312.06-01-12; thence proceeding easterly along said projection across County Route 17 to the northwestern corner of Parcel 312.06-01-12; thence proceeding easterly along the north property boundary of said Parcel to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern corner of the property boundary of Parcel 312.06-01-09; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects with the westward projection of the north property boundary of Parcel 312.06-02-05; thence proceeding easterly along said projection across Marsden Road to the northwestern corner of the boundary of Parcel 312.06-02-05; then proceeding northerly along the western property boundary of Parcel 312.06-02-03 to the northwestern corner of the property boundary of said Parcel; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of the property boundary; thence proceeding northerly along the western property boundary of Parcel 312.00-02-01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of the property boundary of Parcel 312.00-02-06.02; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern property boundary corner of Parcel 312.00-02-11.04; then proceeding southeasterly along the north property boundary of Parcel 312.00-02-11.04 to the northwestern property boundary corner of Parcel 312.00-02-16; thence proceeding easterly along the north property boundary of Parcel 312.00-02-16 to the northwestern property boundary corner of Parcel 312.00-02-16.01; thence proceeding northerly along the western property boundary of Parcel 312.00-02-15.01 to the northwestern property boundary corner of said Parcel; thence proceeding easterly along the north property boundary of Parcel 312.00-02-15.01 to the northeastern corner of said Parcel, said Point also being the Point of Beginning (1), encompassing all Parcels within said Boundary.

SCHEDULE "B"
Preliminary Plan of Finance

Funding Scenario	Cost
2022 Estimated Total Project Cost	\$39,015,000
Maximum WIIA Grant	\$5,000,000
Maximum WQIP Grant	\$10,000,000
NYSEFC Hardship Loan (30-year Term, 0.0% interest)	\$20,000,000
Annualized Hardship Loan (Levelized Payments)	\$666,667
Annualized Hardship Loan (50% Rule)	\$533,333
Remaining Loan Balance (30-year Term, 3.25%)	\$4,015,000
Annualized Market-Rate Loan (Levelized Payments)	\$211,517
Number of Town Users (EDU's)	1159.69
Annual Debt Service Cost Per Town EDU	\$642
Annual Grinder Pump Electrical Cost Per Town EDU	\$20
Annual O&M Cost Per Town Occupied EDU	\$104
Total First Year User Cost	\$766

Mr. Bader read the following from page 30 of the May 2019 Preliminary Engineering Report/Map, Plan and Report. As you can see there is a lot to accomplish.

<u>Project Schedule Milestone Item</u>	<u>Schedule Date</u>
Environmental Review (SEQRA)	February 2019
Initiate Income Survey	March 2019
Public Hearing	June 2019
Constantia-Bernhards Bay Sewer District Formation	June/July 2019
Bond Resolution	July/August 2019
Submit CFA (WQIP) Grant Application	July 2019
Submit Engineering Report (CWSRF)	August 2019
Submit WIIA Grant Application	August 2019
Grant Notifications	December 2019

Mr. Mosley asked Mr. Clark if he wanted to attend a shared services meeting with him on May 28th as this project was put on the list. Mr. Mosely is under the impression if the project goes forward there might be some grants the State will offer.

Mr. Moran asked about the income survey, how does that impact the district? Mr. Clark answered that the income survey needs to come in lower than the census. There are a lot of moving parts to this district, the Town must hit all the grants and funding outlined in the Map Plan and Report for the EDU to be \$766.

Mr. Mosley will reach out to Mayor Tackman to set a date for a joint meeting.

OTHER DISCUSSION:

Mr. Metzger made the motion to appoint Mr. Daniel Retajczyk to the board of appeals, term to expire on December 31, 2022, seconded by Mr. Moran.

Carried: Moran – Yes Tomanio – Yes Metzger – Yes Mosely – Yes

Mr. Christopher Corsette – 187 Kibbie Lake Rd has a submitted an application for relief from Local Law #1 of 2019 Imposing a Nine Month Moratorium on Free Standing Solar Panel Installations within the Town of Constantia. Mr. Corsette would like to install a free standing solar panel on his property, the panel will be located behind his house. Within the package there is a letter from the closest neighbor who has no issue with the panel. After discussion, Mr. Moran made the motion to authorize Mr. Corsette to move forward with his free standing 22 panel unit with the stipulation that when the Town passes the new Local Law dealing with solar panels if there is a regulation on decommissioning the unit Mr. Corsette will be required to follow the decommissioning regulation. This motion was seconded by M. Metzger.

Carried: Moran – Yes Tomanio – Yes Metzger – Yes Mosely – Yes

ADJOURN:

At 8:47 pm the meeting adjourned.