

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – May 21, 2019
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor
Richard Colesante, John Metzger, Thomas Moran, Frank Tomaino– Council Members
Clare Haynes – Town Clerk
Wayne Woolridge - Highway Superintendent
Warren Bader – Town Attorney
Roy Reehil – County Legislator
Erin Zehr – Chair, Park and Recreation Commission

Others Present: Eric Pond – Barton & Loguidice
Paul Baxter – Tug Hill Commission

CALL TO ORDER:

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

PUBLIC COMMENT:

None

WATER:

- Substantial Completion was issued November 9, 2018. Remaining punch list items will be addressed by Highlander Construction. The one-year guarantee period is through November 9, 2019.

Please keep track of resident's issues.

SEWER:

- Recent work completed:
 - ✓ Constantia/Cleveland Joint workshop meeting – February 5, 2019
 - ✓ SEQR Part 1, intent to be lead agency resolution and lead agency letters – February 19, 2019
 - ✓ Public Informational Meeting – March 5, 2019
 - ✓ Draft Preliminary Engineering Report / Map, Plan and Report provided to Town and Village for review – March 5, 2019
 - ✓ Received proposal from G&G for Income Survey – March 5, 2019
 - ✓ SEQR Parts 2&3, Negative Declaration – April 1, 2019
 - ✓ Authorize G&G to perform Income Survey – April 1, 2019
 - ✓ Discuss WWTP site ownership with Village – April 9, 2019
 - ✓ Income surveys distributed – April 2019
 - ✓ Approved PER/MPR & Scheduled Public Hearing – May 16, 2019
- Current Status:
 - Income survey – Door-to-door anticipated to begin June 3, 2019
 - Attorney/bond counsel review –
 - Funding
 - i. CFA (WQIP Grant) – Applications are now open and are due no later than July 26 at 4PM. Application requires completion of PER, SEQR and District Formation. NEW maximum grant award of \$10M (\$5M previously). Therefore both services areas will be included in one project!
- Upcoming meeting dates:
 - Town Board Meeting – May 21
 - Workshop Meeting – June 3
 - Public Hearing – June 4
 - Town Board Meeting – June 18
 - Workshop Meeting – July 1
 - Town Board Meeting – July 16
- Future steps:
 - PER/MPR – B&L have revised the report to include the entire service area. Hardcopies were mailed to the Town yesterday afternoon.
 - June 4th, 6:30 PM Special Meeting
 - Hold Public Hearing at Town Office
 - Adopt Resolution forming Constantia-Bernhards Bay Sewer District
 - Advertise for permissive referendum (assumes Citizens Outlet schedule)
 - Submit ad by June 7
 - Ad publication June 14
 - 30 days from advertisement (July 14)
 - July 16

- Adopt final order for District
 - Adopt Bond Resolution – Estoppel period, notices, etc. per bond counsel
- WQIP Application (after District Formation, before July 26)
- Ongoing:
 - Funding Applications: NYSEFC – hardship, CFA – WIIA grant
 - Revised Memorandum of Understanding
 - Inter-municipal Agreement (May – August)
 - Income Survey (April – June)
 - NYSDEC PER / MPR review and coordination

Mr. Moran is very uncomfortable with the creation of the Inter-municipal Agreement way down towards the bottom of the list. Mr. Bader understands but the MOU (Memorandum of Understanding) was done a year and a half ago, information has changed, but it is still good. The Town must get more information before this step can be completed.

Mr. Pond told the board that the bond resolution is only authorizing the project, pass this resolution but do not go further until funding is in place. Just like the Bernhards Bay Water District, nothing was finalized until funding was in place.

Mr. Moran pointed out in the Map Plan & Report the first year user cost is lower than originally talked about, Mr. Pond stated that in the Map Plan & Report you put the first years cost only. After the first year, you must start putting away for short lived assets (grinder pumps) that will need to be replaced as they only have a 15 year life expectancy the district will want to build a capital reserve fund for these issues. Mr. Moran questioned where the money will come for the new maintenance building that will be needed, the district will need to pay for this, it will be a part of the user costs.

COUNTY LEGISLATORS:

Mr. Reehil reported:

- The County is working on unexpected events – Lake Ontario flooding
- Hinman Bridge – will need to be fixed after being hit by a dump truck
- County paving has been announced:
 - 3 miles on County Route 65 to Dutcherville Rd
 - 1.7 miles from County Route 23 to County Route 65
- New Sherriff Don Hilton is doing a good job coming up with new ideas on how to deal with the Counties mental health and addiction issues. These people sometimes end up in the County jail, Mr. Hilton is looking at training programs for better ways to deal with these issues.
- DEC announced they have put in a purchase offer for the old Cleveland Elementary School, the next ranger class will be partially held at the school.
- Met with 800 8th graders at the Youth Summit and Career Day

MINUTES:

Mr. Metzger made the motion to accept the minutes of the April 1st Supervisor meeting, April 16th Town Board meeting and the May 7th Supervisor meeting, seconded by Mr. Moran.

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

VOUCHERS:

Mr. Moran made the motion to accept the following vouchers as listed on Abstract #5 Dated May 21, 2019:

| | | |
|------------------------------|---------|-------------|
| General Fund | 140-177 | \$58,385.06 |
| Highway Fund | 64-81 | \$39,715.62 |
| Bernhards Bay Water District | 7 | \$ 4,224.50 |

Seconded by Mr. Colesante.

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

SUPERVISOR:

Mr. Moran noted that the check to National Grid for \$6,688.54 has still not been cashed, a stop payment has been placed on that check and a new one has been issued. Mr. Moran made the motion to approve the Supervisor’s report dated April 30, 2019, seconded by Mr. Tomaino.

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

HIGHWAY:

Mr. Woolridge reported:

- Dealing with water problems
- All intersections have been swept twice
- Excavator is on Center St. work to continue there
- Two driveways have been installed
- Four of our guys are working in West Monroe to help with paving, hope to start paving in the Town early June
- New banners have been received, some of the flags will be replaced with the banners
- 31 dumpsters, 8 more than last year. Mr. Colesante asked about issues, Mr. Woolridge thinks it would be a good idea to maybe hire an additional vender. Brand Trucking did not have enough dumpsters, it took another 3 days to clean up what was put on the ground because of the lack of dumpsters. Mr. Metzger asked if there were a lot of repeat customers, might be a good idea to put a coupon on the mailing if the Town decides to do that again. The

board will defiantly need to have a conversation for next year's budget as the charge to the highway department is approximately \$5,000.

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

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

TOWN CLERK – TAX COLLECTOR:

Tax collection is completed, on April 25, 2019 Mrs. Haynes turned over \$11,285.71 to the Town Supervisor. This amount is for interest earned, duplicate bill fees and penalties.

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of April were \$2,543.50. Mr. Moran made the motion to accept the Town Clerk's and Tax Collector's report as presented, seconded by Mr. Colesante.

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

ASSESSOR:

No Report

CODE ENFORCEMENT:

This month letters sent to:

Mr. Bader per the board's request sent letters to Mr. Duggleby and Mr. Corsette.

-Mr. Duggleby, called to inform my office that he is working to get his drawings, there are not events scheduled until September.

-Mr. Corsette – his last message to my office voice mail is he no longer wants a building permit and would like to just leave his trailer on the property. He intends to travel.

- Letter received from Jamie Hamlin, Director – Oswego County Veterans Services Agency

Reports as attached.

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

-Mr. Mosley updated the board members that Mr. Corsette did call the CEO's office and left a message that he will not need the building permit at this time as he intends to travel.

-Mr. Mosley would like to discuss changing Mr. Haynes position to a salary position. Mr. Colesante made the motion to change the CEO John T. Haynes to a salary position, there is no wage increase with this change, seconded by Mr. Tomaino.

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

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

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

JUSTICE:

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

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

PLANNING BOARD:

Meeting minutes received April 24, 2019

DOG CONTROL:

No report

PLANNING BOARD:

Meeting minutes received February 26th and March 26, 2019

PARK AND RECREATION COMMISSION:

Ms. Zehr reported:

-Swimming ropes are in

-Courses are set for lifeguards

-Youth teams are on hold because of the weather

-Babe Ruth fields will be used in June, might be moving the entire baseball program to these fields

-Spectrum is ready to hook up when the Town is ready. The new charge is \$79.99 for phone and internet with a \$99 installation fee. Mr. Colesante made the motion to approve Spectrum phone and internet for The David C. Webb Memorial Park at Taft Bay, seconded by Mr. Tomaino.

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

Once the internet is available the park will be ready for cameras, the town board will review the camera quotes at the June 3rd Supervisor meeting.

TUG HILL COMMISSION:

Paul Baxter reported:

1. I attended the annual meeting of the Oneida Lake Association on Wednesday, May 1.
2. A reminder that the deadline is approaching for registration for the SLELO PRISM (the St. Lawrence-Eastern Lake Ontario Partnership for Regional Invasive Species Management) 2019 Invasive Species Symposium at the Tailwater Lodge in Altmar, New York on Thursday, June 20. There is no charge for the event but pre-registration is required by May 27. More information about the symposium is available on their web site, www.sleloinvasives.org
3. I attended the Multi-Jurisdictional Hazard Mitigation Plan update on Wednesday, April 17 in Oswego, and brought back handouts for individual municipalities, which I delivered to Constantia shortly following. The draft plan is posted on the Oswego County Emergency Management Office (EMO) website for review: www.oswegocounty.com/emo/hazard.html Representatives from the county EMO will be available in months to come to answer any questions individual municipalities may have prior to consideration of adoption of the plan.
4. The Central New York Regional Economic Development Council (REDC) met Thursday, May 16 at 2:00 p.m. at the Kallet Theater, 4842 Jefferson Street (U.S. Route 11), Pulaski, New York, and I attended that meeting.
5. We have set the date of the next North Shore Council of Governments meeting, to be held jointly with the Salmon Rivers Council of Governments: Wednesday, May 29. Location to be established soon.
6. I have added a Water and Sewer page to the town web site.
7. As it might be of interest, I thought I'd mention that I've now set up the village of Cleveland with their new web site design. You can see it at www.villageofcleveland-ny.us.

CORRESPONDECE:

DOT has approved the 45 MPH speed reduction on Auringer Rd

BOARD INITIATIVES AND COMMENTS:

Memorial Day Parade will be in Cleveland this year, line up at 10:30am with a start time of 11:00am.

Tour De Cure will be held on July 21st, Mr. Metzger will reach out to the event organizer as the ride does go thru Constantia and they use the fire department as a rest area.

ADJOURN:

At 8:56 pm Mr. Moran made the motion to adjourn, seconded by Mr. Metzger.

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