

TOWN OF CONSTANTIA  
**MINUTES – SUPERVISOR’S MEETING – July 1, 2019**  
9:00 am Constantia Town Hall

Present: Kenneth Mosley - Supervisor  
Richard Colesante, John Metzger, Thomas Moran – Council Members  
Clare Haynes – Town Clerk  
Wayne Woolridge – Highway Superintendent  
John T. Haynes – Code Enforcement Officer

Absent: Frank Tomaino – Council Member

**CALL TO ORDER:**

At 9:00 am Mr. Mosley called the meeting to order with the pledge of allegiance.

**HIGHWAY:**

The past winter was very hard on the roads in the Town, Mr. Woolridge would like to make a budget transfer to utilize some of the highway monies to pave more of the roads this year. Mr. Woolridge and Ms. Butler put together a few suggestions for the board to consider. Mr. Woolridge could use as much as the Town can afford, but understands the implications of using the extra money this way, if it is not agreed upon he understands.

The Highway Fund has a capital reserve that was originally set up to purchase a gradall. The Town does budget annually to this reserve thru DB9950.9. There is currently \$25,000 in the capital reserve account and \$20,000 from DB9950.9 (has not been transferred in 2019). Mr. Colesante asked if a capital reserve account can be used for a non-capital expense, spending this money on the roads is not what it was budgeted for.

Mr. Woolridge told the board that the Extreme Winter Recovery Program was reinstated by New York State, the Town is eligible for \$26,807.48 worth of reimbursement. This money will be used towards additional paving as this was not part of Mr. Woolridge original budget as he was concerned the program was not going to continue.

The board members present discussed the implications of giving monies to the highway department. Monies not spent during the year are used to offset the tax levy –budget category – “Less Fund Balance and Appr Reserve” which reduces the tax rate for the residents.

At 9:55 am before making a decision, Mr. Woolridge asked the board members to take a ride to see what roads Mr. Woolridge would like to work on. At 11:15 am the board members returned to continue the meeting.

COUNCILMAN: **Colesante**

Introduced the following and moved its adoption:

**A budget modification needs to be done to the 2019 Highway Budget, due to a request from the Highway Superintendent to increase his paving budget.**

**The modification is as follows:**

**Transfer \$25,000.00 from Highway Capital Reserve to DB 5112.2 Paving**  
**Transfer \$20,000.00 from DB9950.9 Capital Reserve to DB5112.2 Paving**  
**Transfer \$22,000.00 from Garage/Park Reserve A9950.51 to DB5112.2 Paving**  
**\$67,000.00 Total Budget Modification**

Seconded by Councilman: **Moran**

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	<b>Yes</b>
Richard Colesante	Voted	<b>Yes</b>
John Metzger	Voted	<b>Yes</b>
Tom Moran	Voted	<b>Yes</b>
Frank Tomaino	Absent	

Mr. Woolridge would like to purchase a lowboy trailer, this will be a joint purchase with West Monroe. The lowboy that is now jointly owned will not pass inspection. The total purchase price is \$37,900.00 which will be split between the Towns. Mr. Colesante asked about the inter-municipal agreement, Mr. Woolridge did indicate that a new one will be needed for this purchase. After discussion Mr. Colesante made the motion to authorize Mr. Woolridge to make the joint purchase of the lowboy trailer with West Monroe for \$37,950.00. West Monroe will reimburse the Town \$18,900.00, seconded by Mr. Metzger.

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

**PARK AND RECREATION:**

Mrs. Haynes brought with her the bid spec sheet for the roof replacement on the bath house at the David C. Webb Memorial Park at Taft Bay. After discussion and modification the bid sheet reads:

BID SPEC SHEET  
BATH HOUSE ROOF REPLACEMENT  
851 State Route 49  
Bernhards Bay, NY 13028

Tear off and replace old shingles, remove 2 sky lights and replace with plywood.

- A) Required: 15lb felt with ice and water
- B) 30 Year Architectural Shingles
- C) 21 Square of BP Everest or equivalent quality
- D) Shingles must be nailed not stapled
- E) Replace plywood as needed
- F) Required work to be completed October thru November
- G) Must supply valid insurance certificate

All debris must be removed from site by contractor.

It was requested that Mrs. Haynes advertise in the Queen Central and the Post Standard.

**SEWER:**

Next sewer meeting will be July 23<sup>rd</sup> at 6:30 pm at the Village hall.

Discussion turned to the sewer treatment plant, at the last meeting it seemed that the Village would like to have one of the Town employee's become a certified operator. Mr. Moran thought the operation of the plant would be the Village's responsibility. Mr. Moran asked for example who is responsible if there is a spill. Mr. Woolridge told the board that a certified operator would work under the direction of the person that holds the license. Right now Camden holds the license for the Village. Mr. Colesante can't believe that Camden will want to hold the license for the Village once the new plant is up and running. These are some of the questions that the attorneys should have answered in the IMA. Mr. Colesante believes it would be a good idea for maybe B&L or DEC to speak to the board members on how the new treatment plant will work and the possible issues that may arise.

At 11:47 am Mr. Woolridge left the meeting

Mr. Moran gave the board a handout from the Sewer Map Plan & Report, Appendix G and Condensed List of Property Class Code 312 & 322. Mr. Moran is concerned with the 312 & 322 property class codes as they relate to the sewer district, there seems to be some inconsistency with the listing.

**WATER BOARD:**

Next meeting of the joint water board is scheduled for August 27<sup>th</sup> at 10:30 am.

**CODE ENFORCEMENT:**

Mr. Haynes came into the meeting at 12:05 pm.

Mr. Colesante asked about Tamlin Ridge on Lewis Rd, are they adhering to the rules as set forth by the planning board when Christmas went thru sub-division? Mr. Haynes is unaware of this information, he does know that the property owners are not following the rules of the covenant, but that is a civil issue. There are some pretty big houses up in there, a firetruck will never be able to reach the houses if there is a problem. Mr. Colesante asked what they are using for power, Mr. Haynes believes generators. These houses were all build prior to his employment. Mrs. Haynes found the file in the planning board filing cabinet, Mr. Haynes will review.

Duggleby – Mr. Duggleby was in, got a permit for a home septic system with three lines, Mr. Duggleby has reached out to Mr. Mosley for an inspection during the conversion Mr. Duggleby indicated he added the extra 50% upgrade as per his drawings. After discussion on the possible inspection of the system, Mr. Moran is not in favor of approving the septic, Mr. Duggleby did not comply with the drawing submitted, Mr. Moran thinks the Town should draw the line, the Town is aware of what he is doing with the venue, but allowed a septic with his application stating one bathroom. The Town did instruct Mr. Haynes to inspect the septic. Now this change, the town board is now in a position of wondering what to allow. Even if Mr. Duggleby goes thru site plan, the planning board assumes the building is going to be up to code, they do not deal with that. Mr. Colesante agrees.

Mr. Haynes called Mr. Hafner, Head Engineer for Oswego County with the question about making a change to the drawings, what should be done. Mr. Hafner told Mr. Haynes that if a change is made, new plans need to be submitted. Mr. Mosley tried to contact Mr. Bader, Town Attorney for his opinion. Mr. Bader returned the call and after further discussion, the board members present asked Mr. Haynes if he would be acceptable to inspect the system inform Mr. Duggleby that his engineer must submit a letter and additional drawings showing the usage of his 50% upgrade. Mr. Haynes and Mr. Mosley will go to the Duggleby Barn at 3:30 pm this afternoon.

**ADJOURN:**

At 1:08 pm the meeting adjourned.