

TOWN OF CONSTANTIA
MINUTES – SUPERVISOR’S MEETING – September 3, 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
Nancy Butler - Bookkeeper

Absent: Frank Tomaino – Council Member

CALL TO ORDER:

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

BERNHARDS BAY WATER DISTRICT:

Ms. Butler was in to speak to the board about request #17 that was sent to NYSEFC for reimbursement after the August town board meeting. Ms. Butler spoke to Ms. Syron (EFC) on Thursday – Ms. Syron tells Ms. Butler that there is not enough money available to make the \$46,767.04 payment as requested, there is \$6,900.00 left in grant monies available to the Town. Ms. Butler asked about the long term loan that is available to the Town, the Town has missed the deadline for using that money. The Bernhards Bay Water District does have money from tax bills, this money can be used and then reimbursed when the long term bond can be accessed. Ms. Butler has not had a chance to speak to Barton & Logudice about this issue. After discussion, once the questions have been cleared up and Supervisor Mosley is satisfied with the answers, the town has authorized payment.

9:07am Ms. Butler left the meeting.

HIGHWAY:

Mr. Woolridge at the August town board meeting gave each board member a copy of the new Snow and Ice Agreement the County would like signed. This contract is for three years, and the Town will be responsible for purchasing their own salt to use on the roads. The County in the 2018-2019 Agreement paid \$5,000 per mile with an allotment of salt given to the Town, this new agreement will pay \$8,000 but will only give a salt and sand allotment for one season as stated below. As of the letter dated August 26, 2019 the County stated:

“As part of the Snow and Ice Agreement the County will be providing the Town’s with their normal allotment of salt and sand at no cost to the Town for the 2019-2020 winter season”

Mr. Woolridge is concerned that salt might be an issue, if the price stays the same then the Town will be fine, if there is a big price increase we are stuck paying the difference. The Town will still be included with the bid contract for salt, but last year the County missed the deadline which made the price much higher than expected. After discussion the following resolution was offered.

COUNCILMAN: **Moran**

Introduced the following and moved its adoption:

RESOLVED, that:

The town board for the town of Constantia will approve the 3 year County of Oswego Highway Department Snow Removal and Ice Control Agreement (Mileage Based Agreement) with a reimbursement rate of \$8,000.00 per mile. For the 2019-2020 winter season Oswego County will provide the Town with their normal allotment of salt and sand at no cost to the Town.

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, Supervisor	Voted	Yes
Richard Colesante	Voted	Yes
John Metzger	Voted	Yes
Tom Moran	Voted	Yes
Frank Tomaino	Absent	

Discussion turned to the sand pit, the Town has about 3 years left, the pit across the road 6-7 years. Mr. Woolridge is using the Lyboldt Lease right now, when this lease is up, Mr. Woolridge will be contacting Mrs. Lyboldt about purchasing that pit – if it is a good price it will be worth it for the Town to purchase.

Mr. Woolridge gave Ms. Butler that PaveNy paperwork, once the last blacktop bill is received, the last of the Emergency money paperwork can be sent.

WATER BOARD:

Next meeting of the joint water board is scheduled for September 17th at 10:00 am.

BUDGET MEETINGS:

-Budget meetings

- October 3rd – 9 am
- October 10th - 6:30 pm
- October 17th – 9 am
- October 24th – 9 am

CODE ENFORCEMENT:

Mr. Haynes was asked to speak to the board about Tamblin Ridge a subdivision in the Town that was created in 2006 with the Planning Board. Tamblin Ridge is a subdivision on a private road, currently there are 7 homes, originally these homes had covenants that limited all but 2 lots to having U Type Structures. These buildings were to be camps only with no plumbing or electric, however some do have plumbing and electric.

After reading the planning board file, Christmas Associates agreed to put in and the owners of the properties were to maintain the road for 2 wheel drive vehicles. The law states that all roads need to be assailable by emergency vehicles - 20ft the roads are not up to that requirement. Mr. Bader asked how many of the lots are sold, Mr. Haynes checked with Mr. Wheeler, they have all been sold. The major concern for Mr. Haynes is septic system, Oswego County does not allow holding tanks and there is a concern that a few of the properties are using them.

Mr. Colesante questioned how we move forward, do we ignore what is already there, stop future development? Mr. Bader says the Town should hold the Tamblin Ridge Association accountable for the road, this might be the way to go. Speaking about roads, South Shore in Panther Lake is also inadequate for emergency vehicles. Mr. Haynes will be visiting the residents on this road also.

After discussion, Mr. Bader will review the files on Tamblin Ridge, more discussion once the review is complete.
*Mr. Bader left the meeting

-Mr. Lang – State Route 49 has to move out of the trailer he has been living in on this property, Mr. Haynes will send a letter.

-Sciacca, when Mr. Haynes last spoke to Mr. Sciacca he indicated that only one trailer is being occupied. Mr. Colesante wants Mr. Sciacca to come into compliance with the local ordinance, he needs to remove all but 2 of the campers. Mr. Decarciofolo at 46 Shacksbush Road has to comply also. Mr. Bader will need to send them both letters.

-Mr. Duggleby did not attend the August planning board meeting, Mr. Duggleby called Ms. Petkash, planning board chair and told her that he did not have enough time to get all the information ready. Mr. Duggleby is planning to attend the September meeting. In the meantime he is holding events at his location, he has no CO for a wedding venue.

*At 11:00 Mr. Haynes left the meeting

PARK ROOFING BIDS:

Honey Do \$17,500

Muir Construction \$12,000

Mr. Colesante made the motion to accept the low bid from Muir Construction for \$12,000.00, seconded by Mr. Colesante.

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

LEASE AGREEMENT:

Mr. Moran requested Mr. Bader review and modify the current lease agreement with Trinity Church. The lease is for the basketball courts, Mr. Moran asked Mr. Bader to include an additional strip so a planter can be placed at this location. Mr. Colesante made the motion to authorize Supervisor Mosley to sign the modified agreement with Trinity Church, seconded by Mr. Metzger.

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

LOCAL LAW 1 OF 2019:

Mr. Colesante asked if all board members have a copy of the proposed Local law 1 for Solar, all board members have copies. Mr. Matt Johnson from the Tug Hill Commission responded with questions. One question is why not just include this new policy in the Land Development Law and not as a separate local law. There are other questions that the committee must answer before sending their request for approval to the Town Board. Mr. Colesante thinks it might be a good idea to have it part of the Land Development Law, as this law needs other changes, this will allow the board to do them all at once.

ADJOURN:

At 11:10 am the meeting adjourned.