

TOWN OF CONSTANTIA  
**MINUTES - TOWN BOARD – October 15, 2019**  
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor  
Richard Colesante, John Metzger, Thomas Moran – Council Members  
Clare Haynes – Town Clerk  
Warren Bader – Town Attorney

Absent: Frank Tomaino – Councilman  
Wayne Woolridge – Highway Superintendent

**CALL TO ORDER:**

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

**PUBLIC COMMENT:**

Mr. David Walker came to speak to the Councilmen about a possible stop sign at the intersection of Salt Rd., County Route 65 and County Route 23. Mr. Walker lives on County Route 23 and his is concerned that the cars drive too fast and dangerously, Mr. Walker believes it would be a benefit to have the stop sign. Mr. Walker did reach out to the County and was told to discuss the matter with the Town Board. Mr. Woolridge was not at the meeting but was contacted via text message. Mr. Woolridge indicated he will call the County to get the information needed, Mrs. Haynes will get the proper procedure to Mr. Walker.

**WATER:**

- Substantial Completion was issued November 9, 2018. The one-year guarantee period is through November 9, 2019. A final walk-through will be conducted later this month.
- EFC is looking at converting the loan to long-term financing. Dustin and Nancy are working with EFC on required documents.

**SEWER:**

- Recent work completed:
  - ✓ PER/MPR, CWSRF & WIIA Funding Applications Submitted – August 26, 2019
  - ✓ Rural Development Environmental Report completed – September 5, 2019
  - ✓ USDA-RD Funding Application Submitted – October 11, 2019
- Current Status:
  - Received DEC comments on the Preliminary Engineering Report. B&L is preparing a response and additional information requested.
- Future steps:
  - Respond to the NYSDEC regarding comments to the PER
- Potential 2020 project development items:
  - Technical revisions to the PER/MPR per DEC and funding agency comments
  - Sewer Use Law
  - Project aerial imagery
  - Phase 1A Archaeological study

**MINUTES:**

Mr. Moran made the motion to accept the minutes of the September 17<sup>th</sup> water board meeting, September 17<sup>th</sup> town board meeting and the October 3<sup>rd</sup> budget meeting, seconded by Mr. Colesante.

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

**VOUCHERS:**

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #10 Dated October 15, 2019:

General Fund	329-362	\$ 17,728.11
Highway Fund	156-171	\$ 15,495.67
Bernhards Bay Water District	14	\$ 2,866.50

Seconded by Mr. Colesante.

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

**BUDGET TRANSFER:**

Mr. Moran read the following into the minutes:

Referring to budget transfer sheet #2 for September 2019 the following general fund accounts are over budget:

A1910.4 Spec. Item Unall (Insurance)	\$2,462.90
A8090.4 Envir. Control (Sewer)	<u>\$ 86.96</u>
Total Over Budget	\$2,549.86

I therefore make a motion to transfer \$2,549.86 from A1990.4 Contingency Account to replenish the aforementioned over budget accounts. This will leave a balance of \$76,850.53 in the contingency account. This concludes my motion. The motion was seconded by Colesante.

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

**SUPERVISOR:**

Mr. Moran made the motion to approve the Supervisor's report dated September 30, 2019, seconded by Mr. Metzger.

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

**HIGHWAY:**

Mr. Mosley spoke to Mr. Woolridge and excused him from tonight's meeting. Mr. Mosley told the board that the highway employees continue work on Center St., they putting down road millings will continue until the millings are gone or the road is completed.

**TOWN CLERK:**

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk's Office for the month of September were \$4,025.50. Mr. Metzger made the motion to accept the Town Clerk's report as presented, seconded by Mr. Moran.

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

**ASSESSOR:**

No Report

**CODE ENFORCEMENT:**

\$1,562.50 – Balance with Town Clerk

Attended my continuing educations in Albany this month for 19 of my 24 mandatory yearly training. I will continue to attend the monthly Association of Building Enforcement Officer training to fulfill my required training.

Two more demolition permits were issued:

- 37-39 Marsden Drive (14)
- 39 Doris Park Drive (15)

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

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

**JUSTICE:**

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

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

**DOG CONTROL:**

Mr. Metzger made the motion to accept the Dog Control Officer's report as received, seconded by Mr. Colesante.

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

**PLANNING BOARD:**

August 27<sup>th</sup> and September 24<sup>th</sup> minutes received.

The planning board on Thursday October 17<sup>th</sup> at 6:30 will be having a visioning session, this will help the planning board members with updating the comprehensive plan as they were tasked to do by the town board.

**BOARD INITIATIVES AND COMMENTS:**

Local Law #3 as presented at the public hearing at 7:00 pm. Mr. Metzger asked if there were any changes to the Local Law as proposed, Mr. Bader responded the only change was as the County suggested during the 239 review. Under Solar Farms: The County suggested lowering the minimum lot area from 15 acres to 5 acres and the minimum front yard setback from 250 feet to 100 feet. All members were in agreement. With that said, Mr. Colesante made the motion at accept Local Law #3-2019 as presented at the public hearing at 7:00 pm, seconded by Mr. Moran.

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

**ADJOURN:**

At 7:58 pm Mr. Moran made the motion to adjourn, seconded by Mr. Moran.

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