

TOWN OF CONSTANTIA
MINUTES - TOWN BOARD – January 21, 2020
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor
Richard Colesante, John Metzger, Thomas Moran, Frank Tomaino – Council Members
Clare Haynes – Town Clerk
Absent: Wayne Woolridge - Highway Superintendent
Warren Bader – Town Attorney

CALL TO ORDER:

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

PUBLIC COMMENT:

None

SEWER:

Mr. Clark sent Amendment No. 1 to Engineering Services – Project Development Assistance. In the letter Mr. Clark is requesting a signature to approve additional steps for the sewer district. The board would like more information before authorizing signing the amendment.

MINUTES:

Mr. Moran made the motion to accept the minutes of the December 2nd supervisor’s meeting, December 17th public hearing and town board meeting, January 2nd organizational meeting and January 6th supervisor’s meeting, seconded by Mr. Colesante.

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

VOUCHERS:

Mr. Colesante made the motion to accept the following vouchers as listed on Abstract #1 Dated January 21, 2020:

General Fund	1-35	\$15,801.25
Highway Fund	1-19	\$22,699.78
Bernhards Bay Water District	1	\$ 2,842.88
North Shore Water District	1	\$ 6,666.05

Seconded by Mr. Moran.

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

SUPERVISOR:

Mr. Moran offered the following motion:

Referring to budget transfer #5 for December 2019, General Fund, the following accounts are over budget:

A5010.4 Supt. Hwy CE	\$ 50.00
A9030.82 Employee Medicare	<u>\$233.26</u>
Total:	\$283.26

SL2-5182.4 Street Lite #2 \$773.34

I therefore make a motion to transfer \$283.26 from contingency account A 1990.4 to replenish the two over budget “A” accounts, leaving \$74,909.77 balance in contingency. The \$733.34 over budget SL2-5132.4 street lite account is replenished by the \$7,390.00 LED Energy Efficiency Award temporarily residing in A2770 Unspecified Revenue Account. This motion directs that the \$7,390.00 be added to the street lite fund balance in the Annual Financial Report, thereby facilitating the planned dissolution of the two street lite districts.

Continuing my motion and referring to Highway Fund budget transfer #2 for December 2019, the following accounts are over budget:

DB5110.1 Gen. Repairs PS	\$ 2,608.81
DB5130.1 Machinery PS	\$ 2,587.00
DB5130.2 Machinery Equip CE	\$62,051.00
DB5142.1 Snow Remov PS	\$ 3,509.75
DB5148.1 Serv Other Gov’t PS	\$ 5,787.64
DB9030.81 Soc Security	<u>\$ 27.78</u>
Total Dec. 2019 Over Budget	\$76,571.98
Total Nov. 2019 Transfer	<u>\$ 8,488.52</u>
Total 2019 Transfers	\$85,060.50

Previous budget transfer #1 for November 2019 is rescinded and included above since actual, rather than estimated, fund balance information is utilized. The actual unappropriated, unreserved Highway Fund balance is \$224,120.06 carried into 2020. This concludes my motion, seconded by Mr. Metzger.

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

Mr. Moran made the motion to approve the Supervisor’s report dated December 31, 2019, seconded by Mr. Colesante.

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

HIGHWAY:

Mr. Mosley has excused Mr. Woolridge from the meeting, he is not feeling well.

TOWN CLERK – TAX COLLECTOR:

Mrs. Haynes has received the warrant for 2020, total warrant for the Town is \$5,170,035.41 of that \$2,993,802.06 collected for the County the remainder \$2,176,233.35 to be remitted to the Town. As of this date \$1,328,143.15 has been collected.

Mrs. Haynes reported that the total receipts and disbursements for the Town Clerk’s Office for the month of December were \$2,129.40. Mr. Tomaino made the motion to accept the Town Clerk and Tax Collector’s report as submitted, seconded by Mr. Metzger.

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

ASSESSOR:

Mr. Wheeler has sent a letter to residents that are on senior star, this letter is an attempt to make sure all senior star recipients receive the maximum deductions as possible. Letters were sent to select property owners today. Any questions on the letter should be sent to Mr. Wheeler directly. Mr. Charles Williams has expressed interest at being appointed to the Board of Assessment Review, Mr. Moran made the motion to appoint Mr. Charles Williams to the Board of Assessment Review, seconded by Mr. Metzger.

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

CODE ENFORCEMENT:

Mr. Haynes contacted Mr. Mosley to let him know there was not written report this month as one building permit was issued. Mr. Haynes continues to work on the camper trailer law with the board members. Total receipts for the Code Enforcement Office for the month of December was \$1,668.40.

JUSTICE:

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

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

Both Judges have submitted their readiness for their annual audit that is required. Mr. Moran is happy to be second chair to the audit if Mr. Metzger will do the actual audit. Mr. Mosley will get a few dates together from both judges.

DOG CONTROL:

Mr. Metzger made the motion to accept Dog Control Officer’s report for August, seconded by Mr. Tomaino.

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

PARK AND RECREATION:

Mrs. Zehr sent the following report:

- Slow time of the year, getting geared up for the 2020 season.
- The biggest news is the success of the Holiday Decorating contest, which generated over 8,500 engagements on our Facebook page and almost 1,000 votes! It’s a big jump over last year, and our page view has jumped 93% since then. We are at almost 1,000 page likes which is pretty good for us! There were a lot of positive responses to the contest and it was a lot of fun like always, and helps us towards our goal, which is bringing awareness to the Park and all it has to offer.

We will start our summer planning at the next park meeting, the first Wednesday of the month at 7pm.

As always, any questions or concerns, please reach out to me, I’m always available.

BOARD INITIATIVES AND COMMENT:

Mr. Colesante and Mr. Metzger handed out copies of a draft camper law for review. The Supervisor’s meeting is being moved to Tuesday, February 4th at 9am. Mr. Colesante and Mr. Metzger would like to dedicate this time to review the camper law. Once this draft is agreed on, it will then need to be reviewed by the attorneys. Once this law is approved, Mr. Colesante told the board members he believes another law or section of the Land Development Law should cover living in storage containers.

Going forward the second Tuesday of the month at 7:00 pm will be the normal meeting dates for reviewing and creating the camper law. The board members would like to have a meeting to include members of the Board of Appeals as they will have a big impact on this law.

ADJOURN:

At 7:55 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Moran.

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