

TOWN OF CONSTANTIA  
**MINUTES –TOWN BOARD – June 15, 2021**  
7:30 pm Constantia Town Hall

Present: Kenneth Mosley - Supervisor  
Richard Colesante, John Metzger, Thomas Moran, Frank Tomaino – Council Members  
Rhonda Cottet – Deputy Town Clerk  
Wayne Woolridge – Highway Superintendent  
Warren Bader - Town Attorney  
Erin Zehr – Park and Recreation Chair  
Paul Baxter – Tug Hill Commission

Absent: Clare Haynes – Town Clerk

**CALL TO ORDER:**

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

Boy Scout Troop 724 was in attendance to earn their Communication and Citizenship in the Community merit badges. Mr. Mosley introduced Mr. Bader, Ms. Zehr, Mr. Woolridge, and the board members to the scout troop. Mr. Mosley also gave a brief summary of how the meeting will proceed. Scout leader Merkel expressed the troop’s appreciation for the use of Taft Bay Park, allowing the troop to attend the meeting, and for the support the town has provided the troop.

**SEWER:**

Dustin Clark of Barton & Loguidice explained the funding for the proposed sewer project is not enough to keep the estimated unit cost at the proposed amount.

**PUBLIC HEARING ORDER AND RESOLUTION TO CONSIDER AN INCREASE IN THE  
ESTIMATED UNIT COST (COST TO THE TYPICAL PROPERTY, COST TO THE  
TYPICAL ONE-FAMILY HOME AND COST TO THE TYPICAL TWO-FAMILY HOME)  
FOR THE TOWN OF CONSTANTIA SEWER DISTRICT NO. 1 PURSUANT TO ARTICLE  
12-A OF THE TOWN LAW  
 (“Constantia Bernhards Bay Sewer District”)**

Councilor Colesante moved and Councilor Metzger seconded the following resolution:

**WHEREAS**, a Resolution and Order of the Town of Constantia Town Board to Approve the Formation of the Town of Constantia Sewer District No. 1 Pursuant to Article 12-A of the Town Law was duly adopted on June 4, 2019; and

**WHEREAS**, said Resolution and Order duly determined:

1. That the Public Hearing Order and Resolution was published and posted as required by law, and is otherwise sufficient
2. That all property and property owners within the proposed Sewer District are benefitted thereby;
3. That all property and property owners benefitted are included within the limits of the proposed Sewer District;
4. That it is in the public interest to establish said Sewer District; and

**WHEREAS**, the Resolution further determined that the establishment of the proposed Improvements, as set forth in said Map, Plan and Report, be approved as set forth below; that the sewer system herein above referred to shall be constructed at a cost not to exceed a total of Thirty Nine Million Fifteen Thousand and 00/100 (\$39,015,000.00) Dollars, which cost will be financed as more particularly described in the financing plan on file with the Town of Constantia Town Clerk and further described in Schedule “B” attached hereto; and that said Improvements shall be designated and known as the “Town of Constantia Sewer District No. 1 (Constantia-Bernhard’s Bay Sewer District)” in the Town of Constantia situated wholly outside of any incorporated village or city, and shall be bounded and described as set forth in Schedule “A” attached hereto and made a part hereof; and

**WHEREAS**, the Resolution further determined that the estimated cost of the Sewer District to the “typical property” is Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

**WHEREAS**, the Resolution further determined that the estimated cost of the Sewer District to the “typical one-family home” is Seven Hundred Sixty-Six and 00/100 (\$766.00) Dollars; and

**WHEREAS**, the Resolution further determined that the estimated cost of the Sewer District to a “two-family home” is One Thousand Five Hundred Thirty-Two and 00/100 (\$1,532.00) Dollars; and

**WHEREAS**, the Resolution further determined that there are no estimated hook-up costs because the project was designed as a “turn-key” project; and

**WHEREAS**, the Resolution further determined that the cost and expenses of operation and maintenance of said Sewer District, shall be a function of charges to the benefitted property owners and shall not be a general charge against the Town; and

**WHEREAS**, the Resolution was adopted subject to permissive referendum in accordance with Article 12-A of the Town Law; and

**WHEREAS**, a Notice of Adoption of said Resolution was duly published on June 6, 2019 and posted on June 4, 2019; and

**WHEREAS**, the thirty (30) day period of time elapsed for the submission and filing of a petition seeking to hold a referendum on the question of the formation of the Town of Constantia Sewer District No. 1; and

**WHEREAS**, no such petition for a referendum was submitted and filed with the Town Clerk of the Town of Constantia; and

**WHEREAS**, the Town Clerk executed an Affidavit of No Referendum as no petitions were filed; and

**WHEREAS**, on July 16, 2019 the Town Board adopted a Final Resolution and Order establishing the Town of Constantia Sewer District No. 1 in accordance with Article 12-A of the Town Law in accordance with the provisions set forth above; and

**WHEREAS**, following the establishment of the Sewer District the Town of Constantia has undertaken additional steps to move the project forward including securing necessary grants and financing through the New York State Environmental Facilities Corporation (“NYSEFC”), the United States Department of Agriculture – Rural Development (“USDA-RD”); and

**WHEREAS**, the Town of Constantia continues to seek additional public sources of funding and financing for the project including from the New York State Department of Environmental Conservation (“DEC”); and

**WHEREAS**, in order to further advance the project it is necessary for the Town to consider an increase in the estimated unit cost given the amount of financing and grants currently secured for the project and the additional funding needed to proceed with construction of the Sewer District; and

**WHEREAS**, following the increase in the unit cost the estimated cost of the Sewer District to the “typical property” is Eight Hundred Ninety-Two and 00/100 (\$892.00) Dollars; and

**WHEREAS**, following the increase in the unit cost the estimated cost of the Sewer District to the “typical one-family home” is Eight Hundred Ninety-Two and 00/100 (\$892.00) Dollars; and

**WHEREAS**, following the increase in the unit cost the estimated cost of the Sewer District to a “two-family home” is One Thousand Seven Hundred Eighty-Four and 00/100 (\$1,784.00) Dollars; and

**WHEREAS**, the maximum amount proposed to be expended for the construction of the Sewer District as detailed above will remain unchanged and shall be Thirty Nine Million Fifteen Thousand and 00/100 (\$39,015,000.00) Dollars.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that a hearing of the Town Board of the Town of Constantia shall be held at the Constantia Town Hall located at 14 Frederick Street, Constantia, New York on July 20, 2021 at 7:00 PM, or as soon thereafter as the matter can be heard to consider the an increase in the unit cost (including the cost to the typical property, cost to the typical one-family home and cost to the typical two-family home as detailed above) for Town of Constantia Sewer District No. 1 (Constantia-Bernhards Bay Sewer District) herein referred to and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as required by law; and it is further;

**RESOLVED AND ORDERED** that the Town Clerk cause a copy of this order to be published once in a newspaper having a general circulation in the Town and previously designated as the official newspaper of the Town for such purposes and to also post a copy thereof on the Town’s official signboard maintained pursuant to Section 30(6) of the Town law; and to further place a copy of this order upon the Town’s website, all as certified by the Town Clerk, the first publication thereof and said posting are to be not less than 10 nor more than 20 days before the day designated for the hearing as aforesaid, all in accordance with the applicable provisions of the Town Law; and it is further;

**RESOLVED AND ORDERED** that the Town Clerk shall file a certified copy of this order with applicable state and local agencies as applicable.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.

**SCHEDULE A**  
**Written Boundary Description**  
**Constantia-Bernhards Bay Sewer District**  
**Oswego County, New York**

ALL THAT TRACT OR PARCEL OF LAND SITUATE in the Town of Constantia, County of Oswego and State of New York and being more particularly described as follows:

Commencing at a Point of Beginning (1), said Point being on the northeastern corner of Parcel 312.00-02-15.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly across State Route 49 to the northeastern corner of Parcel 312.00-02-16.01; thence proceeding southerly along the eastern boundary line of said Parcel to the southeastern corner of Parcel 312.16-01-11.01 adjoining the northern shore of Oneida Lake; thence proceeding westerly, northwesterly, and southwesterly along the northern shore of Oneida Lake as it bends and turns to the north westerly corner of Parcel 309.00-01-01; thence proceeding northeasterly along the northern border of Parcels 309.00-01-01, 310.05-04-32.1, 310.05-04-32.2, and 310.05-04-30 to the northeastern corner of Parcel 310.05-04-30, thence proceeding easterly to a point along the northern property boundary of said Parcel which intersects with the southwestern corner of Parcel 310.05-03-25.03; thence proceeding northeasterly along the projection of the western property boundary of Parcel to 310.05-03-25.03 to the northern corner of said Parcel; thence proceeding northeasterly to the northwestern corner of Parcel 310.05-03-05; thence proceeding easterly along the northern boundary of Parcels 310.05-03-05 and 310.05-03-25.03 to the northeastern corner of Parcel 310.05-03-25.03; thence proceeding easterly across 28<sup>th</sup> Street to a point on the western property boundary of Parcel 310.05-02-02.2, thence proceeding

northeasterly along the western property boundary of Parcels 310.05-02-02.2 and 310.05-02-01 to the northwestern corner of Parcel 310.05-02-01; thence proceeding easterly along the northern property boundary of Parcels 310.05-02-01 and 310.05-02-02.2 to the northeastern corner of Parcel 310.05-02-02.2; thence proceeding easterly to a point on the western boundary of Parcel 310.05-01-48 which intersects with the projection of the northern property boundary of Parcel 310.05-02-02.2; thence proceeding northeasterly along the western boundary of Parcels 310.05-01-48, 310.05-01-48.01, and 310.05-01-01 to the northwestern corner of Parcel 310.05-01-01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 310.05-01-01 to a Point along the projection which intersects with the southern boundary of Parcel 296.00-06-06.2; thence proceeding northwesterly along the southern boundary of Parcels 296.00-06-06.2 and 296.00-06-12 to the southeastern corner of Parcel 296.00-06-17.02; thence proceeding northerly along the western property boundary of said Parcel to the southern corner of Parcel 296.00-06-17.01; thence proceeding northwesterly along the southern property boundary of 295.00-04-18 to the southwestern corner of said Parcel which intersects with a point along the eastern property boundary of Parcel 295.00-04-17; thence proceeding northwesterly along the southern property boundary of Parcel 295.00-04-17 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-17 to the southeastern corner of Parcel 295.00-04-16; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-16, 295.00-04-15, 295.00-04-14, 295.00-04-11, 295.00-04-08.2, 295.00-04-08.12, 295.00-04-10, 295.00-04-13, 295.00-04-12, 295.00-04-21, 295.00-04-20, and 295.00-04-09 to the southwestern corner of Parcel 295.00-04-09; thence proceeding southwesterly along the eastern property boundary of Parcel 295.00-04-25.01 to the southeastern corner of said Parcel; thence proceeding northwesterly to the southwestern corner of Parcel 295.00-04-25.01; thence proceeding southwesterly along the southeastern property boundary of Parcel 295.00-04-25.02 to the southern corner of said Parcel; thence proceeding northerly along the western property boundary of Parcel 295.00-04-25.02 to the point which intersects with the southeastern corner of Parcel 295.00-04-07; thence proceeding northwesterly along the southern property boundaries of Parcels 295.00-04-07, 295.00-04-06, and 295.00-04-05 to the southwestern corner of Parcel 295.00-04-05; thence proceeding northeasterly along the western property boundary of Parcel 295.00-04-05 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-04-05 to a point along the northern boundary which intersects with the projection of the western property boundary of Parcel 295.00-03-03.01; thence proceeding across West Road along the projection of the western property boundary of Parcel 295.00-03-03.01 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-03.01; thence proceeding southeasterly along the northern property boundary of Parcel 295.00-03-03.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary to the northwestern corner of Parcel 295.00-03-08.01; thence proceeding southeasterly along the north property boundary of Parcel 295.00-03-08.01 and 295.00-03-08 to a point on the north property boundary of Parcel 295.00-03-08 which intersects with the projection of the western property boundary of Parcel 295.00-02-10.01; thence proceeding northeasterly along the projection of the western property boundary of Parcel 295.00-02-10.01 to the northwestern corner of said Parcel; thence proceeding along the projection of the western property boundary of Parcel 295.00-02-10.01 across parcel 296.00-08-01 to a point on the southern property boundary that intersects with the said projection; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-08-01 to the southwestern corner of Parcel 295.00-01-02; thence proceeding northeasterly along the western property boundary of Parcel 295.00-01-02 to the southeastern corner of Parcel 278.00-02-10; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-10 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-10 to the southeastern corner of Parcel 278.00-02-07.08; thence proceeding northwesterly along the western property boundary of Parcel 278.00-02-07.08 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundaries of Parcels 278.00-02-07.07, 278.00-02-07.06, and 278.00-02-07.05 to the southwestern corner of Parcel 278.00-07.05; thence proceeding southwesterly along the eastern property boundary of Parcel 278.00-02-01 to the southeastern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-07.05 to the southeastern corner of Parcel 295.00-05-01; thence proceeding northeasterly along the eastern property boundary of Parcel 295.00-05-01 to the northeastern corner of said Parcel; thence proceeding northwesterly along the northern property boundary of parcel 295.00-05-01 to the northwestern corner of said parcel; thence proceeding southwesterly along the western property boundary of Parcel 295.00-05-01 to the southwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 278.00-02-01 to the southwestern corner of said parcel; thence proceeding northeasterly along the western property boundary of Parcel 278.00-02-01 to the northwestern corner of said Parcel; thence proceeding across State Route 49 to the southwestern corner of Parcel 278.00-01-15; thence proceeding northeasterly along the western property boundaries of Parcels 278.00-01-15 and 278.00-01-14 to the northwestern corner of parcel 278.00-01-14; thence proceeding southeasterly along the northern property boundaries of Parcels 278.00-01-14, 278.00-01-13, 278.00-01-12.1, and 278.00-01-03 to the northeastern corner of Parcel 278.00-01-03; thence proceeding southeasterly along the projection of the northern property boundary of Parcel 278.00-01-03 across Simmons Drive to a point on the western property boundary of Parcel 279.00-04-17 that intersects with the said projection; thence proceeding northeasterly along the western property boundary of Parcel 279.00-04-17 to the northwestern corner of said property; thence proceeding southeasterly along the northern property boundary of Parcel 279.00-04-17 to the northeastern corner of said parcel; thence proceeding southwesterly along the eastern property boundary of Parcel 279.00-04-17 to the southeastern corner of said Parcel; thence proceeding southwesterly along the northern property boundaries of Parcels 296.00-01-05 and 296.00-01-06 to the northeastern corner of parcel 296.00-01-06; thence proceeding southwesterly along the eastern property boundary of parcel 296.00-01-06 to the north western corner of Parcel 296.00-01-28.01; thence proceeding north easterly along the northern property boundary of Parcel 296.00-01-28.01 to the north easterly corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-28.01 to the southeastern corner of said property; thence proceeding southwesterly and northwesterly along the southern property boundary of Parcel 296.00-01-28.01 to its intersection with State Route 49; thence proceeding southeasterly along State Route 49 to the northwestern corner of Parcel 296.00-01-29.03;

thence proceeding northeasterly along the northern property boundary of Parcel 296.00-01-29.03 to the northeastern corner of said Parcel; thence proceeding southwesterly and southeasterly along the eastern property boundary of Parcel 296.00-01-29.03 to the southeastern corner of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 296.00-01-27.02, 296.00-01-27.03, and 296.00-01-18 to the northeastern corner of Parcel 296.00-01-18; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-01-18 to the northwestern corner of Parcel 296.00-01-26.01; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-01-26.01 to the northeastern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-20.01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-20.01 to the north eastern corner of said Parcel; thence proceeding southeasterly along the eastern property boundary of Parcel 296.00-02-20.01 to the Northeastern corner of Parcel 296.00-02-31.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-02-31.02 to the northwestern corner of said Parcel; thence proceeding southeasterly along the western property boundary of Parcel 296.00-02-31.02 and Parcel 296.00-02-31.01 to the southwestern corner of Parcel 296.00-02-20; thence proceeding northeasterly along the eastern property boundary of Parcel 296.00-02-20 to the northwestern corner of Parcel 296.00-02-19; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-02-19 to its intersection with Auringer Road; thence proceeding across Auringer Road to a point on the southwestern property boundary of Parcel 296.15-01-03 that intersects the projection of the northern property boundary of Parcel 296.00-02-19; thence proceeding northwesterly along the southwestern property boundary of Parcel 296.15-01-03 to the northwestern corner of said Parcel; thence proceeding northeasterly along the northern property boundary of Parcel 296.15-01-03 to its intersection with Scriba River; thence proceeding across the Scriba River to a point on the southeastern property boundary of Parcel 296.15-01-02.01 that intersects the projection of the northern property boundary of Parcel 296.15-01-03; thence proceeding northwesterly along the eastern boundary of the Scriba River to the northwestern corner of Parcel 296.15-01-02.01; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-02-15.02 to the southwest corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-15.01 to the northwestern corner of said Parcel; thence proceeding across Cemetery Road to a point on Parcel 296.00-02-14.12 that intersects the projection of the western property boundary of Parcel 296.00-02-15.01; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.12 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-02-14.11 to the southwestern corner of said Parcel; thence proceeding northeasterly along the western property boundary of Parcel 296.00-02-14.11 to the northwestern corner of said Parcel; thence proceeding northwesterly along the southern property boundary of Parcel 296.00-01-26 to the southwestern corner of said Parcel ; thence proceeding northeasterly along the western property boundaries of Parcels 296.00-01-26 , 296.00-02-26.03, 296.00-02-26.02, 296.00-02-26.01, 296.00-02-25.1, 296.00-02-25.2, 296.00-02-11.22, 296.00-02-24, 296.00-02-10, and 296.00-02-09 to the north western corner of Parcel 296.00-02-09; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-02-09 to its intersection with State Route 23; thence proceeding across State route 23 to a point on the western property boundary of Parcel 296.00-03-24.03 that intersects the projection of the northern property boundary of Parcel 296.00-02-09; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24.03 to the northwestern corner of said Parcel; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-24.03 to the northeastern corner of said Parcel; thence proceeding easterly along the western property boundary of Parcel 296.00-03-19.2 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundaries of Parcels 296.00-03-19.2 and 296.00-03-24.01 to the southwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the western property boundary of Parcel 296.00-03-24 to the northeastern corner of Parcel 296.00-03-24.02; thence proceeding northwesterly along the northern property boundary of Parcel 296.00-03-24.02 to the northwestern corner of said Parcel; thence proceeding northwesterly along State Route 23 to the northwestern corner of Parcel 296.00-03-24; thence proceeding northeasterly along the northern property boundary of Parcel 296.00-03-24 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-24 to the northwestern corner of Parcel 296.00-03-27; thence proceeding northeasterly and southeasterly along the northern property boundaries of Parcels 296.00-03-27, 296.00-03-27.01, 296.00-03-22, 296.00-03-03.112, 296.00-03-21.2, 296.00-03-23, 296.00-03-21.11, and 296.00-03-20 to the northeastern corner of Parcel 296.00-03-20; thence proceeding southwesterly along the eastern property boundary of Parcel 296.00-03-20 to the northwestern corner of Parcel 296.00-03-25; thence proceeding southeasterly along the northern property boundary of Parcel 296.00-03-20 to its intersection with Kibbie Lake Road; thence preceding across Kibbie Lake Road to a point on the western property boundary of Parcel 296.00-04-10 that intersects with the northern property boundary of Parcel 296.00-03-20; thence proceeding northeasterly along the western property boundary of Parcel 296.00-04-10 to the northeastern corner of said Parcel; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-10, 296.00-04-10.01, 296.00-04-08, 296.00-04-30.03, and 296.00-04-30.02 to the southeastern corner of Parcel 296.00-04-30.02; thence proceeding northwesterly along the southern property boundaries of Parcels 296.00-04-30.02 and 296.00-04-31 to the northeast corner of Parcel 296.00-04-17.2; thence proceeding southwesterly along the eastern property boundaries of Parcels 296.00-04-17.2 and 296.00-04-33.01 to the southeastern corner of Parcel 296.00-04-33.01; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 296.00-07-03 that intersects with the projection of the eastern property boundary of Parcel 296.00-04-33.01; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 297.00-04-33.01; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects the western projection of the north property boundary of Parcel 311.08-02-01.21; thence proceeding easterly from said point, across Shacksbush Road to the northwestern corner of the property boundary of Parcel 311.08-02-01.21; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of said parcel; thence proceeding easterly to the northwestern corner of Parcel 311.08-02-07; thence proceeding northerly along the western parcel boundary of Parcel 311.08-

02-07 to the northernmost corner of said parcel; thence proceeding easterly along the southern property boundary of Parcel 296.00-08-01 to a point on Parcel 311.08-02-07 that intersects the projection of the western property boundary of Parcel 298.00-01-02; thence proceeding northerly across Parcel 296.00-08-01 to the southwestern corner of Parcel 298.00-01-02; thence proceeding northerly along the western property boundary of Parcel 298.00-01-02 to the northwestern corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 298.00-01-02 to its intersection with the Right-of-Way boundary of Railroad Street; thence proceeding southerly along the eastern property boundary of Parcel 298.00-01-02 to a point that intersects with the projection of the northern property boundary of Parcel 298.00-02-22; thence proceeding easterly across Railroad Street along the northern property boundary of Parcel 298.00-02-22 to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundaries of Parcels 298.00-02-22, 298.00-02-20, and 298.00-02-18 to the southeastern corner of Parcel 298.00-02-18; thence proceeding southerly across Parcel 296.00-08-01 to a point on the northern property boundary of Parcel 312.05-02-02 that intersects the projection of the eastern property boundary of Parcel 298.00-02-18; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of Parcel 312.05-02-06; thence proceeding southerly along the eastern property boundary of said parcel to the northwestern corner of Parcel 312.05-02-07.1; thence proceeding northeasterly along the northern property boundary of said Parcel to the northeastern property boundary corner of said Parcel; thence proceeding southerly along the eastern property boundary to the northwestern property boundary corner of Parcel 312-05-02-08.1; thence proceeding southeasterly along the northern property boundaries of Parcel 312-05-02-08.1 and 312-05-02-09.1 to the northeastern property boundary corner of Parcel 312-05-09.1; thence proceeding northeasterly along the along the western property boundary of Parcel 312.06-01-01.05 to the northwestern corner of the property boundary of said Parcel; thence proceeding southeasterly along the northern property boundaries of Parcels 312.06-01-01.05, 312.06-01-01.04, 312.06-01-01.03, and 312.06-01-01.02 to the northeastern corner of Parcel 312.06-01-01.02; thence southerly along the eastern parcel boundary of Parcel 312.06-01-01.02 to a point along the eastern property boundary of said Parcel which intersects with the westward projection of the north property boundary of Parcel 312.06-01-12; thence proceeding easterly along said projection across County Route 17 to the northwestern corner of Parcel 312.06-01-12; thence proceeding easterly along the north property boundary of said Parcel to the northeastern corner of said Parcel; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern corner of the property boundary of Parcel 312.06-01-09; thence proceeding southerly along the eastern property boundary of said Parcel to a point on the eastern property boundary which intersects with the westward projection of the north property boundary of Parcel 312.06-02-05; thence proceeding easterly along said projection across Marsden Road to the northwestern corner of the boundary of Parcel 312.06-02-05; then proceeding northerly along the western property boundary of Parcel 312.06-02-03 to the northwestern corner of the property boundary of said Parcel; thence proceeding easterly along the northern property boundary of said Parcel to the northeastern corner of the property boundary; thence proceeding northerly along the western property boundary of Parcel 312.00-02-01 to the northwestern corner of said Parcel; thence proceeding southeasterly along the southern property boundary of Parcel 296.00-08-01 to the northeastern corner of the property boundary of Parcel 312.00-02-14.04; thence proceeding southerly along the eastern property boundary of Parcels 312.00-02-14.04 and 312.00-02-05 to the northeastern corner of Parcel 312.00-02-15.01, said Point also being the Point of Beginning (1), encompassing all Parcels within said Boundary.

**SCHEDULE B**  
**Revised Preliminary Plan of Finance**

<b>Funding Scenario</b>	<b>Cost</b>
2022 Estimated Total Project Cost	\$39,015,000
Maximum WIIA Grant	\$5,000,000
NYSEFC Hardship Loan (30-year Term, 0.0% interest)	\$20,000,000
Annualized Hardship Loan (Levelized Payments)	\$666,667
Annualized Hardship Loan (50% Rule)	\$533,333
USDA RD Grant	\$3,015,000
USDA RD Loan (38-year Term, 1.125%)	\$11,000,000
Annualized Market-Rate Loan (Levelized Payments)	\$357,345
Number of Town Users (EDU's)	1159.69
Annual Debt Service Cost Per Town EDU	\$768
Annual Grinder Pump Electrical Cost Per Town EDU	\$20
Annual O&M Cost Per Town Occupied EDU	\$104
<b>Total First Year User Cost</b>	<b>\$892</b>

The following resolution was offered by Councilman Tomaino, who moved its adoption, seconded by Councilman Metzger to wit:

**WHEREAS**, the Town of Constantia (Town) is proposing the Town of Constantia Northshore Sewer Project (Project), located in the Town of Constantia, Oswego County, New York; and

**WHEREAS**, it is the intent of the Town of Constantia Town Board to schedule a public hearing to discuss applying for a Community Development Block Grant for the Project.

**NOW, THEREFORE, BE IT RESOLVED AND DETERMINED**, that the Town Board may authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year.

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	Voted	<b>Yes</b>

The foregoing resolution was thereupon declared duly adopted.

At this point, Mr. Mosley advised Boy Scout Troop 724 they had earned their merit badge, and they were excused from the meeting.

**PUBLIC COMMENT:**

Several members of the public were in attendance to discuss the current drug problem in the Town of Constantia. There has been quite a few overdoses/deaths in the community. Local businesses are having issues with people dealing drugs in the parking lots, dropping needles in the yards and parking lots, and stealing from the businesses. There are also nuisance properties, where it is believed the drugs are being sold. The police have been called several times, but not a lot has been done. The drug task force has advised they are short staffed. Mr. Mosley will send a letter to the Oswego County Sherriff Department and the New York State Troopers to request a meeting to discuss the problem. He asked those present who wished to attend a meeting with law enforcement to leave their telephone number on the sign-in sheet. Mr. Mosley will also contact the police officers who live in the Town of Constantia to see if they can help increase the police presence in the town. However, there is no guarantee this will fix the problem,

There were also residents from North Auringer Road who expressed their discontentment with the Town's accountability regarding enforcement of the RV law as it pertains to the people across the street from their residence. Mr. Mosley indicated he will contact the people across the street to have the RV removed, but this did not appease the residents at the meeting. When the conversation became heated, Mr. Mosley advised them to have their attorney contact the Town's attorney with their concerns.

**PARK AND RECREATION:**

Mrs. Zehr told the board:

- They are currently short staffed and are looking to hire lifeguards and counselors. The minimum age to be a counselor is 15 years old, and the minimum age to be a lifeguard is 16 years old.
- The dates to sign up for the summer park program are June 28<sup>th</sup> and June 29<sup>th</sup>
- The summer park program will begin on June 30<sup>th</sup>

**MINUTES:**

Mr. Colesante made the motion to accept the minutes of the May 18<sup>th</sup> town board meeting, seconded by Mr. Moran.

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

**VOUCHERS:**

Mr. Metzger made the motion to accept the following vouchers as listed on Abstract #6 Dated June 15, 2021:

General Fund	180-218	\$ 26,415.88
Highway Fund	96-112	\$ 30,987.92
Bernhards Bay Water	5	\$ 1,239.00

Seconded by Mr. Colesante.

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

**SUPERVISOR:**

Mr. Moran referred to budget transfer sheet #1 for May 2021. The General Fund account A1620.11 Buildings and Grounds Dumpster P.S. is over budget by \$860.00.

Mr. Moran introduced the following motion to transfer funds:

A 2021 General Fund budget transfer is necessary due to the General Fund account A1620.11 Buildings and Grounds Dumpster P.S. being over budget by \$860.00. Accounts to be affected by the transfer:

Fund A1990.4 Contingency	\$860.00
Fund A1620.11 Buildings and Grounds Dumpster P.S.	\$860.00

This will leave a balance of \$86,412.00 in the Contingency Fund, seconded by Mr. Tomaino

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

Mr. Moran made the motion to approve the Supervisor's report dated May 31, 2021, seconded by Mr. Metzger

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

**HIGHWAY:**

Mr. Woolridge reported:

- Lights at the garage have been changed over to LED lighting
- They are grading and ditching Johnson Road
- They will begin paving Johnson Road, Adrian Circle, part of Avery Road and Dutcherville Road

Mr. Metzger made the motion to approve the Highway Superintendent's report, seconded by Mr. Moran.

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

**APPROVAL OF DEPARTMENT REPORTS:**

Mr. Colesante made the motion to accept the following reports as received for May, seconded by Mr. Moran.

- a. Code Enforcement received \$3,230.95
- b. Justice Pelon and Justice Simpson
- c. Town Clerk received \$4,195.95
- d. Dog Control

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

**TUG HILL COMMISSION:**

Mr. Baxter submitted the following report:

- The Tug Hill Commission offices went to a 75% occupancy level in June, and in a practical sense, given that Watertown-based staff have work out of the office with our towns and villages on a regular basis, this represents a practical return to regular work from the Watertown office for the Watertown-based staff.
- The Governor's executive order allowing remote meetings and public hearings (via means such as Zoom) has been extended through June 24, 2021, should that represent a useful option for your municipality and its municipal meetings.
- The Central New York Regional Planning and Development Board's county-wide community survey on availability of broadband, toward improving area coverage continues. More information is available on the North Shore Council of Governments web site, [www.norcog.org](http://www.norcog.org), and at a web site for this effort, [www.cnyinternet.com](http://www.cnyinternet.com).
- The next meeting of the Tug Hill Commission will be Monday, June 21, 2021 at 10:00 a.m. at the Forestport Town Hall, 10275 NY-28, Forestport, New York 13338. The meeting will be extended via Zoom (meeting ID 826 6968 8230), and there will be limited in-person attendance; RSVP by calling Gwen Decker at 315.785.2380 or by e-mail at [gwen@tughill.org](mailto:gwen@tughill.org).
- The Tug Hill Commission will be conducting a webinar on Wednesday, June 23, 2021 at 7:00 p.m. on regulating short-term rentals and options on how a municipality can regulate them if they choose to do so. I have copies of the flyer for you; I e-mailed you the link following your June 7 meeting.
- The Tug Hill Commission Community Connectedness survey continues. The intention is to identify gaps that a community could address to increase a sense of belonging to the community, and avoiding isolation or alienation. Paper surveys are available at many municipal offices, by calling the Tug Hill Commission at 315-785-2380, or via the internet at [tinyurl.com/tughillcommunity](http://tinyurl.com/tughillcommunity).
- I've been getting questions about the Tug Hill Local Government Conference, so here's an update. The Tug Hill Commission does not, at this point, have a facility or a date, or proposed terms under which a large-scale event like the local government conference could be held. As this changes, we will be making further announcements. Watch the Tug Hill Times for news regarding this, and I'll be spreading the word as developments warrant! In between, Tug Hill continues to bring information to our communities via our webinars and our YouTube channel, where our recorded webinars are available, and we will be doing in-person webinars as circumstances permit.

**PLANNING BOARD:**

No report

**BOARD OF APPEALS:**

Minutes were received from the June 3, 2021, meeting

**ADJOURN:**

At 8:35 pm Mr. Metzger made the motion to adjourn, seconded by Mr. Tomaino.

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