

TOWN OF CONSTANTIA
MINUTES – ANNUAL MEETING
NORTH SHORE WATER BOARD
BERNHARDS BAY WATER BOARD
August 29, 2023
9:00 am Constantia Town Hall

Present: Frank Tomaino – Supervisor
Richard Colesante, John Metzger, Thomas Moran – Council Members
Clare Haynes – Town Clerk

Others Present: Warren Wheeler – Assessor for the Town of Constantia
Vern Sundet – Supervisor for the Town of West Monroe
Mary Lesnau – Assessor for the Town of West Monroe
Paul Baxter – Tug Hill Commission

Absent: Ronald Chapman – Councilman

CALL TO ORDER:

At 9:13 am Mr. Tomaino called the annual meeting of the water board to order with the pledge of allegiance.

BERNHARDS BAY WATER DISTRICTS:

At 9:15 am the annual meeting of the Bernhards Bay Water District opened. Mrs. Haynes received a letter from Mr. and Mrs. Simmons who live at 8 Willard Dr. The Simmons own two parcels on Simmons Dr. one has their house one is a vacant parcel that is coded as vac w/improvement, the only improvement on this property is a dock. This parcel (312.09-02-16) is currently being charged one edu the Simmons' are requesting the edu to be lowered on this property as they have no intention of building a structure on the property. After discussion, it was agreed that this property is not buildable unless a variance is applied for and received. Mr. Metzger made the motion to change the edu for 312.09-02-16 to .10 an unserviceable lot. If there are any changes to this lot the assessor will make the necessary increase, seconded by Mr. Moran.

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

NORTHSHORE WATER DISTRICT:

At 10:00 am Ms. Lesnau and Mr. Sundet joined the annual joint meeting of the North Shore Water District. Discussion on unserviceable lots and how they are handled in West Monroe, Ms. Lesnau is not aware of any that she can think of, most properties in West Monroe are considered as servable if vacant the edu is .5. After discussion Ms. Lesnau suggested to change the EDU Schedule to read:

Unserviceable: to be determined by the Water Board 1/10th unit

All board members agreed to the change as indicated above. Corrected EDU Schedule attached.

Mr. Moran would like to discuss the reserve account for the North Shore Water District, each year the balance in the account is around the same, \$500,000 Mr. Moran believes they should start lowering the reserve balance for the people in the district. It was the intent of the board to keep the edu charge for the districts consistent, Mr. Sundet told the board it is the same for West Monroe. Both Mr. Sundet and Mr. Moran do not feel this should continue, residents now should not be paying in advance for the increase of loan payments as per the amortization schedule. This is a topic that will need to be reviewed during the budget process.

The next meeting of the joint water board will be August 27, 2024 at 10:00 am.

ADJOURN:

At 10:44 am the meeting adjourned.

**UNIT SCHEDULE FOR WATER DISTRICTS
WD262 AND WD263**

<u>PROPERTY DESCRIPTION</u>	<u>UNIT CHARGES</u>
Single Family Residence (Property Class 210)	1 unit
Multiple Family Residence (3 or fewer dwelling units) (Property Class 220 and 230) (Property Class 280 – see individual class codes)	1 unit first 0.75 unit each after 1
Commercial	1 unit unless otherwise defined
Manufactured Home Park	1 unit plus 0.75 per unit for each additional home
RV Parks	1 unit plus 0.10 per RV site
Apartment Complex (greater than 4 dwelling units)	0.75 unit per apartment
Vacant Parcel	0.5 unit
Vacant Parcel with improvements Including water facilities	1 unit
Vacant Agricultural and/or Livestock Land	0 unit with Agricultural Exemption
Unserviceable: to be determined by the Water Board	1/10 th unit
Schools	1 unit per 30 students/faculty (min of 1 unit)
Restaurants/Banquet halls	1.5 unit base includes kitchen and one bath, 0.5 per each additional bath, 0.5 per shower
Non Profits	1 unit

Adopted for WD262 and WD263
On August 29, 2023

edu charges