

TOWN OF CONSTANTIA
MINUTES — TOWN BOARD MEETING— April 15, 2025
6:00 pm Constantia Town Hall

Present: Frank Tomaino - Supervisor
Ronald Chapman, Michael Donegan, Thomas Moran, Daniel Poné, – Council Members
Clare Haynes – Town Clerk
Warren Bader –Town Attorney
E. John Whitney – Deputy Highway Superintendent
Bill Buchan, John Mura – Sewer Commission
Dustin Clark – Barton & Loguidice
Heidi Tompkins – Tug Hill Commission

CALL TO ORDER:

At 6:00 pm Mr. Tomaino called the town board meeting to order with the pledge of allegiance.

PUBLIC COMMENT:

A resident of the sewer district reached out to the office of Congresswoman Tenny about the shortfall of money for the sewer district. Ms. Tenny’s office reached back out with links for many funding opportunities, Mr. Clark would be interested in the listing, the Town will apply to any possible funding.

Mr. Tomaino told Mr. Dan Gibbs that NYS DOT has reached back out to him about a possible crosswalk at the intersection by State Route 49 and County Route 23, they will be doing a study to make the determination.

WASTEWATER:

Mr. Clark did not have anything new to report, just moving forward with the application that needs to be submitted by May 30th. The County is working on their end of the project, they will also be submitting the application by May 30th, the good news is there are other grants that the county can apply for as this is an intermunicipal project.

Attorney Bader read the following two resolutions into the minutes (each were voted on after being read):

At a Regular Meeting of the Town Board of the Town of Constantia, Oswego County, New York, held at the Constantia Town Hall located at 14 Frederick Street, Constantia, New York on April 15, 2025 at 6:00 PM

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	Frank Tomaino	Supervisor
	Daniel Pone	Councilor
	Ron Chapman	Councilor
	Tom Moran	Councilor
	Michael Donegan	Councilor

IN THE MATTER OF
AN INCREASE IN THE MAXIMUM AMOUNT TO BE EXPENDED FOR
THE IMPROVEMENT OF FACILITIES IN THE
TOWN OF CONSTANTIA SEWER DISTRICT NO. 1
IN THE TOWN OF CONSTANTIA,
OSWEGO COUNTY, STATE OF NEW YORK
PURSUANT TO ARTICLE 12-A (§209-h) OF THE TOWN LAW
(“Constantia-Bernhards Bay Sewer District”)

Councilor Chapman moved and Councilor Poné seconded the following resolution:

WHEREAS, the Town of Constantia Town Board on March 6, 2025 pursuant to Article 12-A of the Town Law, authorized an increase in the maximum amount proposed to be expended for the construction of the Town of Constantia Sewer District No. 1 (“Constantia-Bernhards Bay Sewer District”); and

WHEREAS, pursuant to Town Law §209-h, upon adoption of such a Resolution and Order the Town is required to make application to the New York State Department of Audit and Control (NYS Comptroller) for permission to increase the maximum amount to be expended and to construct and operate said Sewer Improvements in compliance with the statutes in such cases and pursuant to 2 NYCRR Part 85; and

WHEREAS, the Board desires to direct and authorize the Supervisor to make such application copy of which is attached hereto.

NOW THEREFORE BE IT RESOLVED that the Town of Constantia Town Supervisor is hereby authorized and directed to make application for permission to increase the maximum amount to be expended for the Town of Constantia Sewer District No. 1 in the Town of Constantia, Oswego County, New York pursuant to Article 12-A of the Town Law in accordance with Town Law §209h and 2 NYCRR Part 85; and it is further

RESOLVED AND ORDERED,

- A. That the attached Application was prepared at the direction of the governing Board;
- B. That the Board believes the contents of the Application to be accurate;

C. That the increase in the maximum amount to be expended for the District for which permission is sought is in the public interest and will not constitute an undue burden on the properties which will bear the cost thereof; and

D. If the cost of the proposed Sewer District is to be assessed in whole or in part against a benefitted area, that all real property to be so assessed will be benefitted by the proposed Sewer District and that no benefitted property has been excluded; and it is further

RESOLVED AND ORDERED that this Resolution shall take effect immediately.

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

Frank Tomaino	Supervisor	Voted	Yes
Daniel Pone	Councilor	Voted	Yes
Ron Chapman	Councilor	Voted	Yes
Tom Moran	Councilor	Voted	Yes
Michael Donegan	Councilor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: April 15, 2025

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 28th 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 312.00-02-06.02; thence proceeding southerly along the eastern property boundary of said Parcel to the northwestern property boundary corner of Parcel 312.00-02-11.04; then proceeding southeasterly along the north property boundary of Parcel 312.00-02-11.04 to the northwestern property boundary corner of Parcel 312.00-02-16; thence proceeding easterly along the north property boundary of Parcel 312.00-02-16 to the northwestern property boundary corner of Parcel 312.00-02-16.01; thence proceeding northerly along the western property boundary of Parcel 312.00-02-15.01 to the northwestern property boundary corner of said Parcel; thence proceeding easterly along the north property boundary of Parcel 312.00-02-15.01 to the northeastern corner of said Parcel, said Point also being the Point of Beginning (1), encompassing all Parcels within said Boundary.

BOND RESOLUTION

At a regular meeting of the Town Board of the Town of Constantia, Oswego County, New York, held at the Town Hall, in Constantia, New York, in said Town, on April 15, 2025, at 6:00 o'clock P.M., Prevailing Time.
The meeting was called to order By Supervisor Tomaino and upon roll being called, the following were

PRESENT:	Frank Tomaino	Supervisor
	Daniel Pone	Councilor
	Ron Chapman	Councilor
	Tom Moran	Councilor
	Michael Donegan	Councilor

ABSENT:

The following resolution was offered by Councilman Chapman who moved its adoption, seconded by Councilman Donegan towit:

BOND RESOLUTION DATED APRIL 15, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING AN ADDITIONAL \$22,785,000 SERIAL BONDS OF THE TOWN OF CONSTANTIA, OSWEGO COUNTY, NEW YORK, TO PAY A PART OF THE COST OF THE ESTABLISHMENT OF SEWER DISTRICT NO. 1 IN SAID TOWN.

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 12-A of the Town Law, the Town Board of the Town of Constantia, Oswego County, New York (the “Town”), has established Sewer District No. 1 (the “District”); and

WHEREAS, the capital project therefor as hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize additional financing of the improvements proposed for such District; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Constantia, Oswego County, New York, as follows:

Section 1. Improvements in connection with the establishment of Sewer District No. 1 in the Town of Constantia, consisting of the construction of a sewer system, including sewer mains, and original equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as more fully set forth in a revised map, plan and report at a revised maximum estimated cost of \$61,800,000 are hereby approved.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is (a) by the issuance of not exceeding \$39,015,000 serial bonds of said Town authorized to be issued by bond resolution dated and duly adopted July 16, 2019 (the "Prior Bond Resolution") pursuant to the provisions of the Local Finance Law; and provided, however, the provision therein that the amount of such bonds ultimately to be issued shall be reduced by any grants-in-aid received therefor is hereby eliminated and (b) by the issuance of not exceeding \$22,785,000 serial bonds of said Town hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Constantia, Oswego County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such bonds as the same respectively become due and payable. To the extent not paid from other sources, there shall be annually assessed upon and collected from the several lots and parcels of land within said Sewer District No. 1 in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law; provided, however, that no bond anticipation note or bonds shall be issued pursuant to this bond resolution prior to the completion of the proceedings for the establishment of Sewer District No. 1 in the Town at the revised maximum estimated cost and the subsequent ratification and confirmation by re-adoption thereafter by the

Town Board. The Prior Bond Resolution is not superseded hereby and remains in full force and effect, subject however to the amendment noted in Section 2(a) hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Frank Tomaino	Supervisor	Voted	Yes
Daniel Pone	Councilor	Voted	Yes
Ron Chapman	Councilor	Voted	Yes
Tom Moran	Councilor	Voted	Yes
Michael Donegan	Councilor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

PARK AND RECREATION:

Mrs. Zehr told the board the park and recreation commission is getting ready for the 2025 season, they have agreed upon the new policy with no out of town residents being able to attend the summer program with the exception of West Monroe residents. This Saturday will be the annual park clean up, everyone is invited to attend.

HIGHWAY:

Mr. Whitney reported the following:

- Highway has started working 4 - 10's on March 31st
- Two trucks have been switched over for summer work
- 1392 County Route 17 – this resident is in the Panter Lake area, she complained about damage to her fence, the fence is in the right-of-way. The board is not willing to fix the damage as it is a County Road and the item is located too close to the road.
- Dumpsters – Mr. Whitney has reached out to Oswego County for the reduced tipping fee, this year there is a per piece charge for mattress and box springs. They can't be in the dumpsters, they must be brought separately, the cost is \$15 each to dispose of.

After discussion on the purchase of a new truck for the highway garage, Mr. Donegan made the motion to authorize Deputy Highway Superintendent, Mr. E. John Whitney to purchase a 2024 F350 pickup truck from Burdick Ford in Central Square, NY, for a total price of \$49,668.50, Seconded by Mr. Chapman.

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

TUG HILL COMMISSION:

Ms. Thompkins gave the following report:

- **NYS Tug Hill Commission – Issue Paper:** *[How Winter is Changing in the Tug Hill Region](#)*. This paper can be useful for a variety of groups, including those focused on recreation, planning, emergency services, and the environment, to help understand the history of winter seasons and what the future may entail.
- **NYS Tug Hill Commission –** [Headwaters 2024 Newsletter 2024-25 Annual Report](#).
- **United States Department of Agriculture (USDA) Secretarial Disaster Designation:** Following the extreme winter weather in January and February, farms in Oneida, Lewis, Herkimer, Oswego, and Madison counties have received a Secretarial Disaster Designation from the USDA. Governor Kathy Hochul has requested a federal disaster declaration to support farms across Northern and Central New York that sustained damage due to the severe conditions.
- **New Municipal Website .gov Requirements** - General Municipal Law § 300 requires all municipal corporations to maintain a “.gov” website with basic municipal information, a privacy policy, and other details, effective June 19, 2025. Bill S783/A3923 proposes limiting this requirement to municipalities with 1,500+ residents and delaying implementation by a year. More information on securing a .gov domain is available [here](#).
- **MRB Group and Hancock Estabrook** are offering a free annual training program to assist local governments, municipal officials, and planning and zoning boards. The program will include 10 hours of remote training designed to provide a comprehensive education that encompasses all aspects of municipal governance. Next up is **SESSION #4: PLANNING BOARD BASICS: ROLES OF THE PLANNING BOARD IN COMMUNITY DEVELOPMENT** April 24, 2025 | 6pm-7pm. What triggers a public hearing? When do I need site plan approval? There are so many nuts and bolts to planning boards’ roles and responsibilities. This session focuses on the basics of the board’s role in the development process, and what you might expect when you take your seat. Register [here](#).
- **Municipal Parks and Recreation Grants Due May 2** The NYS Office of Parks, Recreation, and Historic Preservation has announced the new [Municipal Parks and Recreation \(MPR\) grant program](#) to fund the development and improvement of municipal parks and recreation sites. Applications are now

open through the on-line Consolidated Funding Application with a deadline of May 2 at 4:00 p.m. For the 2025 grant cycle, successful MPR project applications will be funded with up to \$10 million in Bond Act funds from the Open Space Land Conservation and Recreation category. An additional grant cycle will occur in the future, bringing the program total to \$20 million through two rounds of applications. The MPR grant opportunity can fund up to 90% of the total eligible project costs, with a matching share requirement of 10%. The maximum grant award is \$1,000,000. Grants are administered on a reimbursement basis. Please let commission staff know if we can help you with an application! Contact: Jennifer Harvill at jennifer@tughill.org.

- **NYS Tug Hill Commission:** The commission develops five year strategic plans to serve as a guide for our work. The plans draw on input we receive from our local leaders survey, required by our enabling legislation and conducted every years, as well as our dialogue with the region’s five Councils of Governments. The commission adopted a [Final Tug Hill Commission 2025-29 Strategic Plan](#) on March 17, 2025, based on our [2024 White Paper](#) to the Governor and Legislature, [2023 Local Leaders Survey](#) Results, consultation with our Councils of Governments, and internal board and staff dialogue.
- **NorCOG Business:**
 - **New Website!** NorCOG.org
 - **Next NorCOG Meeting:** Join us at the next NorCOG meeting on June 26th at 7:00pm. Will be held at the Constantia Town Hall.
 - **NorCOG & SRCG Joint Meeting & Annual Dinner:** September 25th

Ms. Thompkins gave the board a copy of the North Shore Council of Governments Intermunicipal Agreement that needs to be signed. With no questions, Mr. Chapman made the motion to authorize Supervisor Tomaino to sign the IMA as mentioned above, seconded by Mr. Moran.

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

VOUCHERS:

Mr. Poné made the motion to accept the following vouchers as listed on Abstract #4 Dated April 15, 2025:

General	106-142	\$42,037.38	Sewer	11-14	\$ 7,390.81
Highway	44-61	\$42192.10	Trust & Agency	4	\$17,154.18

Seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

SUPERVISOR:

Mr. Chapman made the motion to accept the supervisor’s report as received, seconded by Mr. Poné

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

MINUTES:

Mr. Moran made the motion to approve the minutes of the March 18th town board meeting, seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

APPROVAL OF DEPARTMENT REPORTS:

Mr. Poné made a motion to accept the following reports as received:

Justice Simpson, Town Clerk, Tax Collector, Code Enforcement

seconded by Mr. Chapman

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

BOARD MINUTES RECEIVED:

Planning and Zoning minutes received for March 25, 2025.

BOARD INITIATIVES AND COMMENTS:

- Ambulance contract had been signed by all parties
- Pest Alert European Cherry Fruit Fly - USDA Setting Traps
- Dumpster Days May 2-4 7:30-4 @ Highway Department 60 Railroad St.

Mr. Tomaino has spoken to a resident from Doris Park numerous times about the paper roads that surround his property. The board has discussed this at length as the paper roads are not owned by the Town, the Town can't help with this issue. Mr. Buchan who also lives in the Doris Park area, suggested that this resident contact the original subdivision owner, they would have the rights to turn over the sections of paper roads. Mr. Tomaino thanked Mr. Buchan for the information.

ADJOURN:

At 7:00pm Mr. Chapman made the motion to adjourn, seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Poné, Donegan, Tomaino

Respectfully submitted:

Clare Haynes
Town Clerk