

TOWN OF CONSTANTIA
MINUTES –TOWN BOARD MEETING– August 19, 2025
6:00 pm Constantia Town Hall

Present: Thomas Moran – Deputy Town Supervisor
Ronald Chapman, Michael Donegan – Council Members
Clare Haynes – Town Clerk
Warren Bader –Town Attorney
E. John Whitney – Deputy Highway Superintendent
Patrick Dolan, William Hamacher – Code Enforcement Officer
Erin Zehr – Park and Recreation Commission Chair
Dustin Clark – Barton & Loguidice
Rod Campbell – Tug Hill Commission

Absent: Frank Tomaino – Supervisor
Daniel Poné - Councilman

CALL TO ORDER:

At 6:00 pm Mr. Moran called the town board meeting to order with the pledge of allegiance. Mr. Moran explained that he will be facilitating the meeting in the absence of Supervisor Tomaino. As you can see Mr. Poné is also absent from the meeting, three voting members constitutes a quorum. With the necessary quorum this meeting can go forward.

PUBLIC COMMENT:

Mr. Jay Bergin, President of the Central Oswego County Riders, Mr. Barry Green and Mr. Brian Clark are members and would like to speak on the organization's behalf. Mr. Bergin brought with him a letter requesting the board allow ATVs on designated roads as follows: From the recreational trail north 1.75 miles on Cook Road to 1.9 miles on Roosevelt Road, left on Center Street for 3.2 miles. The Central Oswego County Riders is a new organization that is looking to open and offer more riding trails around Oswego County. They are going to mirror what Lewis County has in place. The club has purchased insurance for \$1M - \$2M liability, this insurance does cover non-members, but if you are not a member and you are on the trail, you are concerned trespassing. Mr. Bergin did supply the board with a rider from the insurance policy. With no more questions, this topic was tabled until Mr. Bader could review the rider.

WASTEWATER:

CONSTANTIA NORTH SHORE SEWER PROJECT

A. Constantia Sewer Project Progress:

- ✓ 2025 Preliminary Engineering Report (PER) complete
- ✓ May 2025 Amendment to PER complete
- ✓ SEQR Review complete
- ✓ Increase to Project Authorization (Maximum amount to be expended) complete
- ✓ **PER submitted to NYSEFC for inclusion on the 2026 Intended Use Plan (IUP)**
- ✓ **2025 WQIP Grant Application submitted**
- ✓ **CCF and B&L discussed the project with the NYS Comptroller's office. Funding must be received before the Comptroller's office will review the project.**
- ✓ **NYSEFC has indicated that SOCRIS must have funding and be underway before Constantia's project will be eligible for funding.**
- ✓ **IMA drafted – required by September 12th for Funding Application**

Upcoming items:

- Application to NYSEFC for WIIA Grant by September 12th - \$25M Max
- Submit other funding applications later this summer (not yet announced)
- The Town will likely need to perform a new income survey before funding applications next year.

B. SOCRIS Study Progress:

- ✓ SOCRIS PER complete – revised May 2025 to include a portion of the Constantia and Hastings Sewer Projects within the SOCRIS project.
- ✓ SOCRIS PER submitted to NYSEFC for inclusion on the 2026 Intended Use Plan (IUP)
- ✓ SEQR Review complete
- ✓ NYSEFC has indicated that SOCRIS must have funding and be underway before Constantia's project will be eligible for funding.
- ✓ **Application to Consolidated Funding Application by July 31st**
 - **Empire State Development Grant**
 - **Water Quality Improvement Program Grant - \$10M Max**
- ✓ **IMA Development – targeting execution by September 12th**

Upcoming items:

- Application to NYSEFC for IMG Grant by September 12th - \$30M Max anticipated
- Submit various other funding applications later this summer (not yet announced)
- Meeting with City of Fulton, begin discussions on Treatment IMA
- **TARGET FUNDING OPPORTUNITIES:**
 - NYSEFC Base WIIA:
 - Project is eligible for up to 25% of net project costs up to \$25M

- Applications due September 12th
 - NYSEFC Base Additional Subsidy:
 - Eligible communities¹ can receive up to 25% of net project costs up to an additional \$2M
 - IIA Grant (formerly BIL):
 - Eligible projects can qualify for grant equal to 50% of project cost up to \$25M
 - NYSDEC WQIP Grant:
 - Project is eligible for grant up to \$10M
 - Applications due July 31st
 - Other Grant Opportunities:
 - USDA RD Grant
 - NBRC Grant
 - ESD Grant
 - CDBG Grant
 - STAG/CPF Grant
 - Micron
- C. NEXT STEPS:
 - **NO LATER THAN 9/12/2025 – Execute IMA with County**
 - **8/29/2025 – NBRC Pre-Applications due**
 - **9/12/2025 – Submit WIA and IMG grant applications**

The County has prepared an IMA (Intermunicipal Agreement) between the County and Towns that are looking to join the project. Mr. Bader, Town Attorney, is currently reviewing the IMA for Constantia. Once Mr. Bader has approved the IMA, the Town will need a meeting to authorize Supervisor Tomaino to sign the IMA. This meeting must be before September 11th as that is when the County has the IMA on the agenda. A tentative meeting was scheduled for September 10th.

Mr. Clark also brought with him the following resolution that will need to be signed for the sewer grant applications. With no questions, the following was offered.

COUNCILMAN: **Donegan**

Introduced the following and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS FROM THE NORTHERN BORDERS REGIONAL COMMISSION (NBRC)

WHEREAS, The Town of Constantia (Town) is proposing the North Shore Sewer Project (Project), located in the Town of Constantia, Oswego County, New York: and

WHEREAS, the Town will apply for grant funds from the Northern Borders Regional Commission (NBRC) for the Project:

NOW, THEREFORE, BE IT;

RESOLVED, that the Town Supervisor is hereby authorized, on behalf of the Town of Constantia, to apply for, accept and expend grant funds from the Northern Borders Regional Commission (NBRC). The Town Supervisor has permission to sign all NBRC investment documents that bind the application.

Seconded by Councilman: **Chapman**

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	Absent	
Ronald Chapman	Voted	Yes
Michael Donegan II	Voted	Yes
Tom Moran	Voted	Yes
Daniel Poné	Absent	

The foregoing resolution was thereupon declared duly adopted.

CODE ENFORCEMENT:

Mr. Dolan and Mr. Hamacher were invited to the meeting to discuss a conference call between Mr. Tomaino, Mr. Dolan and Ms. Heins from the Department of State. The conference call was set up to discuss issues with property located in the panther lake area. The properties in question were all owned by the same individual until his death. These properties have a long list of complaints, Ms. Heins feels there are deficiencies in the town of Constantia code enforcement program. Ms. Heins sent over a model local law that she is encouraging the Town to pass. Mr. Moran is not in favor of passing the law, the town of Constantia has a Land Development Law that was thoughtfully put together. Mr. Moran believes this is a NYS mandate that is looking to take away the Town's right to govern ourselves. After a short discussion, the board members agree it is not necessary to pass the local law sent by the Department of State.

PARK AND RECREATION:

At the July 15th town board meeting Mrs. Zehr presented the following document for consideration. There has been a bit of confusion as to the role of the Park and Recreation Commission. The Commission the following document together in hopes to clarify any lingering issues. The board members requested Mr. Bader review the document for consideration at the August meeting. Mr. Bader has no issues with the document and with no other discussion, Mr. Donegan made the motion to accept the following as the role of the park and recreation commission, seconded by Mr. Chapman.

CLARIFYING THE ROLE OF THE PARKS AND RECREATION COMMISSION

Over the past several months, the Parks and Recreation Commission has been mistakenly referred to as a committee instead of a Commission. This mislabeling has led to confusion around our role and responsibilities. We'd like to take this opportunity to clarify who we are and how we've operated for nearly 50 years — with the goal of continuing to serve our town's parks in the most effective way possible.

What's the Difference?

A committee is usually a smaller group within a larger organization, like a board or town council. Committees tend to focus on specific tasks or issues and often make recommendations, but they don't usually have the authority to make final decisions on their own. They report back to the larger body for approval.

A commission, on the other hand, is typically an independent body with broader responsibilities. Commissions are set up to manage specific areas of local government — things like parks, planning, or zoning. They often have decision-making power, manage budgets, oversee staff, and help resolve issues within their area.

Why This Matters

Local commissions are created to ensure certain areas of town government run smoothly and are managed by people with relevant experience. They are granted the authority to make decisions, manage operations and budgets, oversee their area of dedication, and carry out the mission they were created for.

This is exactly how the Parks and Recreation Commission has functioned for decades. We've taken care of the town's parks, handled budgeting, addressed maintenance and staffing needs, and made thoughtful decisions to support our community spaces. Issues regarding the Parks should be handled by the Commission, as it was designed and created, to allow the Town Board the freedom to handle other areas that need their attention.

Our Request

We're asking that the Parks and Recreation Commission be recognized and referred to as a commission as it always has been recognized, not a committee, moving forward. This clarification is important not only for accuracy but also to ensure we can continue doing the work we were set up to do — effectively, responsibly, and in service to the people of this town.

The Parks and Recreation Commission is an appointed body responsible for overseeing the planning, operations, budgeting, and policies related to the Town's parks and recreational programs and property — including the David C. Webb Memorial Park at Taft Bay. The Commission acts as a liaison between residents and the Town Board, working to ensure safe, accessible, and well-managed community spaces and events.

CORE RESPONSIBILITIES

Budget Oversight

The Commission is responsible for assisting in the maintenance of and monitoring all four Parks and Recreation budget lines. It ensures expenditures stay within approved limits and provides regular budget updates during monthly meetings.

Park Management and Oversight

The Commission works directly with the Park Director on all park-related matters. The Commission is dedicated to help and assist the Park Director in any way, as the Director role is a very busy and active job. Any issues raised by the Park Director must first be brought to the Commission for resolution. If further action is needed, the Commissioner is responsible for taking the issue to the Town Board, Supervisor, or Bookkeeper.

Personnel Supervision

While the Park Director hires and manages seasonal staff (ie summer rec employees), the Commission oversees the Director's performance and direction.

Program and Activity Approval

The Commission approves all events and activities at the park. The Park Director may propose programs, but nothing is implemented without Commission approval. The Commission also takes suggestions from the public into consideration and discussion and may also suggest events based on public feedback.

Policy Authority

All park policies — such as rules for lifeguards, uniform standards, or public use guidelines — must be reviewed and approved by the Commission before they take effect. No changes are made without Commission discussion and formal agreement.

Governance Process

The Commission is the first point of contact for all park issues. Only when a matter cannot be resolved within the Commission will it be brought to the Town Board or other municipal officials.

EXTENDED RESPONSIBILITIES

Community Engagement

The Commission gathers public input through meetings and events and acts as a liaison between residents and the Town regarding park matters.

Planning and Capital Improvements

The Commission contributes to long-term park planning and recommends facility upgrades, new features (like restrooms or playgrounds), and usage improvements based on community needs.

Interdepartmental and External Collaboration

It works with other Town departments, local organizations, and regional partners to coordinate park use, maintenance, and events.

Grants and Fundraising

The Commission identifies potential funding opportunities, including grants and sponsorships, to support park improvements and programming. The Commission can apply for grants, with the approval and knowledge of the Town Board.

Risk Management and Safety

The Commission helps review safety policies, helps the Park Director to ensure staff certifications (e.g., lifeguards), and maintain emergency preparedness.

Recordkeeping and Reporting

It keeps accurate records of meetings, policy decisions, and communications, and provides reports to the Town Board summarizing activities and recommendations. The Commission is required to meet once a month to discuss issues as they arise, look at the budgets, and help with the effectiveness of the parks programs.

CONCLUSION

The Constantia Parks and Recreation Commission serves as the central body for planning, managing, and improving the Town's Park and recreation services. Its authority includes budget oversight, program planning, policy development, and community engagement—ensuring that parks remain safe, inclusive, and responsive to the needs of residents.

Mr. Moran brought up the question if the town's park program application should have a hold harmless statement that the participants should sign. Mr. Moran goes to the local senior program; they encouraged members to attend senior camp thru the County of Oswego. The application had a hold harmless statement; Mrs. Zehr requested the wording so she could add it to the application.

HIGHWAY:

Mr. Whitney reported the following:

- Paving is done for the year.
- CHIPs reimbursement has been submitted for \$275,000. the Town should expect payment sometime in September. A second request for around \$40,000 will be submitted for the fourth quarter. There will be about \$250,000 carryover in CHIPs spending for 2025.
- Mr. Whitney will be looking to purchase a crack sealer, the one they have is not working correctly.
- The men are painting both buildings closest to the road.
- Mr. Whitney will be looking for quotes for a new waste oil furnace and a wood boiler, both are getting old and starting to have problems. More information to follow when quotes are received.
- Contacting Safelight for pricing to remove contaminated oil, the Town has no way to remove this waste.
- Hauling sand, ditching and doing tree work until winter.

Mrs. Zehr asked Mr. Whitney if the highway department could fix the sign at the park, it is tipping over. Mr. Whitney is aware and has a plan to straighten. The tree that was planted in the fall has died, Lasnicki's Landscaping will be replacing.

Mrs. LaVigne asked about sidewalks down Frederick's Street, people are using the sidewalks, and it would be nice to have a loop completed. Mr. Whitney would hate to put in the sidewalks for them to be torn up for the sewers, a few big trees will need to be removed as well. Mr. Whitney will get pricing together for consideration.

After discussion on pre-paying for the new pickup truck to save \$5,000.00 as offered by Allegiance Truck, the board decided against this option.

COUNTY LEGISLATOR:

Mr. Reehil reported:

- The County does support the Central Oswego County Riders, ATV's are very good for tourism.
- Mr. Reehil was very excited to learn about the \$8.1M the County was awarded for the Industrial Park. This is important because it puts Oswego County on the map for new businesses. Shovel ready projects are so important.
- The County is also being considered for the next generation nuclear power plant.
- Poll workers will be getting a \$50 raise.
- Youth hunting bill has not been presented yet.

TUG HILL COMMISSION:

Mr. Campbell gave the following report:

- The **Cornell Local Roads Program** is continuing its free Summer Foundational Webinar Series, covering essential principles for effective local highway agency operations and management. Each one-hour session provides a convenient way to learn the fundamentals of a key topic, and together they build a solid foundation in local highway issues. All webinars begin at 9:00 a.m.
 - Upcoming Sessions:
 - Aug 5: Complete Streets & ADA
 - Aug 12: Manual on Uniform Traffic Control Devices
 - Aug 19: Bridge Basics
 - Aug 26: Employee Handbooks
- **Grant Assistance Program (GAP) Workshop** – *Thursday, August 28, 2025, 9:00 a.m.–1:00 p.m., Andy Sprague Training Center, 377 Schroon River Rd., Warrensburg, NY* – Hosted by the NYS Association of Towns, this free in-person training is open to NYAOT member municipalities and is designed to help small and rural towns compete for and secure NYS grant funding. The program includes grant workshops, readiness assessments, and pre-application consultations. The featured guest consultant for this session is LaBella.
- **MRB Group and Hancock Estabrook– Free Annual Training Program** – *Session #8: Putting the Home in Hometown – Strategies for Attracting Housing Investment to Your Community – Thursday, September 25, 2025, 6:00–7:00 p.m.* – The U.S. is facing a severe housing shortage, driving up prices and pushing some residents beyond the brink of safe, affordable housing. This session will explore regulatory and other tools communities can use to address housing gaps, encourage investment, and improve affordability.
- **NY BRICKS Capital Grant Program Opens July 14**

The *New York Building Recreational Infrastructure for Communities, Kids, and Seniors (BRICKS)* program is a new state initiative supporting the creation and renovation of community centers that promote physical health, mental well-being, and social connection—especially for youth and older adults. Grants ranging from \$250,000 to \$15 million will be available to municipalities and nonprofit organizations for land acquisition, design, construction, major renovations, and facility improvements. Priority will be given to projects in underserved communities and those offering affordable services such as childcare, eldercare, and mental health counseling. Applicants must provide a 20% match toward the total project cost. The application period opens July 14, 2025 and closes August 15, 2025.
- **Judicial Privacy Act Webinar** – *Thursday, August 7, 10:30 a.m.* – A free session hosted by the NYS Association of Town Clerks with presenter Charles Foehser II, covering the new Judicial Privacy Act and its impact on court and government records in New York State. Topics include confidentiality requirements, access restrictions, and best practices for compliance, with time for Q&A.
- **Succession Planning for Small Water and Wastewater Systems Webinar** – *Tuesday, August 12, 2025, 12:00–1:00 p.m.* – A free session hosted by the Environmental Finance Center with presenter Shannon Hazelton, offering strategies to help small communities prepare for leadership transitions and ensure utility operations remain resilient and effective when key staff retire or leave.
- **Hot Topics in Real Property Tax Collection Webinar** – *Tuesday, August 26, 2025, 10:30 a.m.* – A free webinar hosted by the NYS Town Clerks Association with presenter Katie Hodgson from the New York Association of Towns. Designed for town clerks and tax collectors, this session will review the tax collection process, address current challenges, and discuss legal considerations facing collecting officers across New York State. Suitable for both new and experienced collectors, with time for Q&A.
- **NYSAOTSOH 96th Annual Conference, Education Symposium & EXPO** – *September 23–26, 2025, Niagara Falls Convention Center, Niagara Falls, NY* – Hosted by the New York State Association of Town Superintendents of Highways, this year’s theme is “*Navigating the Rapids: Guiding Roads and Overcoming Obstacles.*” The conference features timely education sessions, networking opportunities with highway superintendents from across the state, and an EXPO with participating vendors.
- **EDA FY25 Disaster Supplemental Grant Program** – The U.S. Economic Development Administration is making approximately \$1.45 billion available to support economic recovery in areas with major disaster declarations from 2023–2024 events, including hurricanes, wildfires, severe storms, flooding, and tornadoes. Eligible projects must be located in, primarily serve, or benefit affected communities. Funding supports both construction and non-construction projects through three pathways: **Readiness** (capacity building and strategic planning), **Implementation** (standalone recovery projects), and **Industry Transformation** (coalition-led, multi-project regional economic development). Applications for Readiness and Implementation grants are accepted on a rolling basis; Industry Transformation applications are due **March 3, 2026**.

SOCRIS Update: The County submitted (or anticipates submission) of the following in calendar year 2025:

- NYSDEC Water Quality Improvement Program (WQIP) – submitted July 31, requested \$10M
- Empire State Development (ESD) Regional Council Capital Funds – submitted July 31, requested \$10M

- *Northern Border Regional Commission (NBRC) Catalyst Program – August 29 (pre-app) and October 10 (application) (anticipated request for \$3M)*
- *New York State Environmental Facilities Corporation (NYSEFC) Intermunicipal Grant (IMG) – September 12 (anticipated request for \$30M)*
- *ESD Focused Attraction of Shovel-Ready Tracts New York (FAST NY) Track C Infrastructure Improvements Grant (rolling application, anticipate submission Fall 2025 with request for \$10M – may schedule meeting with ESD to discuss ahead of application)*

B&L has prepared draft Intermunicipal Agreements (IMAs) between the County and the Town of Constantia, and between the County and the Village of Parish. The Parish IMA is currently under review and revision by the County Attorney. County leadership has expressed support for this IMA and associated PER funding, with the Village agreeing that, at a future date, it would transfer its sewer infrastructure to the County for inclusion in the County Sewer and Water District.

- **Oswego County Comprehensive Plan Committee Update:** No update from the county as of 8/11
- **NorCOG Business:**
 - **Little Salmon River Dams Annual Information Meeting on Tuesday, August 26, from 5:30-7:30 pm** at the Village of Mexico office (3236 Main Street, Mexico, NY 13114). We are expanding on last year's meeting. We will have updates on the Little Salmon River dams, as well as information about dam removal, safety, research, monitoring efforts, funding opportunities, and how dam removal can affect aquatic invasive species. We will have a tour of the Black Creek dam removal site from 4:45 to 5:15 pm, prior to the meeting starting at 5:30 pm
 - **NorCOG & SRCG Joint Meeting & Annual Dinner:** September 25th, 2025 – North Riding Barn – Cleveland NY .

VOUCHERS:

Mr. Chapman made the motion to accept the following vouchers as listed on Abstract #8 Dated August 19, 2025:

▪ General	255-297	\$ 29,434.25	Sewer	24-24	\$ 3,373.75
▪ Highway	135-154	\$217,811.69	Trust & Agency	8	\$17,947.00

Seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Donegan

HISTORIAN:

Mrs. Kieffer recently conducted a scavenger hunt via Facebook, there were 8 people who submitted the correct answers. Mr. Moran pulled Amy Cook as the official winner.

Mrs. Kieffer did submit for a historical marker grant to be placed in Bernhards Bay at the old Glass Factory located at 676 State Route 49. The grant will provide a historical marker; the Town will install the marker when received.

On October 6th Mrs. Kieffer will make a presentation at the Brewerton Library as part of the celebration of the 200th anniversary of the Erie Canal. The Buffalo Maritime Center is bringing the Seneca Chief down the canal and stopping in Brewerton.

SUPERVISOR:

Mr. Moran made the motion to accept the July 31st supervisor's report as received, seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Donegan

MINUTES:

Mr. Donegan made the motion to approve the minutes of the June 16th town board, seconded by Mr. Chapman.

Carried: Ayes: Moran, Chapman, Donegan

APPROVAL OF DEPARTMENT REPORTS:

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

Justice Simpson, Town Clerk

seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Donegan

MINUTES RECEIVED:

- ✓ Mary 15th and July 10 board of appeals
- ✓ June 25th and July 22nd planning board

✓ June 25th zoning

BOARD INITIATIVES AND COMMENTS:

COUNCILMAN: **Moran**

Introduced the following and moved its adoption:
The town board for the town of Constantia approves the 2024 Justice audit. Justice Simpson’s audit has been completed by Councilman Chapman and Deputy Town Clerk Cottet. It is further instructed that Ms. Butler – Bookkeeper, send copies of both to the New York State Office of Court Administration.
Seconded by Councilman: **Donegan**
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	Absent	
Thomas Moran	Voted	Yes
Ronald Chapman	Voted	Yes
Daniel Poné	Absent	
Michael Donegan	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION**

August 19, 2025

TOWN OF CONSTANTIA LOCAL LAW NO. A OF 2025
("A Local Law Overriding the Tax Levy Limit Established
in General Municipal Law §3-c in the Town of Constantia")

Councilman Moran introduced proposed Local Law No. A-2025, relating to the ability of the Town of Constantia to override the limit on the amount of real property taxes that may be levied by the Town of Constantia pursuant to General Municipal Law §3-c, and to allow the Town of Constantia to adopt a Town budget for the fiscal year 2026 in excess of the “tax levy limit,” if necessary, and made the following motion, which was seconded by Councilman Chapman:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Constantia, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption to said Local Law is an unlisted action for purposes of environmental review under SEQR; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, the said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. A-2025 is an unlisted action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQR review; and it is further

RESOLVED AND DETERMINED, the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQR; and it is further

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2025 at the Town Hall located at 14 Frederick Street, Constantia, New York on September 16, 2025, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard, at which time all persons interested in the subject shall be heard; and it is further

RESOLVED AND DETERMINED, that notice of said public hearing shall be provided at least five (5) days prior to the date of said public hearing in a newspaper of general circulation within the Town of Constantia and to any affected municipalities described above.

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

Thomas Moran	Councilor	Voted	Yes
Michael Donegan	Councilor	Voted	Yes
Ronald Chapman	Councilor	Voted	Yes
Daniel Pone	Councilor	Absent	
Frank Tomaino	Supervisor	Absent	

The foregoing resolution was thereupon declared duly adopted.

DATED: August 19, 2025

-Northshore and Bernhards Bay water boards will hold their annual meetings on August 26th at 10am in the Constantia Town Hall.

PUBLIC COMMENT:

Mr. Buchan discussed the paper roads in Doris Park. These roads continue to be an issue as they are technically owned by the original family that created the lots in the area. Mr. Buchan believes it would be in the best interest of the Town to look at dissolving the paper roads. Mr. Buchan is an attorney, he will investigate to see if this is a viable project.

ADJOURN:

At 7:30 pm Mr. Chapman made the motion to adjourn, seconded by Mr. Donegan.

Carried: Ayes: Moran, Chapman, Donegan

Respectfully submitted:

Clare Haynes
Town Clerk