

TOWN OF CONSTANTIA
MINUTES – ANNUAL MEETING
NORTH SHORE WATER BOARD
BERNHARDS BAY WATER BOARD
CONSTANTIA TOWN BOARD
August 26, 2025
10:00 am Constantia Town Hall

Present: Frank Tomaino – Supervisor
Ronald Chapman, Daniel Poné, Thomas Moran – Council Members
Clare Haynes – Town Clerk

Others Present: Warren Wheeler – Assessor for the Town of Constantia
David Peel – Assessor for the Town of West Monroe
E. John Whitney – Deputy Highway Superintendent

Absent: Michael Donegan – Council Members
Dale Mahar – Supervisor, Town of West Monroe

CALL TO ORDER:

At 10:00 am Mr. Tomaino called this annual meeting to order with the pledge of allegiance.

NORTHSHORE WATER DISTRICT:

Mr. Wheeler has received a letter from Ms. Michelle Mark on a property she inherited on 29th St. 310.05-02-01. In the letter Ms. Mark is requesting the lot to be unserviceable for both water and sewer, this lot is the last one on 29th St. After discussion, with the location of the property and the letter requesting it be declared unserviceable, Mr. Tomaino made the motion to accept Ms. Marks request for 310.05-02-01 be deemed unserviceable for both water and sewer, seconded by Mr. Chapman.

Carried: Ayes: Tomaino, Chapman, Poné, Moran, Wheeler, Peel

BERNHARDS BAY WATER DISTRICTS:

No issues to discuss.

EDU SCHEDULE:

With no change suggested for the EDU Schedule from 2024 Mr. Tomaino made the motion to approve the current EDU Schedule with no changes, seconded by Mr. Pone.

Carried: Ayes: Tomaino, Chapman, Poné, Moran, Wheeler, Peel

WASTEWATER-IMA:

Discussion on the Intermunicipal Agreement (IMA) with the County on the SOCRIS project. This IMA needs to be signed by all parties by September 11th for it to be included in the grant opportunities for the County. Mr. Moran is concerned that if SOCRIS receives funding, but Constantia does not, what will happen, will the District still be responsible for the EDUs as stated. As with anything, it is a possibility that the North Shore Sewer District will not be funded, but SOCRIS is the best alternative to constructing our own plant. All agree there are lots of unknown, but the Town needs to continue to move forward. With no more discussion:

COUNCILMAN: **Moran**

Introduced the following and moved its adoption:

In the interest of expediency, the Town Board for the Town of Constantia authorizes Supervisor Tomaino to sign the Intermunicipal Agreement (IMA) for Wastewater Conveyance, Treatment, and Cost Allocation between Town of Constantia, New York and the County of Oswego. This IMA was reviewed by Warren Bader-Town Attorney.

Seconded by Councilman: **Tomaino**

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

The foregoing resolution was thereupon declared duly adopted.

HIGHWAY:

Mr. Whitney was in to discuss with the board the possibility of purchasing a used grapple for the Gradall. Mr. Whitney found one on eBay for \$5,685.00, they only accept PayPal, bank check or company check. Mr. Whitney reached out to MB AG Equipment, they were willing to hold the item until Ms. Butler comes back from vacation to write the check. Mr. Whitney told the board this is the same grapple they have been borrowing from West Monroe, a new one is \$11,797. Mr. Whitney would like to take advantage of this offer. Board members present agree this will be a good purchase for the Town. Mr. Whitney had board members sign a voucher for Ms. Butler.

AUDIT:

Mr. Chapman brought up the audit results, Mr. Moran is very happy with the results as is Mr. Chapman. Mr. Chapman and Mr. Moran had a long conversation with Mr. Petrie after the audit. Mr. Petrie has some concerns as to our fund reserves. Mr. Tomaino responded that he believes this conversation needs to be had with Ms. Butler, all agreed.

ADJOURN:
At 10:56 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 faculties	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 26, 2025	
edu charges	