TOWN OF CONSTANTIA MINUTES – SUPERVISOR'S MEETING – June 4, 2018

9:00 am Constantia Town Hall

Present: Kenneth Mosley - Supervisor

John Metzger, Thomas Moran, Frank Tomaino - Council Members

Clare Haynes – Town Clerk

Wayne Woolridge – Highway Superintendent

Others Present: Paul Baxter – Tug Hill Commission
Absent: Richard Colesante – Council Member

CALL TO ORDER:

At 9:00 am Mr. Mosley called the meeting to order with the pledge of allegiance.

DISCUSSION:

- -Mr. Mosley has spoken to the Mayor for the village of Cleveland about our paver purchase. Ms. Tackman indicated the Village would like to be part of the paver purchase along with West Monroe. The question was brought up as to what the Village has to contribute back to the purchase. West Monroe will be supplying dump trucks and man power, the Village will not be able to do this. The board will need to discuss with Mr. Woolridge, if it is a good fit, then it is a great idea.
- -It was brought to Mr. Mosley's attention that the cameras at the park are not working properly. This past weekend there was garbage left by the dumpsters, Mr. Mosley thinks if there were cameras it might deter some of this activity. Mr. Mosley will contact Mrs. Zehr and ask her to investigate the possibility of a newer system. As for the garbage Mr. Mosley will also ask about leaving the dumpsters unlocked for use to combat the need for the highway department personnel to trash pickup on Monday mornings.
- -Hydrant location at 13 Lower Rd, property owners are unhappy with placement of this hydrant as it is directly in the site of their window. The hydrant is placed as it should be by the 10 State Rule that mandates hydrants are located on each corner. Mr. Mosley as of this meeting has received a price to move the hydrant it is \$12,000, the district will not be able to authorize the move.
- -Mr. John Haynes, Chief for the Constantia Volunteer Fire Department spoke to Mr. Mosley about the possibility of a joint purchase of an electronic sign. The proposed sign will be one color, cost will be less than \$10,000. More information to follow.
- -Employee Handbook Mr. Metzger has offered to review the sections that Mr. Militello Costello, Cooney & Fearon, PLLC has highlighted and questioned. Mrs. Haynes will get a copy to Mr. Metzger.
- *Mr. Woolridge came into meeting at 10am
- -Mill St S discussion, Mr. Woolridge originally thought it would be a good idea to visit the location. As it stands now there is a space problem as it pertains to what the Town can or will be willing to do to. There is currently deteriorating cement work in this location, Mr. Woolridge wanted to remove this and put in rip rap and possibility a small pedestrian boat launch area. After the survey, Mr. Woolridge needs the board members input as to the direction they would like him to go. Mr. Moran agreed to reach out to the State Canal Corporation to see if he can get any further information.
- -With Mr. Woolridge at the meeting discussion turned back to the paver and the possibility of the Village giving money toward the purchase. Mr. Woolridge is not sure what the benefit would be for the Village to be part owner, maybe further ahead to pay for the service. They accumulate their CHIPS funding to do their paving all at once every few years. Mr. Woolridge has spoken to Mr. Avery and asked him to get the areas together that they are looking at paving so they can make a plan.
- -Mr. Woolridge told the Board Members present that BUSH Electronics has put a repeater at the highway garage. The repeater is not working, communication between the trucks is still poor. When the water tower was installed Mr. Woolridge asked about the possibility about putting a repeater on the tower, OCWA had no objections, BUSH Electronics is working on putting a temporary repeater on the tower to see if it will work. More information to follow.
- -Mr. Moran asked about the playground equipment installation, Mr. Woolridge indicated that it will be installed next year.

ADJOURN:

At 11:00 am the meeting closed.