

TOWN OF CONSTANTIA
MINUTES –PUBLIC HEARING AND TOWN BOARD MEETING– March 17, 2026
6:00 pm Constantia Town Hall

Present: Ronald Chapman Jr. - Supervisor
Michael Donegan, Cory Monroe, Thomas Moran, Daniel Poné, – Council Members
Clare Haynes – Town Clerk
Warren Bader – Town Attorney
Christene Kieffer – Historian
Roy Rehill – County Legislator
Heidi Thompkins – Tug Hill Commission

CALL TO ORDER:

At 6:00 pm Mr. Chapman called the public hearing and town board meeting to order with the pledge of allegiance. The public hearing is to hear all interested parties on Local Law B OF 2026 (“A Local Law Imposing a Nine (9) Month Moratorium on Commercial Free-Standing Solar Photovoltaic (PV) Systems within the Town of Constantia”)

PUBLIC COMMENT:

With no public comment Mr. Chapman continued with the monthly board meeting.

WASTEWATER:

Mr. Powers will not be in attendance because of the weather, he forwarded the following report:

CONSTANTIA NORTH SHORE SEWER PROJECT

A. Constantia Sewer Project Progress:

- ✓ Funding agencies have indicated that SOCRIS must have funding and be underway before Constantia’s project will be eligible for funding.
- ✓ Project Score on the NYSEFC 2026 Intended Use Plan (IUP) – 126 points.
- ✓ Income Surveys door-to-door complete. G&G tabulating results.
- ✓ **Letter sent to DEC to request extension of 2022 WQIP grant award of \$4.6M.**
- \$1.75M STAG Grant – Procurement Flexibility Request sent 11/14/25
 - Approx. \$300k spent to-date appears to be eligible for reimbursement by the grant
 - Remainder of grant can go towards finishing out design

Upcoming items:

- EPA Procurement Flexibility Request went to review 2/12. Town will execute agreement once approved to begin and draw on \$1.75M STAG grant previously awarded.
- **DEC Sanitary Survey requires water sampling this year in order to be eligible for some grant sources (WQIP grant). B&L Amendment 3 includes efforts to conduct sampling program.**

B. SOCRIS Progress:

- ✓ IMA approved
- ✓ Application to NYSEFC for IMG Grant submitted September 12, 2025 - \$30M Max. Project scored 121 points! No awards were made to SOCRIS project in 2025 round.
- ✓ County developing the Treatment Agreement with the City of Fulton.
- ✓ Meetings with ESD, Governor’s office, Senator Ryan, Assemblyman Barclay, DEC and EFC. SOCRIS creates a significant opportunity for Economic Development in the region.
- **Oswego County Water Agency has been formed and held it’s first meeting.**
- **\$12M included in the preliminary FY26-27 NYS budget resolution for SOCRIS project! Not yet final, but incredible inclusion at this stage of State budget process.**

Upcoming items:

- Continue progress on County / City of Fulton Treatment Agreement
- Ongoing project promotion

C. Target Funding Opportunities:

- NYSEFC Base WIIA:
 - Project is eligible for up to 25% of net project costs up to \$25M
 - Applications due late summer/ early fall 2026 (Date TBD)
- NYSEFC Base Additional Subsidy:
 - Eligible communities can receive up to 25% of net project costs up to an additional \$2M
- NYSDEC WQIP Grant:
 - Project is eligible for grant up to \$10M
 - Applications due summer 2026 (Date TBD)
- Other Grant Opportunities:
 - USDA RD Grant
 - NBRC Grant
 - ESD Grant
 - CDBG Grant
 - STAG/CPF Grant
 - Micron

D. NEXT STEPS:

- **Execute Amendment No. 3 with B&L for project development efforts.**

- Close Grant Agreement with EPA, determine use of grant funds
- Update PER with results of 2026 income survey. Complete EFC PLUS update for 2026 IUP

Mr. Chapman received a letter supporting the Northshore Sewer project, from Mr. Weatherup, Chairman of the Oswego County Legislature. This is an important document that can go with all funding applications.

The County Planning Office, Economic Development, and the Town of Constantia have a meeting scheduled on Tuesday, March 24th at 6pm to discuss the SOCRIS infrastructure project, its potential impacts, and the wants, needs, and goals the Town of Constantia may have in relation to this topic.

Barton and Loguidice have submitted Amendment No. 3 for Engineering Services for the Northshore Sewer project, with no discussion Mr. Donegan made the motion to authorize Supervisor Chapman to sign Amendment No. 3 dated March 24, 2026 seconded by Mr. Poné.

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

HIGHWAY:

Mr. Whitney is not in attendance, with the storm coming Mr. Chapman is sure they are going to be plowing tonight. The new tree truck has been received and licensed, and is expected to be doing cleanup around Town.

COUNTY LEGISLATOR:

Legislator Reehil also reported that in the preliminary 2026 State budget there is a line funded with \$12M for planning, survey and core boring for SOCRIS (Southern Oswego County Regional Interceptor System). Hopefully the funding will stay in the budget, this will be the first County sewer district in the State.

There will be a public hearing on April 9th for two local laws, one to “Establish A Registry of Animal Abuse Offenders and Prohibiting Animal Ownership By Animal Abuse Offenders Within the County of Oswego”, and “A Local Law Amending Local Law Number 4 of 2022 Permitting ATV Use on Certain County Roads”

CLOSE PUBLIC HEARING:

Mr. Chapman asked if there were any questions pertaining to the public hearing, with no questions at 6:20pm, Mr. Poné made the motion to close the public hearing, seconded by Mr. Monroe.

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

TUG HILL COMMISSION:

Mrs. Thompkins gave her monthly report for the North Shore & Salmon Rivers Council of Governments report, please go to www.norcog.org for more information.

HISTORIAN:

Mr. Kieffer will be at the town hall on Saturday March 21 from 9:30-11:30 for a history sharing event. People are welcome to stop by with their old photos, documents, and newspaper clippings that they would like to share and there will be items on display.

March 26 at 6:30 I will be giving a presentation on the history of Frenchman's Island at the town hall.

On April 14, at 6:30, The Scriba Historical Society has asked me to do a presentation. I have agreed and the topic will be George Scriba.

The paperwork for the two historical markers for revolutionary war veterans has begun. I am also working on paperwork for a historical marker for West Monroe, which I will hand off to the WM Historical Society once it is all filed.

VOUCHERS:

Mr. Monroe made the motion to accept the following vouchers as listed on Abstract #3 Dated March 17, 2026:

General	73-111	\$375,076.25	Trust & Agency	3	\$16,637.00
Highway	31-45	\$ 25,083.76	N-Shore Water	3	\$ 8,574.23
B-Bay Water	2-4	\$105,197.16			

Seconded by Mr. Poné.

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

SUPERVISOR:

Mr. Moran would like to speak to Ms. Butler about making a budget modification for the accounts that pay for National Grid, our bills are coming in much higher, if we do not do a budget modification the board will need to do monthly transfers to cover the overages. Mr. Moran then made the motion to accept the February 28, 2026, supervisor’s report as received, seconded by Mr. Donegan.

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

DEPARTMENT REPORTS AND MINUTES:

Mr. Donegan made the motion to approve the minutes of the February 17th town board meeting, and the reports received from Justice Simpson, Town Clerk and Tax Collector, seconded by Mr. Poné.

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

CORRESPONDENCE:

-NYS Department of Transportation, Notice of Order NYS Rt 49 to reduce speed limit for the school zone to 30 miles per hour. Order will be in force once signs are posted.

MEETING MINUTES:

February 24th planning and zoning minutes have been received.

BOARD INITIATIVES AND COMMENTS:

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION**

March 17, 2026

**TOWN OF CONSTANTIA LOCAL LAW NO. B-2026
("A Local Law Imposing a Nine (9) Month Moratorium on Commercial
Free-Standing Solar Photovoltaic (PV) Systems within the Town of Constantia")**

The following resolution was offered by Councilor Donegan, who moved its adoption, seconded by Councilor Poné, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, proposed Local Law No. B-2026, titled "A Local Law Imposing a Nine (9) Month Moratorium on Commercial Free-Standing Solar Photovoltaic (PV) Systems within the Town of Constantia," was presented and introduced at a regular meeting of the Town Board of the Town of Constantia held on February 17, 2026; and

WHEREAS, a public hearing was held on such proposed local law on March 17, 2026, by the Town Board of the Town of Constantia and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Constantia in its final form in the manner required by Section 20 of the Municipal Home Rule Law of the State of New York; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law of New York (SEQRA), requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, on February 17, 2026 the Town Board declared itself lead agency and determined that the enactment of proposed Local Law No. B-2026 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under State Environmental Quality Review Act; and

WHEREAS, the Town of Constantia Town Board has now determined that it is in the public interest to enact said Proposed Local Law No. B-2026.

NOW, THEREFORE, it is

RESOLVED that the Town Board of the Town of Constantia, Oswego County, New York, does hereby enact Proposed Local Law No. B-2026 as Local Law No. 2-2026 as follows:

**TOWN OF CONSTANTIA
LOCAL LAW NO. 2-2026**

**A LOCAL LAW IMPOSING A NINE (9) MONTH MORATORIUM
ON COMMERCIAL FREE-STANDING SOLAR PHOTOVOLTAIC (PV)
SYSTEMS WITHIN THE TOWN OF CONSTANTIA**

Be it enacted by the Town of Constantia Town Board, as follows:

SECTION 1. AUTHORITY.

This Local Law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law §10.

SECTION 2. INTENT.

It is the intent of the Town Board of the Town of Constantia to impose a nine (9) month moratorium on commercial free-standing solar photovoltaic (PV) systems within the Town of Constantia.

SECTION 3. LEGISLATIVE PURPOSE.

In recent months, the Town has become aware of increasing interest by developers of larger scale solar energy system applications in the Town and surrounding areas, such that solar energy uses are becoming increasingly prevalent in the Town of Constantia at a commercial scale. Based upon this, the Town Board is of the opinion that a period of time is necessary to determine whether regulation of commercial freestanding solar power energy systems is necessary in order to preserve and protect the health, safety and welfare of its residents. Commercial free-standing solar power energy are generally larger, more obtrusive and can pose a hazard and danger to residents by distraction, obstruction, and the power supply systems involved with such installations may pose a risk. This moratorium will enable town officials to review and comprehensively address the various issues involved with these commercial level systems.

The Town recognizes the potential benefits and desirability of solar power and renewable energy sources but determines that time and study is necessary in order to determine if and how to properly regulate such installations. The Town Board deems this moratorium emergent and immediately necessary for the Town.

SECTION 4. DEFINITIONS.

COMMERCIAL FREE STANDING SOLAR PHOTOVOLTAIC (PV) SYSTEMS

A free standing solar photovoltaic (PV) system and area of land principally used to convert solar energy to electricity with the primary purpose of supplying electricity to a utility grid for wholesale or retail sales of electricity to the general public or utility provider.

PERSON

The term person shall include any individual, partnership, association, corporation, landowner, lessee or licensee.

SECTION 5. MORATORIUM.

- A. The Town Board hereby enacts a moratorium which shall prohibit the placement, construction or erection of a commercial free standing solar photovoltaic (PV) system within the Town of Constantia and/or the processing or further processing of such applications.
- B. This moratorium shall be in effect for a period of nine (9) months from the effective date of this Local Law and shall expire on the earlier of: (i) the date nine (9) months from said effective date of this local law, unless renewed; or (ii) the enactment by the Town Board of a resolution indicating the Town Board is satisfied that the need for the moratorium no longer exists.
- C. This moratorium shall apply to all zoning/land use districts and all real property within the Town.
- D. Commercial free-standing solar photovoltaic (PV) systems which have previously been approved or are located on Town-owned property are hereby expressly excluded from this moratorium. Those applications for such uses which have not received appropriate approvals from the Town's Zoning or Planning Boards are included in the moratorium.

SECTION 6. RELIEF FROM PROVISIONS OF THIS LOCAL LAW.

- A. The Town Board reserves to itself the power to vary or adapt the strict application of the requirements of this Local Law in the case of unusual hardship which would deprive the owner of all reasonable use of the lands involved.
- B. Application for relief shall be filed in triplicate with the Town Code Enforcement Officer together with a filing fee of \$250.00. The application shall specifically identify the property involved, recite the circumstances pursuant to which the relief is sought and the reasons for which the relief is claimed. Any costs, including expert consulting fees or attorney's fees, incurred by the Town, shall be reimbursed to the Town by the Applicant. The Town Board shall apply Use Variance criteria as set forth in the New York State Town Law, Section 267-b (2) in reviewing any application for relief.
- C. The Town Board may refer any applications for relief herein to the Town Planning Board for its advice and recommendations, but all decisions on granting or denying such relief shall be made solely by the Town Board after determining whether or not the requested relief is compatible with any contemplated amendments to the Town of Constantia Land Development Law. Unless completely satisfied that the proposed relief is compatible, the Town Board shall deny the application.
- D. The Town Board shall conduct a public hearing on any request for relief within forty-five (45) days of receipt by the Town Code Enforcement Officer and shall issue its final decision on requests for relief within thirty (30) days from the date of the public hearing.

SECTION 7. PENALTIES.

Any person, who shall construct, reconstruct, relocate, enlarge or modify any site to be used for a commercial free-standing solar photovoltaic system in violation of the provisions of this Local Law, shall be subject to:

- A. A fine not to exceed One Thousand and 00/100 Dollars (\$1,000.00) or imprisonment for a term not to exceed fifteen (15) days, or both. Each day a violation continues shall be considered a new violation.
- B. A civil action inclusive of injunctive relief in favor of the Town to cease any and all such actions which conflict with this local law and, if necessary, to remove any constructions, improvements, or related items or byproducts which may have taken place in violation of this Local Law.

SECTION 8. ENFORCEMENT.

This local law shall be enforced by the Code Enforcement Office of the Town of Constantia or such other zoning enforcement individual(s) as designated by the Town Board. It shall be the duty of the enforcement individual(s) to advise the Town Board of all matters pertaining to the enforcement of this Local Law.

SECTION 9. VALIDITY & SEVERABILITY.

If any section or part of this Local Law is declared invalid or unconstitutional, it shall not be held to invalidate or impair the validity, force or affect any other section of this Local Law.

SECTION 10. EFFECTIVE DATE.

This Local Law shall take effect immediately upon passage and thereafter shall be filed with the New York State Department of State and shall remain in force and effect for a period of nine (9) months from the date of passage.

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
Corey Monroe	Councilor	Voted	Yes
Daniel Pone	Councilor	Voted	Yes
Ronald Chapman	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 17, 2026

**TOWN OF CONSTANTIA TOWN BOARD
TOWN OF CONSTANTIA TOWN HALL PROJECT SEQRA RESOLUTION**

At a regular meeting of the Town Board of the Town of Constantia, held at the Town Hall, 14 Frederick Street, Constantia, New York, in said Town, County of Oswego and State of New York on March 17, 2026, at 6:00 P.M., there were:

PRESENT:

Thomas Moran	Councilor
Michael Donegan	Councilor
Cory Monroe	Councilor
Daniel Pone	Councilor
Ronald Chapman	Supervisor

The following resolution was offered by Councilor Poné, who moved its adoption, seconded by Councilor Moran, to wit:

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, the proposed action consists of the renovation of an existing structure for use as a new Town of Constantia Town Hall building and associated site improvements to be located at 1667 NYS Route 49, Constantia, NY 13044, Constantia, New York; and

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

WHEREAS, the proposed construction is an unlisted action for purposes of environmental review under SEQRA; 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 proposed action, 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 Town Hall construction against said criteria; and

WHEREAS, the Board has considered and discussed fully the potential environmental impacts of the proposed action.

NOW, THEREFORE,

BE IT RESOLVED AND DETERMINED that Town Board of the Town of Constantia is hereby determined to be lead agency, that the proposed construction of a new Town Hall is an unlisted action and a Short Environmental Assessment Form has been prepared in connection with this action; and be it further

RESOLVED AND DETERMINED that the Town Board of the Town of Constantia has determined this action shall have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that the Town Board hereby adopts a **Negative Declaration** for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617 et seq. for the following reasons:

1. The Town of Constantia proposes to renovate an existing church building and convert the same for use as a new Town Hall.
2. The improvements will further include ancillary site improvements for parking, installation of appropriate drainage and stormwater management facilities, pedestrian access, landscaping, and other incidental site improvements.
3. The improvements will be located at 1667 NYS Route 49, Constantia, NY 13044 on approximately 4.69 ± acres of land. The building and parcel are presently owned by the Town of Constantia.
4. The new building will be utilized for the Town of Constantia offices and Justice Court operations.
5. During normal business hours, employees and residents seeking to transact business at the Town Hall will access the site and facility. In the evenings, board meetings and court will occur, ending primarily no later than 10:00 p.m. These uses and transactions are similar to the previous church uses occurring on the site. Accordingly, no increase in use or access to the site is anticipated.
6. Access to the new Town Hall will be via the existing curb cut for the property. Accordingly, no new traffic patterns will result from the construction and therefore no adverse traffic impacts are anticipated from the project.
7. The design and engineering of the project and site will ensure that no drainage issues occur and all necessary stormwater management controls will remain in place.
8. The Town Board has engaged in extensive planning for this project and studied numerous alternatives. The chosen site and building fit the Town Board’s criteria for accessibility, efficiency and affordability.
9. Public water facilities are available at the site as well as other utilities including electric, gas, cable, telephone etc. No adverse impacts on these utilities are anticipated.
10. The building and use will be in conformance with the prevailing architecture and character of the Town.

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
Cory Monroe	Councilor	Voted	Yes
Daniel Pone	Councilor	Voted	Yes
Ronald Chapman	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 17, 2026

**TOWN OF CONSTANTIA TOWN BOARD
BOND RESOLUTION
(Permissive Referendum)**

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 March 17, 2026 at 6:00 o’clock P.M., Prevailing Time. The meeting was called to order by Supervisor Chapman, and upon roll being called, the following were

PRESENT:	Ronald Chapman	Supervisor
	Daniel Pone	Councilor
	Cory Monroe	Councilor
	Michael Donegan	Councilor
	Thomas Moran	Councilor

ABSENT:

The following resolution was offered by Councilor Moran, who moved its adoption, seconded by Councilor Pone, to wit:

BOND RESOLUTION DATED MARCH 17, 2026.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF THE TOWN OF CONSTANTIA, OSWEGO COUNTY, NEW YORK, TO PAY THE COST OF RECONSTRUCTION OF AND IMPROVEMENTS TO BUILDING LOCATED AT 1667 NYS ROUTE 49 IN CONSTANTIA, NEW YORK TO SERVE AS THE NEW TOWN HALL, FOR SAID TOWN

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project.

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Constantia, Oswego County, New York, as follows:

Section 1. Reconstruction of and improvements to building located at 1667 NYS Route 49 in Constantia, New York to serve as the new Town Hall, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, in and for the Town of Constantia, Oswego County, New York, are hereby authorized at a maximum estimated cost of \$1,800,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is by the issuance of \$1,800,000 bonds of said Town, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 25 years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. 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 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 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds,

prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. 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 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 6. The faith and credit of said Town of Constantia, Oswego County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. 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 longterm basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. 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 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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

Thomas Moran	Councilor	Voted	Yes
Michael Donegan	Councilor	Voted	No
Cory Monroe	Councilor	Voted	Yes
Daniel Pone	Councilor	Voted	Yes

Ronald Chapman

Supervisor

Voted

Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: March 17, 2026

**TOWN OF CONSTANTIA TOWN BOARD
RESOLUTION**

COUNCILMAN: Donegan

Introduced the following and moved its adoption:

Town of Constantia (the Sponsor) for the Adoption of the Execllus Insurance Premium Only Plan (the Plan)

WHEREAS, the Sponsor desires to adopt the above-named Plan, which includes the attached Premium Only Plan document and accompanying Plan Highlights, for the benefit of its eligible employees.

NOW THEREFORE, be it hereby:

RESOLVED, that the Plan is hereby adopted in substantially the form attached hereto effective as of March 17, 2026, as a cafeteria plan to be maintained by the Sponsor pursuant to Section 125 of the Internal Revenue Code: and be it:

FURTHER RESOLVED, that the proper individuals(s) as authorized by the Sponsor be and hereby are authorized and directed to take such action and to execute such documents as may be deemed necessary to effectuate the above resolution and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

Seconded by Councilman: Poné

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

Ronald Chapman	Voted	Yes
Michael Donegan	Voted	Yes
Cory Monroe	Voted	Yes
Tom Moran	Voted	Yes
Daniel Poné	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

PUBLIC COMMENT:

None

ADJOURN:

At 7:22 pm Mr. Moran made the motion to adjourn, seconded by Mr. Monroe.

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

Respectfully submitted:

Clare Haynes
Town Clerk