

COUNCILMAN:

Introduced the following and moved its adoption.

Authorize Supervisor Chapman to approve Change Orders to the Construction Contracts on an as-needed basis when recommended by Larry Prunoske, Construction Manager, with a limit of \$30,000 per change.

Seconded by Councilman:

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 Jr.
Michael Donegan
Thomas Moran
Cory Monroe
Daniel Poné

Voted
Voted
Voted
Voted
Voted

State of New York
County of Oswego
Town of Constantia

I hereby certify that I have compared the foregoing copy of the resolution with the original thereof now in my possession and that the same is a true and complete transcript thereof and of the whole thereof; and I further certify that said resolution was duly adopted at the regular monthly meeting held on the 18th day of August 2026.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of the Town of Constantia, 18th day of August 2026.

Clare Haynes
Clerk of the Town of Constantia

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION**

August 18, 2026

**TOWN BOARD RESOLUTION REDUCING THE NUMBER OF TOWN COURT
JUSTICES FROM TWO TO ONE**

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

WHEREAS, the Town of Constantia currently has two (2) Justices for the Town of Constantia Town Court; and

WHEREAS, pursuant to New York Town Law § 60-a(2), the Town Board has determined it is in the best interests of the Town to reduce the number of elected Town Court Justices from two (2) to one (1); and

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that pursuant to the provisions of New York Town Law §60-a(2), the Town of Constantia Town Board hereby reduces the number of Town Justices to one (1); and be it further

RESOLVED AND DETERMINED, that this Resolution shall be subject to permissive referendum as provided by New York State Town Law Article 7, §§ 90 through 94; and be it further

RESOLVED AND DETERMINED, that the Town Clerk is hereby authorized and directed to publish notice of this Resolution in a newspaper of general circulation within the Town of Constantia within ten (10) days, and also within ten (10) days post on the official signboard of the Town; and be it further

RESOLVED AND DETERMINED, upon such Resolution having been approved by an affirmative vote of a majority of the members of the Town Board, this Resolution shall take effect on the thirtieth (30th) day, unless a valid petition be filed within the statutorily authorized time period forcing such question on the ballot at a general or special town election.

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
Michael Donegan
Cory Monroe
Daniel Pone
Ronald Chapman

Councilor
Councilor
Councilor
Councilor
Supervisor

Voted	Yes/No
Voted	Yes/No
Voted	Yes/No
Voted	Yes/No
Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: August 18, 2026

PROPOSED

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION**

August 18, 2026

TOWN OF CONSTANTIA LOCAL LAW NO. E OF 2026
("A Local Law Overriding the Tax Levy Limit Established
in General Municipal Law §3-c in the Town of Constantia")

Councilor _____ introduced proposed Local Law No. E-2026, 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 2027 in excess of the "tax levy limit," if necessary, and made the following motion, which was seconded by Councilor _____:

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. E-2026 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. E-2026 at the Town Hall located at 14 Frederick Street, Constantia, New York on September 15, 2026, 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/No
Michael Donegan	Councilor	Voted	Yes/No
Cory Monroe	Councilor	Voted	Yes/No
Daniel Pone	Councilor	Voted	Yes/No
Ronald Chapman	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: August 18, 2026

COUNCILMAN:

Introduced the following and moved its adoption.

Authorize Supervisor Chapman to approve Change Orders to the Construction Contracts on an as-needed basis when recommended by Larry Prunoske, Construction Manager, with a limit of \$30,000 per change.

Seconded by Councilman:

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Ronald Chapman Jr.
Michael Donegan
Thomas Moran
Cory Monroe
Daniel Poné

Voted
Voted
Voted
Voted
Voted

State of New York
County of Oswego
Town of Constantia

I hereby certify that I have compared the foregoing copy of the resolution with the original thereof now in my possession and that the same is a true and complete transcript thereof and of the whole thereof; and I further certify that said resolution was duly adopted at the regular monthly meeting held on the 18th day of August 2026.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of the Town of Constantia, 18th day of August 2026.

Clare Haynes
Clerk of the Town of Constantia

Name of Jurisdiction: Town of Constantia

**RESOLUTION
TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE
2026 OSWEGO COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN UPDATE**

WHEREAS the Town/City/Village of Constantia recognizes the threat that natural hazards pose to people and property within (local government); and

WHEREAS, the Oswego County Emergency Management Office, with assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update, created in 2025 and finalized in 2026, for Oswego County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Oswego County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS the 2026 Oswego County Multijurisdictional Mitigation Plan Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property from the impacts of future hazards and disasters; and

WHEREAS adoption by the Town of Constantia demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2026 Oswego County Multijurisdictional Hazard Mitigation Plan;

NOW THEREFORE, BE IT RESOLVED BY THE Constantia Town Board, NY THAT:

Section 1: The Town of Constantia adopts the 2026 Oswego County Multijurisdictional Hazard Mitigation Plan. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

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
Michael Donegan
Cory Monroe
Thomas Moran
Daniel Poné

Voted
Voted
Voted
Voted
Voted

The foregoing resolution was thereupon declared duly adopted.

State of New York
County of Oswego
Town of Constantia

I hereby certify that I have compared the foregoing copy of the resolution with the original thereof now in my possession and that the same is a true and complete transcript thereof and of the whole thereof; and I further certify that said resolution was duly adopted at the regular monthly meeting held on the 16th day of June 2026.

IN WITNESS WHEREOF, I have hereunto set my hand the seal of the Town of Constantia, 16th day of June 2026.

Clare Haynes
Clerk of the Town of Constantia