

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JANUARY 8, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy. Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Dean Russell, ZEO
Karl Vebber, Councilman	

Also, present Kris Dimmick, BCA

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on December 11, 2008. Carried Ayes 5 Nay 0.

Public hearing having been held at 7:05 p.m to hear comments on proposed Local Law 1-2009 Water & Sewer Rates.

Water District #1 – Effective February 1, 2009- .00300 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Water District #2 – Effective January 1, 2009 - .00400 per gallon charge-metered water usage billed quarterly with a combined minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Water District #3 – Effective March 1, 2009 - .00530 per gallon charge-metered Water usage billed quarterly with a minimum charge of \$26.50 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #1 – Effective January 1, 2009 - .00498 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #2 – Effective March 1, 2009 - .00470 per gallon sewer rate based on metered sewerage flow billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #3 – Effective February 1, 2009 - .00300 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge of \$45.00 and a 3% penalty per quarter penalty after 30 days from billing date.

No one commented, hearing closed.

A motion was made by Thompson and seconded by Jesmore that the board approve water and sewer rates as presented. Carried Ayes 5 Nay 0.

A resolution accepting draft generic environmental Impact Statement (DGEIS) in connection with Town of LeRay Comprehensive Plan, Scheduling Public Information hearing and establishing comment period, a motion was made by Vebber and seconded by Gracey to move it adoption. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board declare a negative declaration to SEQR with a Type I action. Carried Ayes 5 Nay 0.

A motion was made by Taylor and seconded by Vebber that the board approve the Towns Comprehensive Plan as presented. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson to authorize Supervisor Taylor to enter into infrastructure agreement with Jefferson Apartments, LLC for construction of roads, water and sewer improvements when it is satisfactory with the Town Attorney. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore that to name new road from Johnson Road to Kestrel Drive as Taylor Road. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that Abstract #13, vouchers 1162-1169 in the amount of \$87,787.16 be paid from the following accounts.

General Fund	\$59,297.80
Highway Fund – Townwide	18,114.00
Sewer District #3	7,415.60
Trust & Agency	2,959.76

A motion was made by Thompson and seconded by Jesmore that Abstract #1, vouchers 1-84 in the amount of \$173,829.87 be paid from the following accounts.

Cash Balances as of December 31, 2008		Current Month Abstract #1
\$ 2,106,473.33	General Fund	\$29,400.92
\$ 84,875.53	Highway Fund-Townwide	\$68,579.18
\$ 161,728.76	Highway Fund-Town Outside	\$ 89.25
\$ 44,884.54	Water District # 1	\$ 1,015.77
\$ 305,986.05	Water District # 2	\$ 5,580.22
\$ 11,107.50	Water District # 3	\$ 143.17
\$ 94,712.60	Sewer District # 1	\$ 3,942.45
\$ 51,311.17	Sewer District # 2	\$ 801.56
\$ 57,664.85	Sewer District # 3	\$
\$ 3,978.11	Capital Project # 3B	\$
\$ 240,223.42	Capital Project # 4S	\$ 8,539.62

\$	459,854.05	Capital Project # 4W	\$ 53,695.31
\$	10,241.70	Trust & Agency	\$ 2,042.42

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the Evans Mills Branch of the HSBC, USA and the Syracuse branch of JPMorgan Chase Bank, NA, Community Bank, Black River be designated as the depositories for the Town of LeRay for the year 2009.
Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the schedule of salary payments be paid bi-weekly during the year 2009 with the exception of the Town Board and Planning board which will be paid on a quarterly basis. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the Watertown Daily Times be designated as the official newspaper for the Town of LeRay for the year 2009.
Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the Evans Mills branch of HSBC, USA bank be designated as the depository for the Town Tax Collector for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that Dean Russell be appointed Constable for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the combined computer generated report and detailed statement of Justice Hallet and Mead for the year 2008 were presented and examined, the fines and fees collected had been turned over to the proper officials. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the 2008 report of the Town Clerk was presented and examined, her monies turned over to the proper officials and that the detailed statement has been examined and filed. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber to appoint Donna Drake as Deputy Town Clerk for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that Mary C. Smith be appointed Registrar of Vital Statistics and Donna Drake be appointed as Deputy Registrar of Vital Statistics for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore that Steve Harter be appointed as official delegate and _____ be alternate to attend the Association of Towns Meeting. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey to appoint William R. Jesmore as Deputy Supervisor for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the mileage for Town business will be the allowable IRS rate. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber to appoint Dean Russell as ZEO for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey to appoint Frederick Tontarski as the Planning Board Chairman for the year 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey to appoint Alan Cameron to the Planning board, term to expire 12/31/2015. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson to appoint Ronald Cooper to the ZBA board, his term to expire 12/31/2013. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board adjourn meeting at 9:00 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON FEBRUARY 12, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to the Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Dean Russell, ZEO
Karl Vebber, Councilman	

Also present: Kris Dimmick, BCA, Fred Tontarski, Planning Board Chairman

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on January 12, 2009. Carried Ayes 4 Nay 0.

Debbie Fults gave a report on the Evans Mills Volunteer Ambulance Squad.

Councilman Michael Gracey arrived at 7:15 p.m.

A motion was made by Jesmore and seconded by Thompson to accept Clover Construction Phase I dedication of Water and Sewer Infrastructures and have deeds filed accordingly and authorize Supervisor Taylor to execute documents. Carried Ayes 5 Nay 0.

Town of LeRay will quit claim small (.137) acre parcel referenced in GYMO Project 2005-2145.12 Eagle Ridge. Eagle Ridge will provide direct access easement to existing well site and land of Town (Irving Place). A motion was made by Thompson and seconded by Gracey to approve subject to JCIDA approval and appropriate releases. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the 2008 financial books of the Supervisor were presented and examined. Carried Ayes 5 Nay 0.

A motion was made by Jesmore and seconded by Thompson to authorize the Town Clerk to attend Town Clerks Association Meeting in Rochester April 26-29. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #2, vouchers 86-206 in the amount of \$1,079,331.68 be paid from the following accounts.

Cash Balances as of January 31, 2009		Current Month Abstract #2
\$ 2,507,804.21	General Fund	\$220,227.81
\$ 478,881.84	Highway Fund-Townwide	\$126,687.32
\$ 445,830.43	Highway Fund-Town Outside	\$
\$ 85,726.95	Water District # 1	\$ 9,733.52
\$ 346,063.42	Water District # 2	\$ 8,514.70
\$ 11,086.82	Water District # 3	\$ 93.17
\$ 128,616.91	Sewer District # 1	\$ 67,691.71
\$ 50,542.29	Sewer District # 2	\$ 1,562.79
\$ 169,935.45	Sewer District # 3	\$ 1,224.17
\$ 3,981.21	Capital Project # 3B	\$
\$ 231,864.56	Capital Project # 4S	\$ 73,435.60
\$ 406,502.85	Capital Project # 4W	\$ 57,568.65
\$ 10,241.70	Trust & Agency	\$512,592.24

Carried Ayes 5 Nay 0.

A motion was made by Jesmore and seconded by Gracey to authorize Supervisor Taylor to pay in full the loan for Water District #1 with USDA in the amount of \$14,141.40 Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber to name roads for LeRay Crossing project off of US Route 11 as Patriot Place and Independence Way. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board go into executive session at 8:45 p.m to discuss real estate acquisition and proposed pending litigation. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board goes back into regular session at 10:00 p.m. Carried Ayes 5 Nay 0.

Walt VanTassel presented a notice of claim, one without a signature on January 23, 2009 and one on February 4, 2009 with signature. Board acknowledges receipt of notice of claim filed by Walt VanTassel and it has been referred to our insurance carrier.

A motion was made by Gracey and seconded by Thompson to adjourn meeting at 10:05 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON MARCH 12, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Supt. of Hwy
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William R. Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on February 12, 2009. Carried Ayes 5 Nay 0.

Debbie Fults from the Evans Mills Volunteer Ambulance Squad presented their monthly report.

The Town Board would like to set a special meeting with the NYS DOT on the proposed connector road. Dates that would be available to meet are March 23, 24 or 27. Steve Harter will set the meeting and notify everyone.

A motion was made by Thompson and seconded by Jesmore to set a public hearing for proposed Local Law 2-09, width of right a way for all Town roads, on April 9, 2009 at 7:10 p.m. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 7:45 p.m. to discuss a personnel issue. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board goes back into regular session at 8:05 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board set a public hearing on proposed Local Law 3-09, weight limits on town roads to 12 Ton, on April 9, 2009 at 7:15 p.m. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore to use Bed Tax money to help the Jefferson County Fair with the promotion of the Fair in the amount of \$2000.00. Carried Ayes 5 Nay 0.

A motion was made by Gracey seconded by Thompson that Abstract #3, vouchers 207-305 in the amount of \$344,791.05 be paid from the above accounts.

Cash Balances as of February 28, 2009		Current Month Abstract #3
\$ 2,297,124.78	General Fund	\$ 67,354.16
\$ 310,367.59	Highway Fund-Townwide	\$ 61,300.25
\$ 446,753.70	Highway Fund-Town Outside	\$ 277.96
\$ 82,898.93	Water District # 1	\$ 1,010.27
\$ 374,508.00	Water District # 2	\$ 5,548.45
\$ 11,164.71	Water District # 3	\$ 11,593.17
\$ 92,949.96	Sewer District # 1	\$ 6,001.02
\$ 49,011.61	Sewer District # 2	\$ 1,150.42
\$ 124,157.34	Sewer District # 3	\$120,105.25
\$ 3,983.74	Capital Project # 3B	\$
\$ 158,576.66	Capital Project # 4S	\$ 2,052.86
\$ 349,193.14	Capital Project # 4W	\$ 63,410.93
\$ 10,241.70	Trust & Agency	\$ 4,986.31

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board adjourns meeting at 8:45 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL ON MARCH 23, 2009.

The meeting was called to order by Supervisor Taylor at 2:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Supt. of Hwy.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
William Jesmore, Councilman	Gene Langone, Atty.
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman Absent	
Michael Gracey, Councilman Absent	

Also present: Kris Dimmick, BCA, NYSDOT – Ernest Reape, Loren Gosselin, Paul Foley and Lynn Godek

A joint meeting with the Town Board and representatives from NYSDOT to discuss the proposed project of the I-81 to Fort Drum connector known as Route 781.

Supervisor Taylor turned the meeting over to Ernest Reape, NYSDOT Design Project Manager. Ernest went through the proposed project step by step.

There was considerable concern and discussion about whose responsibility it is to repair town roads damaged by heavy trucks hauling fill to the proposed connector road. The State is not including the road repairs as a contract item. A question was asked if the CHIP program could be used to help the Town make the repairs.

Discussion on whether sidewalks should be installed along the roadway under the overpass on Route 11.

A motion was made by Jesmore and seconded by Taylor to allow Jessica Jenack, Planner to access training classes via the Internet with a cost of \$1472.00 which includes books and supplies. Carried Ayes 3 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board adjourns meeting at 3:30 p.m.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL BUILDING ON APRIL 9, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Steve Harter, Ck to Supervisor
Mary C. Smith, Town Clerk	Merle C. Otis, Hwy Supt. Absent
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor Absent
Mark Thompson, Councilman	Jessica Jenack, Planner Absent
Karl Vebber, Councilman Absent	Dean Russell, ZEO

Also present: Gregor Smith and Kris Dimmick, BCA

A motion was made by Gracey and seconded by Jesmore to adopt the minutes of the regular meeting held on March 12 and March 23, 2009. Carried Ayes 3 Nay 0.

Evans Mills Ambulance Squad gave their monthly report.

Public hearing on proposed Local Law 2-2009 to amend widths of rights-of-way was held at 7:10 p.m. Megan Converse questioned if this law would pertain to existing roads that have been started at the 50ft width. A letter from David Converse was read again questioning the width on existing roads. No other comments. Hearing Closed.

Public hearing on proposed Local Law 3-2009 posting weight limits on Town roads. No commented. Hearing closed.

Gregor Smith, BCA gave a report on the Carey well. Electric is done and Nationalgrid is on site to install the gas. Water District #4 has located a site for the Water Tower.

A motion was made by Gracey and seconded by Jesmore that Abstract #4, vouchers 306-398 in the amount of \$208,878.91 be paid from the following accounts.

Cash Balances as of March 31, 2009		Current Month Abstract #4
\$ 2,209,605.25	General Fund	\$60,829.97
\$ 249,082.22	Highway Fund-Townwide	\$26,634.84
\$ 446,730.47	Highway Fund-Town Outside	\$15,513.11
\$ 72,594.40	Water District # 1	\$24,002.21
\$ 370,560.02	Water District # 2	\$ 5,409.26
\$ (408.48)	Water District # 3	\$ 93.17
\$ 88,291.49	Sewer District # 1	\$53,216.36
\$ 47,889.18	Sewer District # 2	\$ 2,558.06
\$ 73,468.35	Sewer District # 3	\$ 6,696.62
\$ 3,986.02	Capital Project # 3B	\$
\$ 156,616.11	Capital Project # 4S	\$ 4,177.88
\$ 285,983.34	Capital Project # 4W	\$ 5,553.98
\$ 10,241.70	Trust & Agency	\$ 4,193.45

Carried Ayes 3 Nay 0.

Councilman Mark Thompson arrived at 7:30 p.m.

A motion was made by Thompson and seconded by Gracey that the board pass the following resolution:

WHEREAS, the Black River Trail Scenic Byway, as currently defined in New York State Legislation, runs from the City of Rome to the City of Ogdensburg, and;

WHEREAS, State Highway 812 from Lowville to Ogdensburg departs from the Black River, thereby having no connection to the resource that defines the theme for this Scenic Byway, and;

WHEREAS, it is important for Scenic Byways and other tourism programs to have a theme with which local communities can identify and that presents an authentic image and experience for the Byway traveler; and

WHEREAS, the Black River Trail's "story" would be incomplete by leaving out the remaining half of the Black River from Lowville to Dexter; and

WHEREAS, *Maple Traditions* communicates a more authentic theme for NYS Route 812 from Lowville to Ogdensburg; and

WHEREAS, these changes have received public support throughout the corridor management planning process; and

WHEREAS, such a change requires the passage of State legislation;

NOW THEREFORE, the town/village of LeRay

- Supports the CMP recommendation to extend the *Black River Trail Scenic Byway* from Lowville to Dexter so that the Byway follows the Black River along its remaining length;
- Supports the Corridor Management Plan recommendation to rename the entire length of State Highway 812, from Lowville to the Ogdensburg-Prescott International Bridge, as the *Maple Traditions Scenic Byway*, and to also recognize State Highway 68 from Ogdensburg to Canton, and US Route 11 from Canton to Gouverneur, as an alternative loop of the Maple Traditions Scenic Byway;
- Encourages the Governor and the Legislature to work with the New York State Department of Transportation, the Adirondack North Country Association to pass legislation to achieve the above recommendations.

Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson to authorize the Merle C. Otis, Highway Superintendent to attend the Highway School at Ithaca College June 1-3. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board table proposed Local Law 2-09 width of roads. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Jesmore to adopt Local Law 3-2009 which will be known as Local Law 2-09 due to LL 2-09 being tabled. Local Law 2-09 is for posting weight limits on Town roads as follows: Bedlam Road, Beckwith Road, Gardnerville Road, Gould Corners Road, Rockbrook Road, Simonet Road, Steinhilber Road, Town Line Road, VanTassel Road, Waddingham Road, and Nellis Road. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson to pass a Financial Resolution to modify the 2009 Town Budget as follows:

1. Appropriate \$40,100 from 911.1 Unappropriated Fund Balance to the following accounts:

16204.1 Buildings- Contractual	\$15,000.00
19404.1 Purchase of Land/ROW	25,000.00
19504.1 Taxes on Municipal Property	75.00
90558.1 Disability Insurance	25.00

2. Appropriate \$10,542 from 911.81 Unappropriated Fund Balance to 97106.81 Debt Service-Serial Bonds-Prin.

Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board send a bill to Eagle Ridge Housing of \$617 includes labor for water main leak. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey to authorize Supervisor Taylor to sign infrastructure agreement for Duffy Meadows with Steve Converse; agreement must be signed before any mobilization of equipment. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board go into executive session at 9:15 p.m. to discuss possible land acquisition. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Jesmore to go back into regular session at 9:30 p.m. Carried Ayes 4 Nay 0.

Supervisor Taylor will be retiring from the NY State & Local Retirement System on April 29, 2009. A motion was made by Jesmore and seconded by Thompson to reappoint Ronald Taylor as supervisor effective 5/1/09 to complete his term that expires on 12/31/2009. Thompson – yes, Gracey – yes, Jesmore – yes and Taylor abstain.

A motion was made by Gracey and seconded by Thompson that the board adjourns meeting at 9:35 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE MAY 14, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supr.
Michael Gracey, Councilman	Gene Langone, Atty.
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

A motion was made by Thompson and seconded by Jesmore to adopt the minutes of the regular meeting held on April 9, 2009. Carried Ayes 5 Nay 0.

Walt VanTassel would like to request a meeting in executive session.

Jeff Grill is concerned with the ATV use on Elm Ridge Road. They are loud and they speed down the road. He feels that the Town should open all the roads in the Town or rescind the law for his road.

Evans Mills Ambulance Squad gave their monthly report. They have set up a separate savings account for the purchase of a new ambulance which the Town had requested.

Kris Dimmick reported on the Carey Well site, still waiting for natural gas service to be installed.

He stated that he would like to have the engineering design documents ready to go to the State Agencies in June for Water District #4 and to be ready to put out to bid the end of July.

A motion was made by Thompson and seconded by Jesmore to set a public hearing for proposed Local Law 3-2009, width of pavement on Town Roads for June 11, 2009 at 7:10 p.m. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board approve Expenditure of Highway Moneys in the amount of \$440,000. Carried Ayes 5 Nay 0.

The board discussed Conservation Easements.

A motion was made by Gracey and seconded by Vebber that Abstract #5 vouchers 399-508 in the amount of \$71,225.39 be paid from the above accounts:

Cash Balances as of April 30, 2009		Current Month Abstract #5
\$ 2,212,624.31	General Fund	\$26,776.33
\$ 213,581.98	Highway Fund-Townwide	\$ 5,831.34
\$ 694,365.59	Highway Fund-Town Outside	\$10,374.06
\$ 66,113.19	Water District # 1	\$ 889.77

\$	382,540.08	Water District # 2	\$ 9,851.20
\$	11,553.78	Water District # 3	\$ 493.17
\$	50,163.60	Sewer District # 1	\$ 4,273.88
\$	70,732.44	Sewer District # 2	\$ 2,608.05
\$	39,445.61	Sewer District # 3	\$ 1,500.47
\$	3,986.82	Capital Project # 3B	\$
\$	152,469.69	Capital Project # 4S	\$ 464.00
\$	280,487.60	Capital Project # 4W	\$ 1,956.83
\$	10,241.70	Trust & Agency	\$ 6,206.29

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board goes into executive session at 8:27 p.m. to discuss personnel problem and pending litigations. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board return to regular session at 8:50 p.m. Carried Ayes 5 Nay 0.

Walt Van Tassel stated that he feels that the Planning Board is jerking him around on his proposed project on the corner of Holbrook Road and Route 11. He has been sent to the ZBA Board on several occasions which he feels was unnecessary. The Town Attorney asked Walt if he had received his final approvals from Fish & Wildlife, Shippo, and NYSDOT. Walt said that he hadn't yet and this is some of the things that the Planning board is waiting for so they can give final approval on.

A motion was made by Gracey and seconded by Vebber that the board adjourns meeting at 9:20 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JUNE 11, 2009.

The meeting was called to order by Supervisor Taylor with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Dean Russell, ZEO
Karl Vebber, Councilman	

A motion was made by Thompson and seconded by Gracey to adopt the minutes of the regular meeting held on May 14, 2009. Carried Ayes 5 No 0.

Robert Lake, owner of Lake’s Mobile Park requested the Town consider a Sewer District in the Calcium area. The board will refer it to the Town Engineer.

Evans Mills Ambulance Squad presented their monthly report.

Public hearing was held at 7:10 p.m. to hear comments on proposed Local Law 3-2009, width of Town roads. Mr. Walt VanTassel questioned on whether this will apply to existing roads or new roads. This will apply to future roads. Hearing Closed.

A motion was made by Thompson and seconded by Gracey that the board adopt Local Law 3-2009 width of roads. Carried – Ayes Gracey, Vebber, Thompson, Jesmore and Taylor, Nay 0.

Kris Dimmick, Bernier Carr & Associates reported that Proposed Water District #4 will be going to all the State Agencies on June 12, 2009. He also reported that Sewer District #1 extension project came in over budget. Steve Converse owner of Duffy Meadows Development would like to do his project in three stages.

A motion was made by Gracey and seconded by Vebber that Abstract #6, vouchers 509-613 in the amount of \$301,122.53 be paid from the above accounts.

Cash Balances as of May 31, 2009		Current Month Abstract #6
\$ 2,228,314.08	General Fund	\$ 63,154.61
\$ 235,633.75	Highway Fund-Townwide	\$ 6,763.94
\$ 661,768.99	Highway Fund-Town Outside	\$ 10,962.51
\$ 69,783.84	Water District # 1	\$ 1,492.27
\$ 411,524.01	Water District # 2	\$ 17,251.05
\$ 12,073.93	Water District # 3	\$ 8,923.17
\$ 91,667.94	Sewer District # 1	\$ 2,554.04
\$ 68,423.10	Sewer District # 2	\$ 1,258.96
\$ 12,996.89	Sewer District # 3	\$ 7,487.70
\$ 3,987.48	Capital Project # 3B	\$
\$ 152,030.75	Capital Project # 4S	\$144,994.74

\$	278,576.88	Capital Project # 4W	\$ 31,900.90
\$	10,241.70	Trust & Agency	\$ 4,351.64

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution requesting NYS DOT evaluate LeRay Heights/Ledges housing complex, Evans Mills, NY for an area speed reduction from 55 to 30. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board pass the following resolution with NYS DOT and to authorize Supervisor Taylor to sign it.

WHEREAS, New York State Dept. of Transportation has been informed by the Office of the Comptroller that there is currently not enough funds in their account to pay the final contract payment for the 2009/10 : Extension Season, and

WHEREAS, in order to deposit additional funds into the account, an Amendment to the contract must be signed, now therefore be it,

RESOLVED, that the Supervisor be authorized to sign and return the New York State Snow and Ice Contract Amendment B.

Carried Ayes 5 Nay 0

A motion was made by Gracey and seconded by Thompson that the board pass a resolution to relevy water and sewer charges to Watertown A/S Properties, LLC on the property taxes for the tax year 2008 in the amount of \$3579.83 which consists of Water District #1 - \$1902.51 and Sewer District #3 - \$1857.32. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board pass a resolution to relevy water and sewer charges to John Poteralski on the property taxes for the tax year 2009 in the amount of \$723.96 which consists of Water District #1 - \$324.77 and Sewer District #3 - \$399.19. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Jesmore to authorize Hyde Stone to replace the compressor in the air conditioner. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber to authorize Supervisor to sign collateral agreement with JP Morgan. Carried Ayes 5 Nay 0.

Steve discussed the Drainage Easement that the Town has with LeRay Crossing. NYSDOT has some changes that they want the Town to consider changing in the easement documents. More discussion with NYSDOT will be forth coming.

Jeff Lewis who owns housing in Calcium known as LeRay 300 LLC has a high water and sewer bill in one of the apartments, he would like the Town to forgive some of the charges as it is well over \$2500. The Town board feels that these are legitimate charges.

A motion was made by Thompson and seconded by Gracey that the board set the minimum standard workday at 6.5 hours for all office-type employees, elected or appointed. Carried Ayes 4 Abstain 1.

A motion was made by Thompson and seconded by Jesmore that the board goes into executive session at 8:45 p.m. to discuss ongoing litigation with Stadium International. Carried Ayes 5 Nay 0.

A motion was made by Jesmore and seconded by Vebber that the board goes back into regular session at 8:55 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board declare old building windows as surplus and to send them to Burton's Auction for June 20, 2009. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board adjourns meeting at 9:00 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JULY 9, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Steve Harter, Ck to the Supervisor
Mary C. Smith, Town Clerk	Mark Gebo, Atty
Michael Gracey, Councilman	Terry Buckley, Assessor
William Jesmore, Councilman	Dean Russell, ZEO
Mark Thompson, Councilman	
Karl Vebber, Councilman	

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on June 11, 2009. Carried Ayes 5 Nay 0.

Furgison & Co., CPA, reported on the Town's annual audit for the year 2008. They reported that it was a good audit. A motion Thompson and seconded by Jesmore that the board accept the Audit as presented. Carried Ayes 5 Nay 0.

Evans Mills Volunteer Ambulance presented their monthly report. Also, stated that they would like to add on to the existing building.

Jerry Smith and Lee Russell from OBI discussed their organization and why they prefer owning a parcel versus an easement.

Kris Dimmick, BCA reported on the different projects that they are working on for the Town. He presented the Board with the study of the proposed Sewer District #4, he stated that this was a large project and should probably be done in phases. He is planning on contacting the funding agencies to see whether this could be done in 3 or 4 phases.

Steve Harter, Administrative Clerk to the Supervisor showed a presentation on the bridge aesthetics that DOT is proposing that they would like the Town Board to comment on. A motion was made by Vebber and seconded by Gracey that the Town’s recommendation to DOT is to use limestone-type form finish for the vertical walls and if descriptive panel are used that it should be block style printing and that the Town of LeRay should be identified or Town of LeRay with Jefferson County below it, also landscaping with small trees or shrubs would be attractive. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Jesmore that Abstract #7, vouchers 614-722 in the amount of \$200,031.26 be paid from the following accounts.

Cash Balances as of June 30, 2009		Current Month Abstract #7
\$ 2,134,015.77	General Fund	\$55,004.47
\$ 261,716.69	Highway Fund-Townwide	\$ 7,374.75
\$ 629,175.44	Highway Fund-Town Outside	\$11,306.94
\$ 73,909.99	Water District # 1	\$10,192.35
\$ 394,606.57	Water District # 2	\$ 4,785.32
\$ 3,155.75	Water District # 3	\$ 120.00
\$ 89,202.84	Sewer District # 1	\$64,279.78
\$ 67,166.20	Sewer District # 2	\$ 28.46
\$ 13,255.58	Sewer District # 3	\$ 7,741.84
\$ 3,988.16	Capital Project # 3B	\$
\$ 7,061.84	Capital Project # 4S	\$ 7,968.25
\$ 246,723.33	Capital Project # 4W	\$17,691.93
\$ 3,241.70	Trust & Agency	\$13,537.17

Carried Ayes 5 Nay 0.

Terry Buckley discussed whether the board wants to continue with annual assessment plan. If we choose not to continue he couldn’t guarantee that we would stay at a 100% equalization rate. A motion was made by Thompson and seconded by Vebber that the Town continues with the annual Assessment plan. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board has opted to participate in development of the Jefferson County Multi-Jurisdictional Natural Hazard Mitigation Plan. Carried Ayes 4 Nay 1.

A motion was made by Vebber and seconded by Thompson to pass a Financial Resolution to modify the 2009 Town Budget as follows:

1. Appropriate \$9,116 from 911.91 Unappropriated Fund Balance to 99509.91 Transfer to Capital Project Fund.

Additional Resolutions:

1. Amend Sewer District #1 Pump Station #4 and Conveyance System Capital Project Budget (CP4S) by increasing Project Total Net Cost to \$1,717,891.57 to be funded by Sale of Bonds in the amount of \$1,700,000, transfer from Sewer District #1 in the amount of \$9,115.02 and use of unappropriated fund balance in the amount of \$8,776.55.
2. Authorize the Supervisor to transfer \$9,115.02 from Sewer District #1 to Capital Project Fund CP4S.

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 9:25 p.m. to discuss ongoing litigations. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board returns to regular session at 9:48 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board adjourn meeting at 9:50 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON AUGUST 13, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supr. Absent
Michael Gracey, Councilman	Gene Langone, Atty.
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on July 9, 2009. Carried Ayes 5 Nay 0.

Evans Mills Volunteer Ambulance gave their monthly report.

Mayor Lee Carpenter has requested the Town to purchase a TRACS system for the Village of Black River and Evans Mills Police Department. The cost of this equipment would be \$4000. A motion was made by Thompson and seconded by Jesmore to have the Town Attorney provide an Intermunicipal agreement between the Town and the two Villages. Carried Ayes 5 Nay 0.

Jessica Jenack reported on Planning Board projects. Also, she has asked the board for permission to attend NY Planning Federal Conference in Lake Placid September 13-15. A motion was made by Thompson and seconded by Vebber to authorize Jessica Jenack to attend Conference. Carried Ayes 5 Nay 0.

Gregor Smith, BCA reported that the Carey Well was now online. He presented a quote for installing a fence around the well heads from Marcellus Construction in the amount of \$13,550.00. The board wanted to wait until next month board meeting to further discuss this with the Financial Officer.

Merle C. Otis, Highway Superintendent would like to purchase a new roll-off for the transfer site. Merle has obtained two quotes Hacker's Packers in the amount of \$3950.00 and TEPCO in the amount of \$4100.00. A motion was made by Vebber and seconded by Gracey that we purchase the roll off from Hacker's Packer in the amount of \$3950.00. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #8, vouchers 723-876 in the amount of \$158,767.37 be paid from the above accounts.

Cash Balances as of July 31, 2009		Current Month Abstract #8
\$ 2,079,463.09	General Fund	\$84,798.45
\$ 280,669.31	Highway Fund-Townwide	\$ 8,780.49
\$ 596,214.38	Highway Fund-Town Outside	\$37,556.74
\$ 65,061.76	Water District # 1	\$ 1,492.04
\$ 430,912.58	Water District # 2	\$ 7,734.26
\$ 12,319.98	Water District # 3	\$ 370.39
\$ 71,752.56	Sewer District # 1	\$ 4,674.93
\$ 93,405.65	Sewer District # 2	\$ 2,599.96
\$ 7,285.21	Sewer District # 3	\$ 1,767.36
\$ 3,988.82	Capital Project # 3B	\$
\$ 8,209.73	Capital Project # 4S	\$
\$ 229,071.76	Capital Project # 4W	\$ 4,685.70
\$ 3,241.70	Trust & Agency	\$ 4,307.05

Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson to approve the following resolution:

**NYS Department of State
2009-2010 Local Government Efficiency Grant Program
Resolution**

Whereas: The NYS Department of State – Division of Local Government Services has announced the availability of funding to support cooperative and shared municipal service initiatives through the 2009-2010 Local Government Efficiency Grant (LGEG) Program; and

Whereas: The Lewis County towns of Denmark, Lowville Croghan and Martinsburg and Village of Lowville and the Jefferson County towns of Adams, Alexandria, Champion, Clayton, LeRay, Philadelphia and villages of West Carthage and Philadelphia, in conjunction with Lewis & Jefferson Counties, have a shared interest in enhancing cost/benefit efficiencies and effectiveness through the management of highway and water/sewer resources based upon an economy of scale; and

Whereas: Said towns, villages and counties are eligible to apply for a not-to-exceed amount of \$400,000 per county or a not-to-exceed \$800,000 total project cost with a 10% local cash match through the LGEG category of Efficiency Implementation and/or 21st Century Demonstration Grant; and

Whereas: said towns, villages and Jefferson County are requesting Lewis County serve as lead applicant, on behalf of all parties, in submitting a request to LGE Grant Program for funding in a shared effort to contract for professional services to inventory highway and water/sewer resources, purchase/renew license of management software & equipment and train staff to build management capacity to implement the “Lewis & Jefferson County: Joint Infrastructure Management Initiative; and

Whereas: The Lewis County towns of Denmark, Lowville, Croghan and Martinsburg and Village of Lowville and Jefferson County towns of Alexandria, Champion, Clayton, LeRay, Philadelphia and villages of Philadelphia & West Carthage and Jefferson County will serve as co-applicant to the request for funding and will enter into an inter-municipal agreement with Lewis County upon receiving notice of an LGEG award for funding; and

Whereas: The towns of Denmark, Lowville, Croghan, Martinsburg, Alexandria, Champion, Clayton, LeRay, Philadelphia and villages of Lowville, Philadelphia and West Carthage, in conjunction with Lewis & Jefferson Counties, will share in providing the 10% local cash match, of a not-to-exceed amount of \$80,000 for a total project cost not to exceed \$800,000, through the respective highway budgets; therefore

Be it Resolved: that the Town of LeRay authorizes Lewis County to serve as lead applicant and the Chair, Jack T. Bush, to submit an application to the New York Department of State for funding through the 2009-2010 Local Government Efficiency Grant Program; and

Be it further Resolved: that the Town of LeRay authorizes the Chair, Jack Bush, to sign all agreements, certifications and other documents required to complete the application and to accept grants and administer the programs that are to be proposed through the NYS DOS 2009-2010 Local Government Efficiency Grant Program, on behalf of the towns of Denmark, Lowville, Croghan, Martinsburg, Adams, Alexandria, Champion, Clayton, LeRay, Philadelphia and villages of Lowville, Philadelphia and West Carthage and Jefferson County.

By Order of the Town Board of the Town of LeRay: The question of the adoption of the foregoing resolution was duly put to vote as follows:

Supervisor Taylor	Voting- Yes
Councilman Gracey	Voting- Yes
Councilman Jesmore	Voting- Yes
Councilman Thompson	Voting- Yes
Councilman Vebber	Voting- Yes

The resolution was hereby declared and duly adopted. Carried Ayes 5 Nay 0.

RESOLUTION

At a regular meeting of the Town Board of the Town of LeRay, Jefferson County, New York, held at the Town Offices, in said Town, on the 13th day of August 2009 at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

PRESENT:

<u>Ronald C. Taylor</u>	<u>Supervisor</u>
<u>Michael Gracey</u>	<u>Councilman</u>
<u>William Jesmore</u>	<u>Councilman</u>
<u>Mark Thompson</u>	<u>Councilman</u>
<u>Karl Vebber</u>	<u>Councilman</u>

ABSENT:

The following resolution was offered by Councilman Thompson, who moved its adoption, second by Councilman Gracey, to wit:

WHEREAS, the Town Board of the Town of LeRay is in receipt of a proposed agreement from the County of Jefferson with respect to transferring jurisdiction of certain County highways to the Town and certain Town highways to the County, and

WHEREAS, the Town Board has duly reviewed such agreement together with the Highway Superintendent, and

WHEREAS, the Town Board finds that the proposed transfers would be in the public interest, and

WHEREAS, such transfers are allowed pursuant to Sections 115 and 115(b) of the New York Highway Law, and

WHEREAS, the County has proposed a written agreement to effect the same.

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of LeRay does hereby authorize and agree that a portion of County Route 17 also known as Kiser School House Road, and Culvert K064 located on County Route 17 also known as Kiser School House Road may be transferred by the County and to the Town, and it is further

RESOLVED, that a portion of Simonet Road, the Simonet Cutoff Road, a portion of Gardnerville Road, and Culverts K024, K025 and K027 shall be transferred by the Town to the County pursuant to the written agreement, a copy of which is attached hereto; and it is further

RESOLVED, that the Town Supervisor and the Town Highway Superintendent are hereby authorized and directed to execute such agreement annexed, and all documents necessary to carry-out such transfers, and it is further

RESOLVED that upon the completion of the conveyances as outlined, the Town shall take full responsibility for all facilities transferred to it from the County and the County shall take full responsibility for all facilities transferred to it from the Town.

The question of the adoption of the foregoing resolution was duly put to a vote as follows:

<u>Ronald C. Taylor</u>	<u>Yes</u>
<u>Michael Gracey</u>	<u>Yes</u>
<u>William Jesmore</u>	<u>Yes</u>
<u>Mark Thompson</u>	<u>Yes</u>
<u>Karl Vebber</u>	<u>Yes</u>

The resolution was thereupon declared and duly adopted.
Carried Ayes 5 Nay 0

RESOLUTION

At a regular meeting of the Town Board of the Town of LeRay, Jefferson County, New York, held at the Town Offices, in said Town, on the 13th day of August 2009 at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

PRESENT:

<u>Ronald C. Taylor</u>	<u>Supervisor</u>
<u>Michael Gracey</u>	<u>Councilman</u>
<u>William Jesmore</u>	<u>Councilman</u>
<u>Mark Thompson</u>	<u>Councilman</u>
<u>Karl Vebber</u>	<u>Councilman</u>

ABSENT:

The following resolution was offered by Councilman Gracey, who moved its adoption, second by Councilman Vebber, to wit:

WHEREAS, the Town Board of the Town of LeRay is aware that there is a road located within the Town which is known as County Route 17, but which has also been known by other names, which names include the following: Kiser Road, Kiser School House Road, Kizer Road, Keysor Road and Keyser Road, among others.

WHEREAS, the Town Board believes that the name of the road should be consistent, and

WHEREAS, it appears that the family name for which the road is designated as shown on the cemetery monument is Keyser, and

WHEREAS, the Highway Superintendent has recommended to the Town Board that the road hence forth be known as Keyser Road, formerly known as County Route 17.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of LeRay does hereby designate what has previously been known as Kiser Road, Kiser School House Road, Kizer Road, Keysor Road and Keyser Road to hence forth be known as Keyser Road, formerly known as County Route 17, and

BE IT FURTHER RESOLVED, that the Town Highway Superintendent notify the County Highway Superintendent of this designation and that the same also be registered with County Emergency Management Services for purposes of 911 calls.

The question of the adoption of the foregoing resolution was duly put to a vote as follows:

<u>Ronald C. Taylor</u>	<u>Yes</u>
<u>Michael Gracey</u>	<u>Yes</u>
<u>William Jesmore</u>	<u>Yes</u>
<u>Mark Thompson</u>	<u>Yes</u>
<u>Karl Vebber</u>	<u>Yes</u>

The resolution was thereupon declared and duly adopted.
Carried Ayes 5 Nay 0.

A motion was made by Jesmore and seconded by Thompson that the Town do a refresher training course on the Workplace Violence Prevention program. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber to authorize Supervisor Taylor to sign Intermunicipal Drainage Agreement with NYS DOT located on US Route 11 for LeRay Crossing project. Carried Ayes 5 Nay 0.

A petition was received from the residents of LeRay Heights off of Route 11 to reduce the area speed limit from 30mph to 20 mph.

A motion was made by Jesmore and seconded by Gracey that the board accept Agreement of Adjustment from the NYSDOT for 2 parcels of land owned by the Town in the amounts of \$8,925 and \$18,950 located on Anable Ave. for the new Fort Drum Connector road and to authorize Supervisor Ronald Taylor to sign agreements. Carried Ayes 5 Nay 0.

Terry Buckley, Town Assessor reported that he has completed the 6 year plan for annual assessing and it has been approved by ORPS. He would like to attend the Annual Assessor Conference in Saratoga September 27-30.

A motion was made by Jesmore and seconded by Vebber to authorize Terry Buckley, Assessor to attend the annual Assessor Conference in Saratoga September 27-30. Carried Ayes 5 Nay 0.

Terry's computer has been replaced; he would like to take the old one home for his use when someone calls at home he could look up the information and give them an answer. A motion was made by Vebber and seconded by Thompson to authorize as a town asset the use of the computer in his home. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board pass the following resolution and publish such resolution which is subject to permissive referendum.

RESOLUTION

At a regular meeting of the Town Board of the Town of LeRay, Jefferson County, New York, held at the Town Offices, in said Town on the 12th day of February, 2009 at 7:00 p.m., prevailing time. The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

PRESENT:

Ronald C. Taylor Supervisor
William Jesmore Councilman
Mark Thompson Councilman
Karl Vebber Councilman
Michael Gracey Councilman

The following resolution was offered by Councilman Thompson who moved its adoption, seconded by Councilman Gracey, to wit:

WHEREAS, the Town owns a well site in fee and easement access to the same acquired by deed dated August 1, 1991; said easement access running through the lands currently owned by Eagle Ridge Partners and JCIDA, and

WHEREAS, Eagle Ridge proposes to provide a more direct access easement to existing well site and land of Town (Irving Place) and the Town Board of the Town of LeRay has determined that certain realty referenced in GYMO Project 2005-2145.12 (Eagle Ridge) as lot 3 is necessary for such realignment, and

WHEREAS, the .137 acre parcel is deemed to be surplus and not necessary for any public purpose, and

WHEREAS, the Town Board wishes to free such parcel for the transfer thereof in exchange for an amended access easement which is a more direct route to the well site, Now, therefore be it

RESOLVED that the Town Board of the Town of LeRay does hereby declare that the property so described is surplus and unneeded for any Town purpose and thus available for transfer, and it is hereby

RESOLVED that this resolution and the transfer of said .137 acre parcel is subject to receipt of JCIDA's approval of Eagle Ridge's intentions and completion and filing of pending Subdivision plat, and it is hereby

RESOLVED that this resolution declaring this property to be surplus and therefore available for transfer is subject to permissive referendum. The Town Clerk is directed to publish a notice in the official newspaper of the Town indicating the passing of this Resolution subject to permissive referendum, and it is hereby

RESOLVED that this Resolution shall become effective thirty (30) days after publication in the newspaper unless a permissive referendum is requested in which event it shall become effective only after approval at referendum.

Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board goes into executive session at 8:40 p.m. to discuss ongoing litigations. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board return to regular session at 8:45 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board adjourns meeting at 8:50 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON SEPTEMBER 10, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

Also present: Kris Dimmick, BCA and Gregor Smith, BCA

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on August 13, 2009. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave a report on what was happening in the Planning department.

Kris Dimmick, BCA reported on the ongoing projects in the Town.

Gregor Smith, BCA reported on the progress of proposed Water District #4, they would like to put contract #4 out to bid for the construction of the new well.

A motion was made by Thompson and seconded by Vebber to have Marcellus construct the fence around the new water pump station and wells known as the Carey Well site on Route 11 in the amount of \$13,500. Carried Ayes 5 Nay 0.

Merle Otis, Highway Superintendent discussed the purchase of a new plow truck in the amount of \$182,000.

Steve gave a presentation on the conditions of Water District #2 and Sewer District #1 pump stations. A motion was made by Thompson and seconded by Vebber to have the pump #1 in the Woodcreek Sewer Pump station repaired. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #9, vouchers 877-1000 in the amount of \$266,617.87 be paid from the above accounts.

Cash Balances as of August 31, 2009		Current Month Abstract #9
\$ 2,013,833.74	General Fund	\$ 52,622.35
\$ 272,003.88	Highway Fund-Townwide	\$ 5,761.14
\$ 536,863.43	Highway Fund-Town Outside	\$170,286.73
\$ 69,313.59	Water District # 1	\$ 834.17
\$ 457,510.61	Water District # 2	\$ 5,144.42
\$ 11,954.39	Water District # 3	\$ 11,603.17
\$ 112,112.93	Sewer District # 1	\$ 3,151.91
\$ 90,844.14	Sewer District # 2	\$ 918.36
\$ 14,882.55	Sewer District # 3	\$ 8,668.26
\$ 3,989.50	Capital Project # 3B	\$
\$ 8,211.12	Capital Project # 4S	\$
\$ 224,424.97	Capital Project # 4W	\$ 3,276.55
\$ 3,241.70	Trust & Agency	\$ 4,350.81

Carried Ayes 5 Nay 0.

A motion was made Vebber and seconded by Gracey that the board goes into executive session at 9:20 p.m. to discuss pending litigation and personnel. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 10:00 p.m. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson to appoint William Jesmore II as chairman of the ZBA for balance of 2009 and to waive the training requirements for the year 2009 for ZBA Chairman. Carried Ayes 4 Abstained 1.

A motion was made Gracey and seconded by Vebber that the board adjourns meeting at 10:05 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON OCTOBER 8, 2009.

The meeting was called to order by Supervisor Taylor at 6:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy. Supt.
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman – Absent	Dean Russell, ZEO

Also, present: Kris Dimmick, BCA, John Zukowski, Arrow Appraisal Service, Ken Blankenbush, Chairman, Jefferson County Legislature

A motion was made by Gracey and seconded by Thompson that the board goes into executive session at 6:00 p.m. to discuss pending Tax Certiorari. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board returns to regular session at 6:55 p.m. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board authorize Supervisor Taylor to enter into an agreement with Arrow Appraisal Service for preliminary appraisal not to exceed \$10,000 for Black River Co-Gen and Erie Blvd Hydro Plants. Carried Ayes 4 Nay 0.

Walt VanTassel asked Counsel if a site plan expires. Counsel advised him where to find it in our zoning laws.

Robert Curtis, NYSDOT went over the resolutions that the Town needs to pass for the connector road that is going to be built from I-81 to Route 11.

Evans Mills Ambulance gave their monthly report.

Jessica Jenack, Planner reported on projects that is going forward and what is in the early design phases.

William Jesmore, Jr. ZBA Chairman presented three petitions and intents.

Kris Dimmick, BCA reported that WD#4 contract #4 Well construction should be ready to go out to bid hopefully the week of 19th, as soon as DOH give final approval. Sewer District #4 final report should be completed next week and will be forwarded to Rural Development and NYS DEC for funding sources.

A motion was made by Thompson and seconded by Gracey to approve the SCADA Service Agreement with DANC for LeRay Crossing pump station in Sewer District #1 in the amount of \$7500. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Gracey to authorize Superintendent of Highway Merle Otis to purchase a new plow truck in the amount of \$119,061.03. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson to authorize the Superintendent of Highway Merle Otis to advertise for sealed bids for sander with automation and dump body to be opened on November 5, 2009 at 6:00 p.m. Carried Ayes 4 Nay 0.

Supervisor Taylor recognized Terry Buckley, Assessor with receiving a very prestigious award from the NYS Assessor Association. Terry does a fantastic job for the Town.

The preliminary budget was presented to the Town Clerk on September 30, 2009 and distributed to the board members.

A motion was made by Thompson and seconded by Jesmore to authorize the Town Clerk to prepare to relevel water and sewer charges for Robert Decker, John Poteralski and Prarthana Corp. on the property taxes for the tax year 2010. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson to reimbursement the Town Clerk's account in the amount of \$20.00 to cover a returned check for insufficient funds. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #10, vouchers 1001-1143 in the amount of \$169,946.09 be paid from the following accounts.

Cash Balances as of September 30, 2009		Current Month Abstract #10
\$ 1,973,711.78	General Fund	\$37,725.62
\$ 292,388.42	Highway Fund-Townwide	\$ 5,234.03
\$ 344,833.79	Highway Fund-Town Outside	\$50,880.64
\$ 74,655.58	Water District # 1	\$ 8,703.20
\$ 452,725.09	Water District # 2	\$ 9,766.11
\$ 12,409.23	Water District # 3	\$
\$ 124,025.39	Sewer District # 1	\$40,096.19
\$ 106,593.55	Sewer District # 2	\$ 166.38
\$ 14,271.84	Sewer District # 3	\$ 8,052.84
\$ 3,990.18	Capital Project # 3B	\$
\$ 8,212.51	Capital Project # 4S	\$
\$ 221,186.58	Capital Project # 4W	\$ 5,000.00
\$ 3,168.10	Trust & Agency	\$ 4,321.08

Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Jesmore that the board passes resolution #1 authorizing the Municipal Official to enter into agreement with the New York State Department of Transportation. Carried 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board passes resolution 1A authorizing NYSDOT to enter into a Utility work Agreement. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board passes resolution #2 that the Town of LeRay approves the construction of sidewalks and the Town will maintain and control snow removal. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board passes resolution #3 that NYSDOT proposes to utilize Goulds Corners Road from Town of Pamela Town line to the new connector road station 1+530 for a detour and for accessing during the period of construction. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board passes resolution #4 that NYSDOT proposes to utilize Waddingham Road from the intersection of Waddingham Road and Goulds Corners Road, proceeding easterly along Waddingham Road to the intersection of Waddingham Road to State Route 11. The Board is questioning if the State DOT can help us with putting in the bidding specs that the contractor needs to contact the Town for bonding of the roads. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Jesmore that the board passes resolution #5 to alter and pave intersecting roads in connection with the reconstruction of portions of Goulds Corners and Anable Ave South and Route 971Q, to terminate Nellis Road. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board passes resolution #6 to relocate/terminate town roads, relocate Anable Ave North and to terminate Nellis Road. Carried Ayes 3 Nay 1.

A motion was made by Thompson and seconded by Gracey that the board passes resolution #7 pertaining to the maintenance of water mains with appurtenances and sanitary sewer mains with appurtenances, that the Town of LeRay will maintain the relocated and/or adjusted water mains with appurtenances and sanitary sewer mains with appurtenances as shown on the contract plans. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson that the board set a budget work session for October 15, 2009 at 6:00 p.m. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson to set a public hearing for November 5, 2009 at 6:00 p.m. to hear comments on proposed Fire and Ambulance contracts for the year 2010 as follows: Black River Ambulance Squad \$30,000, Evans Mills Vol. Ambulance Squad \$30,000, Black River Fire Department \$78,000 and Pamela Fire Department \$9,000. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Thompson that the board set a public hearing for November 5, 2009 at 6:00 p.m. to hear comments on the Preliminary Budget for the year 2010. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson to release the Real Estate documents for Water and Sewer phase I & II pertaining to Eagle Ridge development. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey to authorize Town Counsel to send infrastructure agreement on Duffy Meadow to Steve Converse Counsel. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board goes into executive session at 9:25 p.m. to discuss personnel. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board returns to regular session at 9:45 p.m. Carried Ayes 4 Nay 0.

A motion was made by Jesmore and seconded by Gracey that the board adjourn meeting at 9:55 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL BUILDING ON NOVEMBER 5, 2009.

The meeting was called to order by Supervisor Taylor at 5:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Steve Harter, Ck to Supervisor
Mary C. Smith, Town Clerk	Gene Langone, Atty
Michael Gracey, Councilman	Terry Buckley, Assessor
Karl Vebber, Councilman	
Mark Thompson, Councilman	
William Jesmore, Councilman- Absent	

Also, present: Ken Blankenbush, Chairman Jefferson County Legislator

Rob Easterly, Hiscock Barclay
Mark Lansing, Hiscock Barclay
David Cole, Black River Co-Gen
Joe Shields, Ferrara, Fiorenza
Miles Lawlor, Ferrara, Fiorenza
Mike Chevier, Carthage School Board
Joe Catanzano, Carthage School Board
Peter Powers, Plant Manager/BRG
Lewis Staley, Arrow Appraisal
John Zukowski, MAI - Arrow Appraisal

A motion was made by Thompson and seconded by Vebber that the board goes into executive session at 5:05 p.m. to discuss pending Tax Certiorari. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 6:10 p. m. Carried Ayes 4 Nay 0.

Bid opening for the purchase of a new dump body, plow, wing and sander equipment were opened at 6:00p.m. Route 11 Truck & Equipment \$68,795, Henderson Truck - \$71,495 and Viking Cives - \$69,343.

Public hearing having been held at 6:00 p.m. to hear comments of the proposed 2010 Fire and Ambulance contracts as follows: Black River Fire Dept. \$78,000, Pamela Volunteer Fire Dept. \$9000, Black River Volunteer Ambulance \$30,000 and Evans Mills Volunteer Ambulance \$30,000. No one commented.

A Public Hearing having been held at 6:00 p.m. to hear comments on the Preliminary Budget for the year 2010 as prescribed by law. Judge Mead requested that the board reconsider salary increase for the Court Clerk. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson to leave the salaries as budgeted. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the Preliminary Budget be adopted as amended as the Annual Budget for the year 2010. Carried Ayes 4 Nay 0.

The Town Board received a Statement of Disclosure from Michael Gracey stating that he is a Town Councilman and that he is the owner of Tax Parcel #75.09-1-23 and that approximately 2.065 acre parcel of land which has been made available for sale to the Town by contract dated October 8, 2009.

A motion was made by Thompson and seconded by Vebber that the board pass a resolution to authorize the Town Counsel to file a petition with the Supreme Court for the purchase of property owned by Michael Gracey for Water District #4- Water Tower. Carried Ayes 3, Gracey –Abstained.

A motion was made by Thompson and seconded by Gracey that the board goes into executive session at 7:10 p.m. discuss a personnel problem. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 7:35 p.m. Carried Ayes 4 nay 0.

A motion was made by Gracey and seconded by Thompson that the board adjourns meeting at 7:40 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON NOVEMBER 12, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Merle C. Otis, Hwy. Supt. Absent
Mary C. Smith, Town Clerk	Steve Harter, Ck to Supervisor
Michael Gracey, Councilman	Gene Langone, Atty
William Jesmore, Councilman – Absent	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Dean Russell, ZEO

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on October 8, 2009. Carried Ayes 4 Nay 0.

Evans Mills Volunteer Ambulance Squad gave their monthly report.

Tom Kennedy, LeRay Crossing presented the board with a conservation easement to review and to consider for his project located on US Route 11.

Jessica Jenack, Town Planner gave a report on what projects the planning board is working on.

Kris Dimmick, BCA reported that the proposed Sewer District #4 engineering report was forwarded to USDA and DEC for their review and comments.

A motion was made by Thompson and seconded by Vebber that the board approve the bid from Route 11 Truck & Equipment in the amount of \$68,725 for dump body, plow, wing and sander. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber to authorize Supervisor Taylor to sign an Intermunicipal Agreement between the Town of LeRay and the Town of Rutland for sewer lateral work on NYS Route 3 and Admiral's Walk in the amount of \$11,844. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey to pass a financial resolution to modify the 2009 Town Budget as follows:

1. Transfer appropriation in the amount of \$10,000 from 19904.1 Contingent Fund to the following accounts:

10104.1 Town Board-Contractual	\$ 6,000
11101.1 Justices-Personal	1,000
13554.1 Assessor-Contractual	3,000

2. Appropriate 200,000 from 911.1 Unappropriated Fund Balance to 14404.1 Engineer-Contractual.

3. Transfer appropriation in the amount of \$1,550 from 90108.3 State Retirement to 90508.3 Unemployment Insurance.
4. Appropriate \$ 43,230 from 911.1 Unappropriated Fund Balance to 99509.1 Transfer to Capital Project Fund.
5. Transfer appropriation in amount of \$35,000 from 97106.82 D/S-Serial Bond Prin to 97306.82 D/S-Bond Anticipation Note Prin.
6. Transfer appropriation in amount of \$60,200 from 97106.91 D/S-Serial Bond-Prin to the following accounts:

81304.91 Sewerage Treat/Disposal-Cont	\$ 5,200
97306.91 D/S-Bond Anticipation Note-Prin	55,000
7. Authorize the Supervisor to transfer \$43,230 from the General Fund A to Capital Project Fund 4S Rt 11 Sewer.

Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey to authorize Ronald C. Taylor, Mary C. Smith and Steve Harter to attend the NYS Association of Towns Conference in NYC from February 14-17, 2010. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board passes a resolution to authorize an insurance buyout for any employee going from a 2 family plan to a single at 30% of the insurance difference. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #11, vouchers 1144-1334 in the amount of \$371,825.64 be paid from the following accounts.

Cash Balances as of October 31, 2009		Current Month Abstract #11
\$ 1,901,026.01	General Fund	\$139,313.39
\$ 287,267.42	Highway Fund-Townwide	\$ 42,571.02
\$ 260,454.83	Highway Fund-Town Outside	\$ 34,750.26
\$ 33,735.31	Water District # 1	\$ 5,291.45
\$ 364,353.68	Water District # 2	\$ 24,865.95
\$ 12,567.15	Water District # 3	\$ 2,189.38
\$ 4,593.95	Sewer District # 1	\$ 14,718.07
\$ 106,467.03	Sewer District # 2	\$ 93,902.40
\$ 7,370.02	Sewer District # 3	\$ 4,646.47
\$ 3,990.84	Capital Project # 3B	\$ 1,500.00
\$ 3,213.78	Capital Project # 4S	\$ 2,600.35
\$ 221,222.93	Capital Project # 4W	\$ 727.80
\$ 3,241.70	Trust & Agency	\$ 4,749.10

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 9:50 p.m. to discuss ongoing litigation and personnel. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board returns to regular session at 10:20 p.m. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board adjourns meeting at 10:25 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON NOVEMBER 23, 2009.

The meeting was called to order by Supervisor Taylor at 7:00 with the following present:

Ronald C. Taylor, Supervisor	Gene Langone, Atty
Michael Gracey, Councilman	Karl Vebber, Councilman
William Jesmore, Councilman	

Also present: Rolly Churchill, Leah Milot, Sarah Bice, Dick Murphy, Shannon Conklin, Pete Conklin and Toby Wright

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 7:05 p.m. for matters relating to the financial condition and personnel of a particular corporation. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board returns to regular session at 8:18 pm. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board adjourns meeting at 8:20 p.m. Carried Ayes 4 Nay 0.

Respectfully given:

Ronald C. Taylor, Supervisor