

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON MAY 13, 2010.

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 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 – absent

Also present: Kris Dimmick, Bernier Carr & Associates, Steve Marshall, DANC

A motion was made by Thompson and seconded by Vebber to adopt the minutes of the regular meeting held on April 8, 2010. Carried Ayes 4 Nay 0.

Supervisor Taylor introduced Michael Richardson, Community Planner for Fort Drum.

Larry Covell, resident on Converse drive requested that the Town Board proceed with the Water District #4 project. He feels it is needed in this area.

Ralph Hathaway, Charles Nevin and David Clark residents from Riverbend Drive asked the Town Board what they can do on keeping the vacant lot owned by the Town free of brush and debris and if they would have access to the river.

EMVAS gave their monthly report.

Michael Gracey arrived at 7:30 p.m.

Kris Dimmick, BCA presented amended figures for WD#4 proposed water project. He also mentioned that the board needs to name the proposed road behind White Plains Plaza.

A motion was made by Vebber and seconded by Gracey that the board approve Highway Expenditure moneys in the amount of \$390,000. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board declare a 1975 4-wheel drive Mack Plow and Sander as surplus property. Carried Ayes 5 Nay 0.

The board set a site inspection for Thursday May 20<sup>th</sup> at 5:00 of the town highway buildings.

A motion was made by Thompson and seconded by Gracey that the board authorizes the payment of \$1,000 to the Volunteer Transportation Center, Inc. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that Abstract #5, vouchers 664-815 in the amount of \$168,223.13 be paid from the following accounts.

Cash Balances as of April 30, 2010		Current Month Abstract#5
\$ 1,976,521.19	General Fund	\$37,420.81
\$ 292,918.63	Highway Fund-Townwide	\$ 5,298.66
\$ 750,285.24	Highway Fund-Town Outside	\$15,707.23
\$ 84,618.68	Water District # 1	\$10,355.09
\$ 504,222.01	Water District # 2	\$14,116.65
\$ 11,217.08	Water District # 3	\$ 248.50
\$ 103,467.74	Sewer District # 1	\$71,117.79
\$ 46,682.41	Sewer District # 2	\$ 2,450.86
\$ 39,094.98	Sewer District # 3	\$ 1,755.85
\$ 2,494.03	Capital Project # 3B	\$ 0
\$ 3,232.75	Capital Project # 4W	\$ 3,233.28
\$ 4,191.70	Trust & Agency	\$ 6,518.41

Carried Ayes 5 Nay 0.

Thomas Newberry presented a letter of resignation from the Assessment Review Board effective 5/13/2010.

A motion was made by Gracey and seconded by Thompson that the board appoint James Blankman to the Assessment Review Board effective 5/13/2010. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson to pass a Financial Resolution to modify the 2010 Town Budget as follows:

1. Appropriate \$41,000 from 911.1 Unappropriated Fund Balance to 19404.1 Purchase of Land/Right of Way.
2. Increase revenue account 2680.3 Insurance Recoveries in the amount of \$22,000 and appropriation account 51304.3 Machinery-Contractual in the same amount.

Appropriate \$650 from 911.3 Unappropriated Fund Balance to 90508.3 Unemployment Insurance.

Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board approve the following retirement resolution:

## Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Town of LeRay hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
Town Clerk	Mary C. Smith	6.5	01/01/2010 – 12/31/2013	Y	N/A
HighwaySuperintend't	Merle C. Otis	8.0	01/01/2010 – 12/31/2013	Y	N/A
<b>Appointed Officials</b>					
Assessor	Terry L. Buckley	6.5	10/01/2007 - 9/30/2013	Y	N/A
Clerk to Supervisor	Steven T. Harter	6.5	01/01/2010 – 12/31/2011	Y	N/A
Planning Board	Andrew Barella	6.5	01/14/2010 – 12/31/2014	N	1.51

On this 18<sup>th</sup> day of May, 2010,

I, Mary C. Smith, Clerk of the governing board of the Town of LeRay, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 13th day of May, 2010 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that all of such members were present at such meeting and that all of such members voted in favor of the above resolution.

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Thompson that the board list the town property known as the Graham property for sale with PCS Homes. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Vebber that the board goes into executive session at 9:15 p.m to discuss employment history for a particular operation/personnel. Carried Ayes 5 Nay 0.

A motion was made Thompson and seconded by Gracey that the board returns to regular session at 9:45 p.m. Carried Ayes 5 Nay 0.

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

Respectfully given:

Mary C. Smith, RMC  
Town Clerk

A site inspection at the Town Highway Department on May 20, 2010 at 5:00 was held. The following were present:

Ronald C. Taylor, Supervisor  
Mary C. Smith, Town Clerk  
Michael Gracey, Councilman  
Mark Thompson, Councilman  
Karl Vebber, Councilman

Merle C. Otis, Hwy. Supt.  
Steve Harter, Ck to Supr.  
Kris Dimmick, Town Engineer

Site inspection was done on the highway buildings, salt barn is in much need of replacement.

The board also discussed possible future projects.

A motion was made by Thompson and seconded by Vebber that they appoint Ronald C. Taylor as acting Zoning Officer due to the medical emergency of Dean Russell, ZEO. Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk