

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
Mary C. Smith, Town Clerk
Michael Gracey, Councilman
William Jesmore, Councilman
Mark Thompson, Councilman
Karl Vebber, Councilman

Steve Harter, Ck to the Supervisor
Mark Gebo, Atty
Terry Buckley, Assessor
Dean Russell, ZEO

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