

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 reimburse 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 phrase 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