

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON NOVEMBER 6, 2008.

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 – Absent	Terry Buckley, Assessor
Mark Thompson, Councilman	Jessica Jenack, Planner
Karl Vebber, Councilman	Kris Dimmick, Engineer

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on October 9 and special meeting held on October 21, 2008. Carried Ayes 4 Nay 0.

Jeff Kirkby wanted to know if the Town would be selling the transfer tickets at another location instead of just at the Town office.

Public hearing having been held at 7:10 p.m. to hear comments of the proposed 2009 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 motion was made by Thompson and seconded by Gracey that the board approve contract amounts for the Fire and Ambulance contracts. Carried Ayes 4 Nay 0

Public hearing having been held at 7:15 p.m. to hear comments on the Preliminary Budget for the year 2009 as prescribed by law. No one commented.

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 2009. Carried Ayes 4 Nay 0.

Kris Dimmick, Bernier Carr & Associates reported on the Carey Well site and the Casey Sewer Pump Station.

A motion was made by Thompson and seconded by Gracey to approve the SCADA Service Agreement with DANC for Water District #2 – Carey Well Site not to exceed \$16,250. Carried Ayes 4 Nay 0.

Jessica Jenack, Planner reported that the Comprehensive Plan is ready for public comments which would be from November 7 – December 8, 2008. It will be on the Town's website, at the Libraries in Evans Mills, Black River and also at the Village offices.

A motion was made by Vebber and seconded by Gracey to send the Comprehensive Plan to Jefferson County Planning for a 239-M review. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Vebber that the board declare themselves lead agency to SEQR for the Town Comprehensive Plan with a Type 1 action. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Gracey that the board set a Public Hearing for December 11, 2008 at 7:15 p.m. to hear comments on the Town's Comprehensive Plan. Carried Ayes 4 Nay 0.

A motion was made by Vebber and seconded by Thompson to authorize Steve Harter, Clerk to the Supervisor to attend the Association of Towns meeting in NYC from February 15-18, 2009. Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board enters into an amended agreement with Jefferson County for road & bridge maintenance services. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Thompson that Abstract #11, vouchers 953-1018 in the amount of \$346,570.60 be paid from the following accounts.

Cash Balances as of October 31, 2008		Current Month Abstract #11
\$ 2,167,913.02	General Fund	\$19,498.03
\$ 296,292.33	Highway Fund-Townwide	\$55,683.92
\$ 195,588.15	Highway Fund-Town Outside	\$17,233.98
\$ 47,668.44	Water District # 1	\$12,345.65
\$ 389,552.76	Water District # 2	\$15,756.72
\$ 12,827.85	Water District # 3	\$ 2,000.00
\$ 91,349.32	Sewer District # 1	\$58,494.62
\$ 108,659.78	Sewer District # 2	\$77,033.62
\$ 8,052.25	Sewer District # 3	\$ 4,817.49
\$ 3,974.19	Capital Project # 3B	\$
\$ 296,734.68	Capital Project # 4S	\$ 27.50
\$ 671,630.86	Capital Project # 4W	\$81,092.52
\$ 11,065.06	Trust & Agency	\$ 2,586.55

Carried Ayes 4 Nay 0.

A motion was made by Thompson and seconded by Gracey to pass the Financial Resolution to modify the 2008 Town Budget as follows:

1. Transfer appropriation in the amount of \$3,650 from 19104.1 Unallocated Insurance to the following accounts:

10104.1 Town Board – Contractual	\$2,000
13104.1 Finance – Personal Services	650
13554.1 Assessor – Contractual	1,000

2. Transfer appropriation in the amount of \$1,650 from 80204.2 Planning – Contractual to the following accounts:

80101.2 Zoning – Personal Services	\$ 650
80104.2 Zoning – Contractual	1,000

1. Appropriate \$94,000 from 911.3 Unappropriated Fund Balance to the following Accounts:

51424.3 Snow Removal – Contractual	\$93,000
90508.3 Unemployment Insurance	1,000

2. Increase revenue account 2140.83 Metered Water Sales in the amount of \$2,000 Appropriation account 83404.83 Transmission & Distribution-Contractual in the same amount.

3. Increase revenue account 2701.91 Refunds form Prior Years in the amount of \$55,000 and the following appropriation accounts:

81204.91 Sanitary Sewers – Contractual	\$17,500
81304.91 Treatment & Disposal – Contractual	37,500

4. Increase revenue account 2120.92 Sewer Rents in the amount of \$32,000 and the Following appropriation accounts:

81204.92 Sanitary Sewers – Contractual	\$ 3,000
81304.92 Treatment & Disposal – Contractual	29,000

5. Authorize the Supervisor to transfer \$200,000 from 200.1 Cash to 234.1 Cash – Municipal Building Reserve Fund.

6. Appropriate \$60,000 from 911.1 Unappropriated Fund Balance to 19404.1 Purchase of Land.

Carried Ayes 4 Nay 0.

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

**IN THE MATTER OF THE LAYING OUT OF A CERTAIN
 TOWN HIGHWAY IN THE TOWN OF LERAY
 COUNTY OF JEFFERSON, STATE OF NEW YORK
 TO BE KNOWN AS HERRICK DRIVE**

UPON the offer and deeds of dedication of Columbia LeRay, LLC to the Town of LeRay, dated and acknowledged June 30, 2008, dedicating and releasing the lands necessary for the laying out of a town highway in the Town of LeRay, Jefferson County, New York as described

in said deeds of dedication, the descriptions of which are attached hereto as schedule A and made a part hereof, it is

RESOLVED, that the Town Board of the Town of LeRay accepts dedication of Herrick Drive in the Town of LeRay and the same shall be placed upon the inventory of roads, and it is further

RESOLVED, that in accordance with the provisions of section 171 of the Highway Law of the State of New York, consent is given that the Town Highway Superintendent of the Town of LeRay make an order laying out the aforesaid town highway, the Town Highway to consist of the lands described in the deed of dedication, and it is further

RESOLVED, that the Town Clerk record the deeds for dedication in the Jefferson County Clerks' Office.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LERAY, the question of the adoption of the foregoing resolution was duly put to a Vote as follows:

Ronald C. Taylor	yes
Michael Gracey	yes
William Jesmore	absent
Mark Thompson	yes
Karl Vebber	yes

Carried Ayes 4 Nay 0.

Walt VanTassel submitted a petition to have Local Law 13-2008 rescinded. Town Counsel stated that he would review it and respond back to him.

A motion was made by Vebber and seconded by Gracey to adjourn meeting at 10:02 p.m.
Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk