

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JUNE 12, 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 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

Also, present: Tom Kennedy, LeRay Crossings, Kris Dimmick, BC & A

A motion was made by Gracey and seconded by Thompson to adopt the minutes of the regular meeting held on May 8, 2008. Carried Ayes 5 Nay 0.

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

1. Increase revenue account 3501.4 State Aid – CHIP in the amount of \$17,000 and appropriate \$118,000 from 911.4 Unappropriated Fund Balance to the following accounts:

51104.4 General Repairs – Contractual	\$ 25,000
51122.4 Permanent Improvements – Highway	110,000

Carried Ayes 5 Nay 0.

Jessica Jenack, Town Planner gave report on Comprehensive Plan, Draft has been presented to committee members, and workshop will be scheduled in late July or early August. Still working on the law for storage buildings, planning committee would like to meet with the Town Board on June 19 at 6:00 p.m. before the Town board meeting to go over preliminary draft of the law to get Town Board's input.

Public hearing was held at 7:15 p.m. to hear comments on proposed formation of Lighting District #3 and Drainage District #1 for the LeRay Crossing project on Route 11. No one commented.

A motion was made by Thompson and seconded by Gracey that the board passes the following resolution to do a development study for sewer in the Calcium Area which would be known as Sewer District #4. Carried Ayes 5 Nay 0.

**RESOLUTION TO AUTHORIZE RECEIPT
USE AND DISBURSEMENT OF
USDA RURAL DEVELOPMENT**

GRANT FUNDS

Title of Resolution: A resolution to authorize receipt, use and disbursement of USDA Rural Development Grant Funds

At a regular meeting of the Town Board of the Town of LeRay, Jefferson County, New York, held at the Town Offices, on the 12th day of June 2008, 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
Michael Gracey, Councilman
William Jesmore, Councilman
Mark Thompson, Councilman
Karl Vebber, Councilman

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

WHEREAS, the United States Department of Agriculture Rural Development (USDS-RD) has available funds to help acquire technical assistance funding for sewer districts; and

WHEREAS, the Town of LeRay is interested in looking at the feasibility of forming Sewer District #4 in the Town of LeRay,

WHEREAS, the Town Board of The Town of LeRay hereby authorizes the Supervisor to execute such documents, therefore

BE IT RESOLVED, that the Town Board of the Town of LeRay is authorizing receipt, use and disbursement of USDA Rural Development grant funds if so directed.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

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

Adopted June 19, 2008

A motion was made by Thompson and seconded by Vebber that the authorize Supervisor Taylor to advertise for sealed bids for July 9, 2008 at 3:00 p.m. for the construction of a new well known as the Carey Well Site. Carried Ayes 5 Nay 0.

Public hearing was held at 7:30 p. m. to hear comments on proposed Local Law #5 Design Guidelines. Phyllis Murphy, NYS Route 37 questioned lighting. Walt VanTassel stated that he just doesn't like it. Hearing Closed.

A motion was made by Thompson and seconded by Vebber that the board declare a negative declaration to SEQR on a Type 1 action. Carried Ayes 5 Nay 0.

A motion was made by Vebber and seconded by Thompson that the board pass Local Law #5 Design Guidelines. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded Jesmore that the board approves the formation of Lighting District #3 and Drainage District #1 for LeRay Crossing, Pizza Hut, KFC. Carried Ayes 5 Nay 0.

Terry Buckley, Assessor gave report on Review of Assessment Day, there were 46 grievances.

Merle Otis, Highway Superintendent reported on highway projects.

A motion was made by Gracey and seconded by Thompson that Abstract #6, vouchers 518-610 in the amount of \$289,055.07 be paid from the following accounts:

Cash Balances as of May 31, 2008		Current Month Abstract #6
\$ 1,730,730.34	General Fund	\$ 50,359.29
\$ 294,989.08	Highway Fund-Townwide	\$ 5,764.52
\$ 747,665.95	Highway Fund-Town Outside	\$ 18,838.39
\$ 77,569.02	Water District # 1	\$ 1,690.18
\$ 413,200.76	Water District # 2	\$ 11,704.17
\$ 17,572.63	Water District # 3	\$ 10,263.67
\$ 109,062.14	Sewer District # 1	\$ 7,854.21
\$ 74,123.06	Sewer District # 2	\$ 2,199.08
\$ 14,033.44	Sewer District # 3	\$ 8,737.64
\$ 3,959.78	Capital Project # 3B	\$
\$ 804,098.95	Capital Project # 4S	\$158,623.16
\$ 813,046.91	Capital Project # 4W	\$ 1,476.53
\$ 33,190.65	Capital Project # 5	\$ 5,553.71
\$ 10,929.32	Trust & Agency	\$ 5,990.52

Carried Ayes 5 Nay 0.

Donna Drake will be appointed as Deputy Town Clerk to replace Wendy Hagen who resigned on May 16. Donna will start June 30.

A correction to the minutes of November 2007: A motion was made by Thompson and seconded by Gracey to distribute \$1871.05 of Star-Aid Funds as follows: Terry Buckley, Assessor - \$500, Mary C. Smith, Town Clerk \$300, Wendy Hagen, Deputy Clerk \$200 and the Town \$871.05. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey that the board approve Water and Sewer Connection information packet. Carried Ayes 5 Nay 0.

A committee has been created with Ronald Taylor, Supervisor, William Jesmore, Councilman, Steve Harter, Ck to Supervisor and Town Counsel Gene Langone to meet with the Representatives of the Teamster Union.

A motion was made by Gracey and seconded by Jesmore to use Bed Tax money to help the Calcium Fire Department with promotion of their Community Day in the amount of \$1500.00. Carried Ayes 5 Nay 0.

A motion was made by Thompson and seconded by Gracey 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 and seconded by Jesmore that the board adjourns meeting at 9:30 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk