

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON July 8, 2021.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Lee Shimel, ZEO
Mary C. Smith, Town Clerk	Nathan Toutant, Ck to Supervisor
Samuel Biondolillo, Councilman -Absent	Joseph Russell, Atty - Absent
Michael Gracey, Councilman -Absent	Jessica Jenack, Planner
John Eisenhauer, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Eisenhauer and seconded by Carpenter to adopt the minutes of the regular meeting held on June 10, 2021, and Special Meeting June 21, 2021. Carried Ayes 3 Nay 0.

Jessica Jenack, Planner gave monthly planning board report.

Daniel Young, Highway Supt. gave monthly report. He would also like to declare a 1998 International 6-man small dump truck and 1988 Ford tractor 4600 w/ sweeper broom as surplus equipment.

A motion was made by Carpenter and seconded by Eisenhauer to declare the above equipment as surplus and advertise with Auction International. Carried Ayes 3 nay 0.

A motion was made by Carpenter and seconded by Taylor that the board accept Docteur Environmental to install the fuel management system in the new highway building in the amount of \$14,500. Carried Ayes 3 Nay 0.

Mike Altieri, BCA gave report on the progress new highway building, applying for grants through CDBG for the water extension along Route 11 to Water District #3.

A motion was made by Carpenter and seconded by Eisenhauer that Abstract #7 vouchers 932-1010 in the amount of \$400,857.31 be paid from the following accounts.

Cash Balances as of June 30, 2021		Current Month Abstract 7
\$ 1,346,494.98	General Fund	\$ 30,122.97
\$ 596,838.74	Highway Fund-Townwide	\$ 5,159.94
\$ 731,303.06	Highway Fund-Town Outside	\$213,917.47
\$ 787.31	Expendable Trust	\$
\$ 1,528,555.96	Consolidated Water District	\$ 6,350.39
\$ 12,892.20	Water District # 3	\$ 21,166.00
\$ 258,928.90	Sewer District # 1	\$ 1,043.90

\$ 57,321.19	Sewer District # 2	\$ 75.09
\$ 26,172.12	Sewer District # 3	\$ 9,045.46
\$ 273,737.61	Sewer District # 4	\$
\$ 115,916.59	Capital Project # 1 (Taylor Rd)	\$
\$ 8,574.11	Capital Project # 2 (Water Dist 4)	\$
\$ 119,132.08	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,682.84	Capital Project # 4W (Water 2 Imp)	\$
\$ 2,033,808.25	Capital Project # 5 (Highway Fac.)	\$105,735.51
\$ 22,397.00	Trust & Agency	\$ 8,240.58

Carried Ayes 3 Nay 0.

A motion was made by Eisenhower and seconded by Carpenter that the board pass the following resolution and public hearing set for July 22, 2021 at 4:00 p.m.

Subject: Town of LeRay Consolidated Water District Extension & Townwide Well Improvements Project

RESOLUTION AUTHORIZING THE TOWN OF LERAY TOWN BOARD TO SCHEDULE AND HOLD A PUBLIC HEARING

WHEREAS, the Town of LeRay (Town) is proposing an improvements project to the Town of LeRay Consolidated Water District Extension & Townwide Well Improvements (the Project), located in the Town of LeRay, Jefferson County, New York; and

WHEREAS, it is the intent of the Town of LeRay Town Board to schedule a public hearing to discuss applying for a Community Development Block Grant for the Project.

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Town Board may authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year.

The question of the adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

Supervisor Ronald C. Taylor	yes x	no ___
Councilperson Michael J. Gracey	yes	no ___
Councilperson Samuel J. Biondolillo	yes	no ___
Councilperson John W. Eisenhower	yes x	no ___
Councilperson Leland J. Carpenter	yes x	no ___

The foregoing resolution was thereupon declared duly adopted.
Carried Ayes 3 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the town board authorize G&G Municipal Consulting apply for a Grant with CDBG in the amount of \$4600. Carried Ayes 3 Nay 0.

The Town received two quotes for Construction testing on the new highway building, CME, Associates in the amount of \$30,676.65 and Atlantic Testing in the amount of \$9,429.00. A motion was made by Eisenhauer and seconded by Carpenter that the board contract with Atlantic Testing in the amount of \$9429.00. Carried Ayes 3 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the board have Clement Sealing and Striping seal the Town Municipal parking lot in the amount of \$4,200.00. Carried Ayes 3 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter that the board accept quotes from Crowley, Halloran for town auditing services for a 5-year contract beginning in 2021-2025. Carried Ayes 3 Nay 0.

A motion was made by Carpenter and seconded by Eisenhauer to authorize National Grid install a new pole on corner of Waddingham Road and County Route 32 in the amount of \$2000. Carried Ayes 3 Nay 0.

A motion was made by Carpenter and seconded by Eisenhauer to authorize Supervisor Taylor to sign letter of support for Jefferson County Highway to apply for a grant for a vacuum/sweeper truck. Carried Ayes 3 Nay 0.

A motion was made by Eisenhauer and seconded by Carpenter to adjourn meeting at 4:53 p.m. Carried Ayes 3 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk