

Town of LeRay

Town Board Minutes

January 25, 2024

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal on January 25, 2024. This meeting was a continuation of an adjourned meeting of a regular meeting on January 11, 2024. The meeting was called to order at 4:06 p.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

Open Meeting

Leland J. Carpenter – Supervisor, Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor
Board Members in attendance: John Eisenhauer, Sam Biondolillo, Merle Otis

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to approve the proposal from Colello Air Technologies to do the mold remediation in the Town Office basement with additional duct cleaning in the amount of \$18,100.

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhauer to set a Public Hearing for February 8, 2024 at 4:05 p.m. to consider a local law to extend the current 6 month moratorium on solar/battery energy systems

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

A motion was made by Councilman Biondolillo and seconded by Supervisor Carpenter to accept John Hallett's resignation from the Zoning Board of Appeals (ZBA) as he is no longer a resident of the Town of LeRay.

The vote went as follows:

Ayes: 4	Nays: 0
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The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to accept the lowest bid from Wastequip in the amount of \$18,222 for a 40 yard roll off container.

The vote went as follows:

Ayes: 5	Nays: 0
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The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhauer to accept the quote from Black River Electric in the amount of \$2, 885.47 for miscellaneous electrical repairs.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Otis to accept the changes to the Developer Agreement as amended.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhauer to have Supervisor Leland Carpenter sign the Intermunicipal Agreement for the Jefferson County Stormwater Coalition.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Otis to have Supervisor Leland Carpenter sign the Jefferson County MSD-222 for the Director of Finance position.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to adjourn the meeting at 4:42 p.m.

The vote went as follows:
Ayes: 4 Nays: 0
The motion passed.

Respectfully given:

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk