

Call to Order

Proceedings of a Special Town Board Meeting held at the LeRay Town Municipal Office on November 10, 2022. The meeting was called to order at 4:00 p.m. by Supervisor Taylor who led the room in the Pledge of Allegiance.

Open Special Meeting

Ronald C. Taylor – Supervisor, Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor, Board Members in attendance: Samuel Biondolillo, John Eisenhauer, Lee Carpenter, Michael Gracey. Also, in attendance Steve Marshall and Kenny Kizzer- DANC

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to have Supervisor, Ronald C. Taylor sign the Discharge of Note and Mortgage, executed by Fidelity American Holdings Corp.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

Mr. Marshall and Mr. Kizzer gave the monthly report from DANC. Mr. Marshall expressed some concerns he had on the new water tank. A discussion was had between Mr. Marshall and the Board members on the circulation of the water. It was decided that the Town engineer needs to get the O & M manual for the water tank. The Final walk thru was on November 15th 2022.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to go into executive session at 4:35 p.m. to discuss matters of the current independent investigation and the employment history of a particular person, or matters leading to the demotion, discipline or removal of a particular person.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Gracey to come out of executive session at 4:57 p.m.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

A motion was made by Councilman Eisenhower and seconded by Councilman Gracey to amend the duty description of the Secretary to the Planning/ZBA Board to have her report in the absence of the Planning Board Chair to the Community Development Coordinator, in the absence of the ZBA Chair to the Zoning Enforcement Officer and in the absence of the aforementioned personnel, she reports to the Clerk to the Supervisor.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to adjourn the meeting at 5:03 p.m.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

Respectfully given:

Melissa L. Verne

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LeRay Town Clerk