

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON AUGUST 12, 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	Joseph Russell, Atty
Michael Gracey, Councilman	Jessica Jenack, Planner
John Eisenhower, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on July 8, 2021, and Special Meeting July 22, 2021. Carried Ayes 5 Nay 0.

Deborah Biondolillo, Planning Board Chairman gave monthly report for the planning board.

Dan Young, Highway Supt. gave his monthly report.

A motion was made by Carpenter and seconded by Eisenhower that the board approve Option #1 colors for the new highway building. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo that the board pass a financial resolution as follows:

1. Appropriate \$150,000 from 911.04 Unappropriated fund balance to 51122.4 Permanent Improvements.

Carried Ayes 5 Nay 0.

Lee Shimel, ZEO gave his monthly report.

Steve Marshall, DANC reported that the pump at the landfill pump station has been rebuild and is working fine, the town of LeRay danc meter has died. Will need to purchase a new one, Steve will be getting a quote for a new meter.

A motion was made by Carpenter and seconded by Biondolillo that Abstract #8 vouchers 1011-1236 in the amount of \$575,533.92 be paid from the following accounts.

Cash Balances as of July 31, 2021		Current Month Abstract 8
\$ 2,426,428.20	General Fund	\$ 55,761.10
\$ 944,767.16	Highway Fund-Townwide	\$ 92,808.15
\$ 532,919.41	Highway Fund-Town Outside	\$123,962.06
\$ 787.32	Expendable Trust	\$

\$ 1,505,662.12	Consolidated Water District	\$ 42,425.13
\$ 12,960.28	Water District # 3	\$ 288.34
\$ 224,402.35	Sewer District # 1	\$ 94,131.14
\$ 57,246.82	Sewer District # 2	\$ 1,758.82
\$ 18,506.14	Sewer District # 3	\$ 1,379.32
\$ 278,653.22	Sewer District # 4	\$ 3,529.19
\$ 115,917.57	Capital Project # 1 (Taylor Rd)	\$
\$ 8,574.18	Capital Project # 2 (Water Dist 4)	\$
\$ 119,133.09	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -3,682.84	Capital Project # 4W (Water 2 Imp)	\$
\$ 1,914,088.07	Capital Project # 5 (Highway Fac.)	\$155,822.11
\$ 22,397.00	Trust & Agency	\$ 3,668.56

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board approve set the salary for BAR for the year 2020 at \$250 for each member. Carried Ayes 3 Nay 2 abstained Eisenhauer and Carpenter.

A motion was made by Gracey and seconded by Biondolillo that the board amend December 2019 minutes to amend salary for planning board members from \$3500 to \$3200 for fiscal year 2020. Carried Ayes 3 Nay 2 abstained Eisenhauer and Carpenter.

A motion was made by Biondolillo and seconded by Gracey that the board amend December 2020 minutes to include the list of salaries for the fiscal year 2021.

Supervisor	\$30,000
Town Clerk/Tax Collector	\$56,500
Deputy Town Clerk	33,000
Highway Superintendent	70,000
Town Board (4)	6,500
Admin Clerk to Supervisor	75,000
Assessor	43,350
Justice (2) @	19,500
Confidential Clerk to Justice	33,660
Confidential Clerk to Justice #2	30,600
Zoning Officer	18,500
Planning Board Chairman	9,200
Planning Board Vice Chairman	5,000
Planning Board Member (6)	3,200
Part-Clerk to Planning Board	1,300
Community Devel. Coordinator	34,000
BAR (3)	300

A motion was made by Gracey and seconded by Biondolillo that the board set the hourly rate, Court Attendant/Part-Time Clerk \$17.00, Call-in Laborer \$17.00, Cal-in MEO \$17.00, Part-Time Clerk \$20.00 to be effective January 1, 2021.

Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board set a public hearing for September 9, 2021 at 4:10 p.m. to hear comments on LL#4 Opt out of Licensing and establishing retail cannabis dispensaries and/ or on-site cannabis consumption establishments. Carried Ayes 5 nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer that the board approve and authorize Supervisor Taylor to sign Amendment to Joint Consolidation District. Carried Ayes 5 Nay 0.

JOINT RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF LERAY
ACTING AS COMMISSIONERS FOR
TOWN OF LERAY CONSOLIDATED WATER DISTRICT
AND
TOWN OF LERAY WATER DISTRICT #3

At a regular meeting of the Town Board of the Town of LeRay, held at the Town offices, 8650 LeRay Street, Evens Mills, New York, on August 12, 2021 at 4:00 p.m. there were:

PRESENT:

Ronald C. Taylor, Supervisor
Samuel J. Biondolillo, Councilmember
Leland J. Carpenter, Councilmember
John W. Eisenhauer, Councilmember
Michael J. Gracey, Councilmember

ABSENT:

WHEREAS, Town of LeRay Water District No. 3 is a separate and distinct special improvement district of the Town of LeRay (“Town”), established pursuant to Article 12 and/or Article 12 – A of the New York Town Law (the “District”); and

WHEREAS, the District currently serves a separate area within the Town but is contiguous, and its system is interconnected with the Consolidated Water District established and effective as of January 1, 2020 and extended by action of the Town Board on June 21, 2021; and

WHEREAS, the District has separate debt service obligations and separate water rate structures; and

WHEREAS, management of the District has separate components, to wit:

- Developing and monitoring one fiscal budget for the entire water system;
- Allocating and distributing expenses equally throughout the entire water system;
- Separating operational and transmission expenses from annual debt liabilities;

➤ Increasing water budget transparency.

WHEREAS, due to the interconnection of the water systems the management of the components of the District necessarily requires additional work on behalf of staff to break down the management and properly allocate the components between the District and the other Districts in the Town ; and

WHEREAS, the Town has commissioned the engineering firm of Bernier, Carr & Associates, Engineers, Architects and Land Surveyors, P.C. (“BCA”) to conduct a study into the feasibility of and potential advantages to adjoining the District into the Town of LeRay Consolidated Water District; and

WHEREAS, the engineering study has been completed, and the engineers have recommended that the Town pursue the consolidation of the Districts and make certain improvements to the water systems to support a consolidated district and enhance the water service provided by the system; and

WHEREAS, an Amendment to the Consolidated Water District is one that is of a class authorized to exist under the laws of the State of New York; and

WHEREAS, an amendment to the Joint Consolidation Agreement for Water Districts 1, 2 and 4 effective January 1, 2020 has been presented to this Board for consideration; and

WHEREAS, based upon its review of the engineering study, the Town Board has determined that it is in the public interest to consider adjoining the District with the Town of LeRay Consolidated Water District into a single consolidated water district; and

WHEREAS, pursuant to Town law, a public hearing is necessary for the creation of such consolidated water district,

NOW, THEREFORE, the Town Board of the Town of LeRay Acting as Commissioners for each of the individual Water Districts by the Town Board of the Town of LeRay as follows:

1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
2. The Town Board endorses the Amended Joint Consolidation Agreement to include Town of LeRay Water District No. 3 as a single consolidated water district.
3. The Town Board does hereby set (between September 16 to November 10), 2021 at 4:10 p.m. at the Town Offices as the date, time and place of the public hearing to consider all persons interested in the proposed consolidation of the water districts.

BE IT FURTHER RESOLVED, that within five (5) days following the adoption of this resolution the Town Clerk shall:

1. Cause a copy of the Joint Consolidation Agreement, together with a descriptive summary thereof, to be displayed and readily accessible for public inspection at the
2. Town of LeRay Office;

3. Cause the Joint Consolidation Agreement, together with a descriptive summary thereof and a reference to the public place where a copy thereof may be examined, to be displayed on the website maintained by the Town of LeRay; and
4. Arrange to be published a descriptive summary of the Joint Consolidation Agreement and a reference to the public place where a copy thereof may be examined at least once each week for four successive weeks in the official newspaper of the Town of LeRay; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause notice of the public hearing to be published in the official newspaper of the Town; and displayed on the website maintained by the Town not less than ten nor more than twenty days prior to the hearing date.

A motion to adopt the foregoing Resolution was made by Councilmember Biondolillo and seconded by Councilmember Eisenhauer, and upon a roll call vote of the Board was duly adopted as follows:

Supervisor Ronald C. Taylor	yes X	no ___
Councilmember Samuel J. Biondolillo	yes <u>X</u>	no ___
Councilmember Leland J. Carpenter	yes X	no ___
Councilmember John W. Eisenhauer	yes X	no ___
Councilmember Michael J. Gracey	yes X	no ___

Dated: August 12, 2021

Carried Ayes 5 Nay 0.

A motion was made by Eisenhauer and seconded by Biondolillo that the board set a public hearing for October 14, 2021 at 4:10 p.m. to hear comments on the consolidation of water District #3. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 6:00 p.m. to discuss contract negotiations and a personnel issue. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board return to regular session at 8:25 p.m. Carried Ayes 5 nay 0.

A motion was made by Carpenter and seconded by Gracey that the board adjourns meeting at 8:45 p.m.

Respectfully given;

Mary C. Smith, RMC
Town Clerk

