

Mary C. Smith, RMC

Town Clerk

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

November 7, 2019.

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

Ronald C. Taylor, Supervisor

Mary C. Smith, Town Clerk

Samuel Biondolillo, Councilman

Michael Gracey, Councilman

William Jesmore, Councilman -Absent

Bruce Shawcross, Councilman

Lee Shimel, ZEO

Nathan Toutant, Ck to Supervisor

Joseph Russell, Atty

Jessica Jenack, Planner - Absent

William Vargulick, Assessor

Mike Altieri, Engineer

A motion was made by Gracey and seconded by Biondolillo to adopt the minutes of the regular meeting held on October 10, 2019 with correction. Carried Ayes 4 Nay 0.

Mary Louise Hunt from the Sally Ploof Hunter Memorial Library is requesting funds to help with this year's Cool Yule which will be held on December 7, 2019.

A motion was made by Biondolillo and seconded by Gracey that the board approves \$800.00 to help with the Cool Yule this year. Carried Ayes 4 Nay 0.

Public hearing having been held at 4:10 p.m. to hear comments on the Fire and Ambulance Contracts for the year 2020. No one commented. Immediately following a public hearing was held on the Preliminary Budget for the year 2020. No comments. Hearing Closed.

A motion was made by Biondolillo and seconded by Gracey that the board approve the Fire and Ambulance Contract as follows: Black River Vol. Ambulance Squad, \$40,000, Evans Mills Vol. Ambulance \$50,000, Black River Fire Dept. \$100,000 and Pamela Vol. Fire Company \$16,650. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board adopt the preliminary budget as the Annual Budget for the year 2020. Carried Ayes 4 Nay 0.

Public hearings were held at 4:15 p.m. for three Local Laws each following the other, Local Law #4 was to amend and restate Local Law #1 of 2019 as it relates to Water and Sewer Rate for the year 2019, Local Law #5 to amend and restate Chapter 158 of the Code of the Town of LeRay as the same relates to Non-conforming free standing signs, and Local Law #6 to Opt Out of Section 487 of the Real Property Tax Law. No comments. Hearing closed.

A motion was made by Gracey and seconded by Shawcross that the board approves Local Law #4-2019 Water and Sewer Rates. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board approves Local Law #5-2019 Non-conforming free standing signs. Carried Ayes 4 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board approves Local Law #6-2019 Opt Out of Section 487 of the Real Property Tax Law. Carried Ayes 4 Nay 0.

Mike Altieri and Victoria Reagan from BCA gave report on LeRay II water tower and new highway barn.

Lee Shimel, ZEO gave monthly report. Solar is becoming requested more and we should be looking into stronger zoning laws. He is also requesting a Road Use Agreement for these big solar projects to protect our roads and also to increase zoning permit fees.

A motion was made by Biondolillo and seconded by Shawcross that the board requests the Planning Board to look at our zoning laws pertaining to solar and rate fees and comment back to the town board. Carried Ayes 4 Nay 0.

Steve Marshall, DANC gave monthly report, the electrical panel at Farash pump station needs to be replaced soon he stated that it will probably be about \$9500-10,000 to replace it.

A motion was made by Biondolillo and seconded by Gracey to authorize Supervisor Taylor to sign Abstractor Agreement regarding stub searched for Water District #4 easements in connection with LeRay II water tower project. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that Abstract #11 vouchers 1501-1647 in the amount of \$388,405.35 be paid from the following accounts.

Cash Balances as of October 31, 2019		Current Month Abstract#11
\$ 3,277,812.10	General Fund	\$ 75,328.10
\$ 937,950.20	Highway Fund-Townwide	\$131,575.77
\$ 477,260.62	Highway Fund-Town Outside	\$ 26,612.35
\$ 786.64	Expendable Trust	\$
\$ 70,451.98	Water District # 1	\$ 14,428.61
\$ 743,904.25	Water District # 2	\$ 12,121.69
\$ 20,106.60	Water District # 3	\$ 50.00
\$ 123,963.72	Water District # 4	\$ 20,204.10
\$ 94,425.79	Sewer District # 1	\$ 83,057.15
\$ 8,411.74	Sewer District # 2	\$ 112.85
\$ 18,643.60	Sewer District # 3	\$ 3,867.43
\$ 126,227.48	Sewer District # 4	\$
\$ 168,209.88	Capital Project # 1 (Taylor Rd)	\$
\$ 8,566.72	Capital Project # 2 (Water Dist 4)	\$
\$ 122,805.32	Capital Project # 3 (Sewer Dist 1)	\$ 1,491.30
\$ 74.18	Capital Project # 3A (Sewer Dist 4)	\$
\$ -51,873.77	Capital Project # 4W (Water 2 Imp)	\$

\$	64,334.85	Capital Project # 5 (Highway Fac.)	\$	14,502.50
\$	12,670.00	Trust & Agency	\$	5,053.50

Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board goes into executive session at 5:05 p.m. to discuss continuing litigation. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 5:30 p.m. Carried Ayes 4 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board send a Contract to the Village of Evans Mills for emergency snow and ice services for \$300 per trip and to hold the Town harmless.
Carried Ayes 4 Nay 0.

A motion was made by Shawcross and seconded by Gracey that the board adjourns meeting at 5:35 p.m.
Carried Ayes 4 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk