

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON April 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	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 March 11, 2021. Carried Ayes 5 Nay 0.

Lee Shimel, ZEO gave his monthly report. Stated that the ZBA will be doing an interpretation of a Zoning Law issue with home occupation on Chrysler Drive. Will be working on the updating of the Comp Plan.

Public hearing having been held at 4:10 p.m. to hear comments on Local Law #3-21 Water District #3 Water Rates as .001075 per gallon charge-metered Water Usage billed quarterly with a minimum charge of \$26.50 and a 3% per quarter penalty after 30 days from billing date. No one commented. Hearing Closed.

A motion was made by Eisenhower and seconded by Biondolillo that the board pass Local Law #3-21 Water District #3 water rates as presented. Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported on the Bid Opening of April 1, 2021 at 2:00 p.m. for the New Highway Building. The low bidders are as follows; General – DEW Builders, Inc. \$1,649,429.00, Mechanical- Ontario HVAC Solutions, Inc. \$243,700.00, Plumbing – J.E. Sheehan Contracting Corp., \$98,300.00, and Electrical – ENI Mechanical, Inc. \$275,000.00. Total amount is \$2,266,429.00.

A motion was made by Eisenhower and seconded by Biondolillo that the board accept the bids for the new highway building. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Biondolillo that Abstract #4 vouchers 489-640 in the amount of \$176,367.44 be paid from the following accounts.

Cash Balances as of March 31, 2021		Current Month Abstract 4
\$ 3,284,115.50	General Fund	\$39,269.23
\$ 689,377.93	Highway Fund-Townwide	\$62,950.76
\$ 654,849.34	Highway Fund-Town Outside	\$15,233.57

\$ 787.28	Expendable Trust	\$
\$ 1,631,283.57	Water District # 2	\$10,603.99
\$ 12,512.62	Water District # 3	\$20,189.00
\$ 219,021.23	Sewer District # 1	\$ 8,693.85
\$ 35,331.04	Sewer District # 2	\$ 231.36
\$ 90,717.56	Sewer District # 3	\$12,344.57
\$ 266,739.63	Sewer District # 4	\$
\$ 168,325.70	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.90	Capital Project # 2 (Water Dist 4)	\$
\$ 119,909.10	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$
\$ -500.29	Capital Project # 4W (Water 2 Imp)	\$ 3,182.55
\$ 197,554.89	Capital Project # 5 (Highway Fac.)	\$
\$ 22,397.00	Trust & Agency	\$ 3,668.56

Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board declare ourselves as Lead Agency to SQER and to send letters to the involved agencies for consolidated water district extension.

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Eisenhauer that the board adopt the following resolution for proposed extension of consolidated water district and to set a public hearing on May 13, 2021 at 4:10 p.m. Carried Ayes 5 Nay 0.

WHEREAS, this Board has commissioned the engineering firm of Bernier, Carr & Associates, (BCA”) to prepare a certain map, plan, and report for a proposed extension of the Consolidated Water District within the Town of LeRay, and

WHEREAS, a certain map, plan and report for the proposed extension of the Consolidated Water District within the Town of LeRay prepared by the engineering firm of Bernier, Carr & Associates Architects & Engineers (BCA), Michael D. Altieri, P.E., a New York State licensed professional engineer and dated April 2021, has been filed with the Town Clerk for the Town of LeRay, and

WHEREAS, the land encompassing the proposed extension of the Consolidated Water District is located immediately adjacent to the existing boundaries of the Consolidated Water District; and

NOW, on motion duly made and seconded, it is

FOUND, ORDERED AND DETERMINED that the map, plan and report prepared by BCA 327 Mullin Street, Watertown, New York, for the proposed extension of Town of LeRay Consolidated Water District within the Town of LeRay dated April 2021, have been duly filed with the office of the Town Clerk as required by law, and are available there at for public inspection, and it is

FOUND, ORDERED AND DETERMINED that the boundaries of the proposed extension of the Town of LeRay Consolidated Water District shall be as appear on the map filed with the Town Clerk and as described on the attached Schedule “A”, and it is

FOUND, ORDERED AND DETERMINED that the improvements to be constructed include transmission lines, appurtenances, and lateral connections for the transport of water to the improved parcels within the proposed extension area for the existing water transmission system currently serving the Consolidated Water District, and it is

FOUND, ORDERED AND DETERMINED that the total maximum amount proposed to be expended for the improvements to service the proposed Town of LeRay Consolidated Water District extension shall be \$4,000,000, and it is

FOUND, ORDERED AND DETERMINED that the annual cost of the District extension to the typical property within the proposed District extension shall be \$371.85, and the annual cost of the proposed District extension to the typical one- or two-family home within the District extension shall be \$371.85, and it is

FOUND, ORDERED AND DETERMINED that the detailed explanation of the cost to the typical property and the typical one- or two-family home is filed with the Town Clerk as Section 7 of the Engineering Report, and it is

FOUND, ORDERED AND DETERMINED that the project is proposed to be financed by the issuance of municipal bonds pursuant to the Local Finance Law and/or grants or low cost loans through the New York State Environmental Facilities Corporation through the Water Infrastructure Improvements Act (WIIA), Community Development Block Grant and other applicable grant and loan programs available; and it is

ORDERED that a public hearing be held the 13th day of May, 2021, at the Town offices, 8650 LeRay Street, Evans Mills, New York at 4:10 p.m. to hear all persons interested in the proposed extension of Town of LeRay Consolidated Water District, and it is further

ORDERED that the Town Clerk shall cause a copy of this Order to be published at least once in the official newspaper for the Town of LeRay not less than ten (10) nor more than twenty (20) days before the date set for the hearing, and shall cause a copy hereof to be posted on the sign board of the Town of LeRay maintained pursuant to the provisions of the Town Law, not less than ten (10) nor more than twenty (20) days before the date designated for the hearing.

A motion was made by Eisenhauer and seconded by Carpenter to authorize BCA to bid the Water Tower project separately. Carried Ayes 5 Nay 0.

Steve Marshall, DANC gave monthly report. He stated that the batteries in Eagle Ridge needs to be replaced. Board advised him to order batteries. He is also getting a quote to replace the Meter Head in Eagle Ridge pump station.

Dan Young, Highway Superintendent is requesting to purchase a broom for the new loader in the amount of \$17,676. A motion was made by Carpenter and seconded by Gracey to authorize the purchase. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to authorize Supervisor Taylor to sign the amended Sewer allotment agreement with the Development Authority of the North Country. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to accept the quote from Stat in the amount of \$3995.00 to install Security Camera in and around Town Municipal Building. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Eisenhauer that the board adjourns meeting at 5:50 p.m.
Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk