

Town of LeRay

Town Board Minutes

May 30, 2025

Call to Order

Proceedings of a Special Town Board Meeting held at the LeRay Town Municipal Office on May 30, 2025. The meeting was called to order at 9:00 a.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

Open Special Meeting

Leland J. Carpenter – Supervisor, Melissa L. Verne – Town Clerk – Absent, Nathan Toutant – Director of Finance/Clerk to Supervisor, Board Members in attendance: Samuel Biondolillo, Michael Gracey, Merle Otis, Patrick O'Donnell

Resolution #9-2025

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LERAY, JEFFERSON COUNTY, NEW YORK CALLING FOR A SECOND PUBLIC HEARING IN ACCORDANCE WITH SECTION 202-b OF THE TOWN LAW WITH RESPECT TO IMPROVEMENTS TO BE UNDERTAKEN TO THE TOWN'S CONSOLIDATED WATER DISTRICT

WHEREAS, the Town Board (the "Town Board") of the Town of LeRay, Jefferson County, New York (the "Town") is considering authorizing certain improvements to and for the benefit for of the Town's Consolidated Water District, including the construction of transmission lines, appurtenance and lateral connections (collectively, the "Project"), at an estimated maximum cost of \$5,500,000, and

WHEREAS, the Town Board now intends to conduct a second public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project as such estimated maximum cost.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows:

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on June 12, 2025 at 4:00 pm in the Board Room of the Municipal Office Building, located at 8650 LeRay Street, Evans Mills, New York 13637, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$5,500,000 and to hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in the Watertown Daily Times and posted on the Town Bulletin Board at 8650 LeRay Street, Evans Mills, New York 13637 in the manner prescribed in Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	AYES:	NAYS:
Councilman Michael J. Gracey	<u> X </u>	<u> </u>
Councilman Samuel J. Biondolillo	<u> X </u>	<u> </u>
Councilman Patrick O'Donnell	<u> X </u>	<u> </u>
Councilman Merle Otis	<u> X </u>	<u> </u>
Supervisor Leland Carpenter	<u> X </u>	<u> </u>

This resolution was thereupon declared duly adopted by a vote of **5 ayes**, and **0 nays**.

Dated: May 30, 2025

Melissa L. Verne, Town Clerk

A motion was made by Councilman Gracey and seconded by Supervisor Carpenter to adjourn the special meeting at 9:10 a.m.

The vote went as follows:			
Ayes:	5	Nays:	0
The motion passed.			

Respectfully given: (Prepared via notes)

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk