Town of LeRay

Town Board Minutes

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal on August 26, 2025. This meeting was a continuation of an adjourned meeting of a regular meeting on August 14, 2025. The meeting was called to order at 4:00 p.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

Open Regular Meeting

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

Also present from BCA Tim Barber, Amanda Malmin and Gabriel Murphy

Report from the Town Engineers

BCA presented to the Town Board the Sewer District 1 Inflow and Infiltration Study that was conducted. Mr. Barber, Ms. Malmin and Mr. Murphy discussed the deficiencies and recommendations in 4 different zones, Woodcliff Housing, Route 11 Corridor, Eagle Ridge and Jewett. BCA presented project areas with alternatives for the Town Board to make a decision on how they would like to proceed.

Report from the Town Clerk - Melissa L. Verne

A motion was made by Councilman Gracey and seconded by Councilman Otis to rescind the motion from August 14, 2025 to pay Abstract #8, vouchers 972-1120 in the amount of \$564,744.82.

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

	(Cash Balances as of July 31, 2025	Current Month Abstract 8
General Fund	\$	2,163,703.87	\$ 58,944.14
Highway Fund-Town wide	\$	1,211,285.24	\$ 192,208.52
Highway Fund-Town Outside	\$	542,810.95	\$ 55,696.48
Expendable Trust	\$	794.26	\$ 0.00
Consolidated Water District	\$	2,202,265.89	\$ 103,877.60
Water District # 3	\$	21,665.35	\$ 32.00
Sewer District # 1	\$	867,261.26	\$ 121,790.88
Sewer District # 2	\$	86,785.11	\$ 1,388.29
Sewer District # 3	\$	4,537.19	\$ 31,366.34
Sewer District # 4	\$	410,797.21	\$ 10,275.42

Capital Project # 3 (Sewer Dist. 1)	\$ 135,627.52	\$ 0.00
Capital Project # 4W (Water 2 Imp)	\$ 0.00	\$ 0.00
Capital Project # 5 (Highway Fac.)	\$ 0.00	\$ 0.00
Trust & Agency	\$ 218,176.71	\$ 5,632.59

A motion was made by Councilman Biondolillo and seconded by Councilman O'Donnell that Abstract #8, vouchers 972-1122 in the amount of \$581,212.26 be paid from the above accounts.

The vo	ote wen	t as foll	ows:	
Ayes:	5	Nays:	0	
The motion passed.				

The following was presented to the Board for authorization:

To: Town Clerk

From: Larry G. Covell/ Cheryl A. Clark, Town Justice

Re: Application for funding from the Justice Court Assistance Program

Date: 08/22/2025

The Town Court is requesting authorization from the Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a Resolution from the Town Board authorizing the Town Court to apply for this funding.

The Office of Court Administration will not accept the court's application unless the Resolution incorporates one of the following two options EXACTLY as written below:

Option #1 (chosen)

"The Board of the Town of LeRay authorizes the LeRay Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00."

A motion was made by Supervisor Carpenter and seconded by Councilman Otis that the Board of the Town of LeRay authorizes the LeRay Town Court to apply for a JCAP grant in the 2025-2026 grant cycle up to \$30,000.

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 approve all alternates for the recommended project for Sewer District 1, including Collection System upgrades with Manhole Rehabilitation in the amount of \$110,000, Woodcreek Pump Station general improvements with new wet well mixing in the amount of \$540,000, Casey Pump Station general improvements with new wet well mixing in the amount of \$366,000, and DOF Pump Station improvements in the amount of \$280,000, for a total cost of \$1,296,000.

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

A motion was made by Councilman Gracey and seconded by Supervisor Carpenter to adjourn this meeting, at 5:34 p.m.

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

Respectfully given:

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk