

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON July 22, 2021.

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

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| Ronald C. Taylor, Supervisor | John Eisenhauer, Councilman |
| Mary C. Smith, Town Clerk | Samuel Biondolillo, Councilman |
| Lee Carpenter, Councilman | Nathan Toutant, Ck to Supervisor |
| Michael Gracey, Councilman | Michael Altieri, Bernier Carr & Assoc. |

Public hearing was opened at 4:00 p.m. to hear comments on applying for a CDBG grant applicant. No one commented. Hearing closed.

A motion was made by Carpenter and seconded by Biondolillo to adopt the following resolution.

RESOLUTION AUTHORIZING THE TOWN OF LERAY TOWN BOARD TO APPLY FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Town of LeRay (Town) is proposing an improvements project to the Town of LeRay Consolidated Water District Extension & Townwide Well Improvements (the Project), located in the Town of LeRay, Jefferson County, New York; and

WHEREAS, it is the intent of the Town of LeRay Town Board to apply for a Community Development Block Grant for the Project.

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Town Board has held a Public Hearing to discuss community development needs and will apply for one or more Community Development Block Grant (CDBG) applications for the 2021 program year.

The question of the adoption of the foregoing resolution was duly put to a vote, and the vote was as follows:

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

The foregoing resolution was thereupon declared duly adopted.
Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board approve the addendum with Atlantic Testing in the amount of \$1172.00 for the additional testing of soils found on site per DANC request before it can be moved to the DANC landfill and to authorize Supervisor Taylor to sign agreement. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo to authorize the payment request from ENI Mechanical in the amount of \$35,559.91 and J.E. Sheehan in the amount of \$5905.00. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 5:03 p.m. to discuss contract negotiations. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo that the board return to regular session at 6:20 p.m. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Carpenter to approve Lee Shimel request to increase his time by an hour. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourns meeting at 6:25 p.m.

Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk