

# Town of LeRay

## Town Board Minutes

February 22, 2024

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### Call to Order

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Proceedings of a Town Board Meeting held at the LeRay Town Municipal on February 22, 2024. This meeting was a continuation of an adjourned meeting of a regular meeting on February 8, 2024. The meeting was called to order at 4:02 p.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

### Open Meeting

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Leland J. Carpenter – Supervisor, Melissa L. Verne – Town Clerk, and Nathan Toutant – Clerk to Supervisor. Board Members in attendance: John Eisenhauer, Sam Biondolillo, and Merle Otis. Additionally present: Daniel Young – Highway Superintendent, Lee Shimel – Zoning Enforcement Officer, Bob Ingerson, Deana LaSage, and Mike Altieri.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to confirm acceptance and intent to proceed with the NYS Environmental Facilities (EFC) Engineering Planning Grant (EPG) for the Town of LeRay Wastewater Collection System Infiltration and Inflow Reduction Project, by having Supervisor Leland Carpenter sign the acknowledgement form.

The vote went as follows:
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Ayes: 4	Nays: 0
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The motion passed.
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Supervisor Leland Carpenter appointed Nathan Toutant as the Director of Finance.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to establish the Director of Finance Salary at \$93,500 in accordance with the 2024 Town Budget.

The vote went as follows:
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Ayes: 4	Nays: 0
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The motion passed.
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A motion was made by Councilman Biondolillo and seconded by Councilman Otis to accept the bid from Black River Electric to replace four (4) GFI outlets and five (5) covers in the amount of \$345.00.

The vote went as follows:
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Ayes: 4	Nays: 0
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The motion passed.
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A motion was made by Councilman Biondolillo and seconded by Councilman Otis to accept the bid from Black River Electric to replace ten (10) emergency lights throughout the first floor and the second floor of the Town Office building in the amount of \$768.23.

The vote went as follows:
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Ayes: 4	Nays: 0
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The motion passed.
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A motion was made by Councilman Biondolillo and seconded by Councilman Otis to accept the bid from Black River Electric to install lights at the Transfer site in the amount of \$1,887.18.

The vote went as follows:
Ayes: 4      Nays: 0
The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Supervisor Carpenter to approve the Remote Work Policy as amended.

The vote went as follows:
Ayes: 4      Nays: 0
The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Otis to refer a Zone Change application to the Planning Board for review.

The vote went as follows:
Ayes: 4      Nays: 0
The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhauer to have Supervisor Leland Carpenter sign zoning permits in the absence of the ZEO, Lee Shimel, once reviewed by him.

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

Mr. Ingerson, Ms. LaSage and Mr. Altieri from BCA were all present to discuss potential improvements to the Old Highway Garage with the Town Board. Many options were discussed to try and narrow down the list of needed items.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to adjourn the meeting at 6:24 p.m.

The vote went as follows:
Ayes: 4      Nays: 0
The motion passed.

Respectfully given:

*Melissa L. Verne*

Melissa L. Verne, LeRay Town Clerk