

Town of LeRay

Town Board Minutes

October 26, 2023

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal Office on August 24, 2023. This meeting was a continuation of an adjourned meeting of a regular meeting on October 12, 2023. The meeting was called to order at 4:00 p.m. by Supervisor Taylor who led the room in the Pledge of Allegiance.

Open Regular Meeting

Ronald C. Taylor – Supervisor, Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor
Board Members in attendance: John Eisenhauer, Lee Carpenter, Sam Biondolillo and Michael Gracey

Supervisor Taylor asked Clerk Verne to read the Public Hearing Notice as published in the Watertown Daily Times on October 18, 2023. This Public Hearing Notice included all Four (4) Public Hearings for the evening.

Public Hearing scheduled at 4:00 p.m. the Town Board of the Town of LeRay is intending to Amend Chapter 145- Water Service of the Town of LeRay Code

Supervisor Taylor opened the Public Hearing at 4:04 p.m. Supervisor Taylor then asked if there were any comments from the floor. No comments were made.

A motion was made by Councilman Carpenter and seconded by Councilman Biondolillo to close the Public Hearing.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

RESOLUTION #18 OF 2023

Amending Chapter 145- Water Service of the Town of LeRay Code

WHEREAS, the Town Board of the Town of LeRay, New York is authorized to address water rates and charges by Resolution following a Public Hearing in accordance with Chapter 145-10(A); and

WHEREAS, the Town Board has reviewed applicable water rates and charges and conducted its public Hearing on October 26, 2023 and has determined that two (2) amendments are necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of LeRay, New York that:

- Chapter 145 – Water Service -Attachment 1 shall be amended to include the following additional note:
“*A vacant lot must meet the minimum dimensional requirements of the applicable zoning district and be suitable for at least one (1) permitted use, other than parks and open spaces, in the applicable

zoning district to be subject to a Vacant Lot EDU assessment. The presumption shall be that a Vacant Lot is subject to the Vacant Lot EDU assessment absent competent contrary proof provided to the Operator. The Operator may only adjust a Vacant Lot EDU assessment for future billing.

2. The line item in Chapter 145 Water Service – Attachment 1 pertaining to “Carwash, per wash bay – 1” shall be repealed and replaced with “Car Wash; EDU assessment – 1 EDU for each vehicle a structure can hold per wash cycle.”
3. The Supervisor for the Town of LeRay and the Town Clerk for the Town of LeRay, their respective agents and employees are authorized to sign all documents and take all steps necessary to enact this resolution.
4. This resolution shall take effect immediately.

The foregoing Resolution was offered by **Board Member Eisenhauer**, and seconded by **Board Member Biondolillo**, and upon roll call vote of the Board was duly adopted as follows:

Supervisor Ronald C. Taylor	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Michael J. Gracey	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Samuel J. Biondolillo	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
John W. Eisenhauer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Leland J. Carpenter	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Dated: October 26, 2023

Melissa L. Verne, Town Clerk

Public Hearing scheduled at 4:05 p.m. the Town Board of the Town of LeRay will consider contracts with the Evans Mills Volunteer Ambulance Squad and the Black River Volunteer Ambulance Squad, Inc., for ambulance service within the Town of LeRay.

Supervisor Taylor opened the Public Hearing at 4:06 p.m. Supervisor Taylor then asked if there were any comments from the floor. No comments were made.

A motion was made by Councilman Gracey and seconded by Councilman Biondolillo to close the Public Hearing.

The vote went as follows:

Ayes: 5 Nays: 0

The motion passed.

Public Hearing scheduled at 4:10 p.m. the Town Board of the Town of LeRay will consider contracts with the Black River Fire Department, Inc. and the Pamela Volunteer Fire Company for fire protection within the Town of LeRay.

Supervisor Taylor opened the Public Hearing at 4:12 p.m. Supervisor Taylor then asked if there were any comments from the floor. No comments were made.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhower to close the Public Hearing.

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

Public Hearing scheduled at 4:15 p.m. the Town Board of the Town of LeRay will meet and review the Preliminary Budget for the Fiscal Year 2024.

Supervisor Taylor opened the Public Hearing at 4:18 p.m. Supervisor Taylor then asked if there were any comments from the floor. No comments were made.

- **This Public Hearing was not closed and will continue on to the next scheduled meeting on November 2, 2023 at 4:00 p.m.**

A motion was made by Councilman Eisenhower and seconded by Councilman Carpenter to accept the proposal presented from TextMyGov in the amount of \$10,000 and to have Supervisor Taylor sign the contract.

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

A motion was made by Councilman Eisenhower and seconded by Councilman Carpenter to adjourn the meeting at 2:30 p.m.

The vote went as follows:	
Ayes: 3	Nays: 0
The motion passed.	

Respectfully given:

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk