

Town of LeRay

Town Board Minutes

April 13, 2023

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal Office on April 13, 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 (left at 5:21 p.m.), Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor, Board Members in attendance: Samuel Biondolillo, John Eisenhauer, Michael Gracey – Absent, Lee Carpenter, James Burrows – Town Attorney, Jessica Jenack – Community Development Coordinator, Lee Shimel – Zoning Enforcement Officer, William Vargulick – Town Assessor (arrived at 5:00 p.m.), Dan Young – Highway Superintendent, Mike Altieri – Town Engineer, Kenny Kizzer – DANC

Approval of Minutes

The minutes from the meeting held on March 9, 2023, were reviewed by the Board Members. A motion to approve the minutes as drafted was made by Councilman Carpenter and seconded by Councilman Biondolillo.

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

Comments from the Floor

MaryLouise Hunt and Linda Calaway on behalf of the Sally Ploof Hunter Memorial Library and Evans Mills Public library spoke on a program entitled REPCO. This program is an educational program for the children that bring animals to see and discover. The program has offered a discounted rate if both libraries host them on the same date and different times. The libraries are asking for \$350 each, for a total of \$700. The events will be advertised with promotional flyers and through social media.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to approve the \$350 per library from bedtax money.

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

Public Hearing scheduled at 4:00 p.m. Improvements to the Town’s Consolidated Water District

Supervisor Taylor opened the Public Hearing at 4:07 p.m. Supervisor Taylor asked Clerk Verne to read the Public Hearing Notice as published in the Watertown Daily Times on April 1, 2023. 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 Carpenter to close the Public Hearing.

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

RESOLUTION #7-2023

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LERAY, JEFFERSON COUNTY, NEW YORK (THE “TOWN”) PURSUANT TO SECTION 202-b OF THE TOWN LAW DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE CERTAIN IMPROVEMENTS 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 of the Town’s Consolidated Water District, including the construction of transmission lines, appurtenances and lateral connections (collectively, the “Project”), at an estimated maximum cost of \$4,500,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed \$4,500,000; and

WHEREAS, by a resolution adopted March 9, 2023 at a regular meeting of the Town Board held on such date, the Town Board directed that a public hearing be held on whether to authorize the Project, and to hear all persons interested in the subject matter thereof concerning the same on April 13, 2023 at 4:00 p.m. in the Board Room of the Municipal Office Building, located at 8650 LeRay Street, Evans Mills, New York, 13637; and

WHEREAS, notice of said public hearing certified by the Town Clerk was duly published and posted as required by law, to wit: a copy thereof was published in the *Watertown Daily Times*, an official newspaper of the Town, on April 1, 2023 and a copy of such notice was posted on the signboard maintained by the Town Clerk on January 13, 2023, and on the Town’s website, pursuant to Town Law Section 193; and

WHEREAS, by resolution adopted on May 13, 2021, the Town Board determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, “SEQRA”), that said public improvement and purpose constitutes a “Type I” action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, “SEQRA”) and based on its coordinated review determined that the Project will result in no significant impacts and, therefore, (a) the action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no

significant adverse environmental impacts,” (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA, and (d) such determination constitutes a negative declaration for purposes of SEQRA; and

WHEREAS, said public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF LERAY, JEFFERSON COUNTY, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

Based in part upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to undertake the Project as hereinabove described at the estimated maximum cost of \$4,500,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed \$4,500,000. The Town is hereby authorized to undertake the Project at such estimated maximum cost.

The Town Clerk is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the County Clerk, County of Jefferson, New York within ten (10) days after the adoption hereof, in accordance with Section 195 of the Town Law.

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 - Absent		
Councilman Samuel J. Biondolillo	x	
Councilman John W. Eisenhauer	x	
Councilman Leland J. Carpenter	x	
Supervisor Ronald C. Taylor	x	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: April 13, 2023

STATE OF NEW YORK)
COUNTY OF JEFFERSON) ss.:

I, the undersigned Town Clerk of the Town of LeRay, Jefferson County, New York (the “Town”), DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting Town Clerk of the Town and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board of the Town of LeRay (the “Town Board”), and am duly authorized to execute this certificate.

2. A regular meeting of the Town Board of the Town was held on April 13, 2023, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LERAY,
JEFFERSON COUNTY, NEW YORK (THE “TOWN”) PURSUANT TO
SECTION 202-b OF THE TOWN LAW DETERMINING THAT IT IS IN THE
PUBLIC INTEREST TO UNDERTAKE CERTAIN IMPROVEMENTS TO THE
TOWN’S CONSOLIDATED WATER DISTRICT

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given, and that all members of said Board had due notice of said Meeting and voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of LeRay this 13th day of April, 2023.

TOWN OF LERAY

By: _____
Melissa L. Verne, Town Clerk

RESOLUTION #8- 2023

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LERAY, JEFFERSON COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$4,500,000 IN SERIAL BONDS OF THE TOWN TO FINANCE CERTAIN IMPROVEMENTS TO THE TOWN'S CONSOLIDATED WATER DISTRICT

WHEREAS, pursuant to proceedings undertaken by the Town Board (the "Town Board") of the Town of LeRay, Jefferson County, New York (the "Town") under Section 202-b of the Town Law, including in particular a resolution adopted on April 13, 2023 immediately prior to the consideration of this resolution (the "Approval Resolution"), the Town Board determined it was in the public interest to undertake certain improvements to and for the benefit of the Town's Consolidated Water District, including the construction of transmission lines, appurtenances and lateral connections (collectively, the "Project"), at an estimated maximum cost of \$4,500,000, including the issuance of serial bonds and/or bond anticipation notes issued in anticipation of such serial bonds in an amount not to exceed \$4,500,000; and

WHEREAS, by resolution adopted on May 13, 2021, the Town Board determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA"), that said public improvement and purpose constitutes a "Type I" action under the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617.5(c)) (collectively, "SEQRA") and based on its coordinated review determined that the Project will result in no significant impacts and, therefore, (a) the action is not one which "may include the potential for at least one significant adverse environmental impact," (b) "there will be no significant adverse environmental impacts," (c) no "environmental impact statement" need be prepared, as such quoted terms are defined in SEQRA, and (d) such determination constitutes a negative declaration for purposes of SEQRA; and

WHEREAS, the Town Board now wishes to authorize the issuance of the Town's serial Bonds and bond anticipation notes in anticipation thereof in order to finance the Project.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF LERAY, JEFFERSON COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue up to \$4,500,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the Project, as hereinabove described.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$4,500,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$4,500,000 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the assessment, levy and collection of assessments upon the benefited properties within the Consolidated Water District; and (iii) to the extent necessary, the levy and collection of taxes on all taxable real property of the Town to pay the principal of such bonds or notes and the interest thereon as the same become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1 of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the “Supervisor”). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and sell bonds and bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the Town Supervisor. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Town Board, then the power of the Town Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State

Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

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 - Absent		
Councilman Samuel J. Biondolillo	x	
Councilman John W. Eisenhauer	x	
Councilman Leland J. Carpenter	x	
Supervisor Ronald C. Taylor	x	

The resolution was thereupon declared duly adopted by a vote of 4 ayes and 0 nays.

Dated: April 13, 2023

Report from Highway Superintendent – Dan Young

Mr. Young gave his monthly report. Shift work stopped on March 17th 2023. The Town needs to have two (2) highway employees take online training for the MS4 Stormwater training.

A motion was made by Councilman Biondolillo and seconded by Councilman Carpenter to have two (2) Highway employees attend the MS4 Stormwater webinar training at \$750.00 per employee.

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

The Agreement for the Expenditure of Highway Money for 2023 was presented as follows:

Agreement For The Expenditure Of Highway Money For 2023

- 1- (LaFave RD.) From State route 283 to Porter rd.- 1.0 mile, by 20' cold mix 3" compacted with surface treatment. Work done by Suit-Kote with town work force \$ 90,000.00
- 2- (Crysler DR. and Sanford DR. intersection) From State route 342 to State route 342- .21 miles by 20' 12.5 mm top 2" compacted work done by Jefferson County with Town work force \$ 26,000.00
- 3- (Anable DR.) From State route 11. to Boyer Cir, - .21 miles by 28". Surface treatment Work done by Suit-Kote with Town work force \$11,000.00
- 4- (Anstead Rd) From Elm Ridge RD. to Dead End. - 1.09 miles by 20'- Surface treatment Work done by Suit-Kote with Town work force. \$ 18,500.00
- 5- (Keyser Rd) From State Route 37 to Farrell Rd. - 1.18 miles by 20' surface treatment work done by Suit-Kote with Town work force \$ 20,000.
- 6- (LaFave Rd). From State route 342 to Porter Rd.- 1.0 mile by 20' Surface treatment work done by Suit-Kote with Town work force. \$ 17,000.00
- 7- (Plank Rd.). From County Rt. 32 to Pamela line.- .77 mile by 18' Surface treatment work done by Suit-Kote with Town work force. \$ 13,000.00
- 8- (LeRay St.). From State Route 342 to Village of Black River- .36 mile by 18' Surface treatment work done by Suit-Kote with Town work force. \$ 6,200.00
- 9- (Converse Dr. Andrew Dr. Cherry Tree Dr.) From LaFave Rd. to LaFave Rd- .43 mile by 20' Surface treatment work done by Suit-Kote with Town work Force. \$ 5,050.00

10- (Martin Rd. South intersections). From State route 11 to State route 11- .15 mile 18' Surface treatment work done by Suit-Kote with Town work force. \$ 2,500.00

11- (Gartland Rd.) From County Rt. 16 to Dead End - .21 mile by 18' Surface treatment work done by Suit-Kote with Town work force. \$ 3,600.00

12- (Gonseth Rd.) From Sanford Rd. to Dead End - .18 mile by 18' Surface treatment work done by Suit-Kote with Town work force. \$ 3,100.00

13- (Nellis Rd.) From Pamela line to Dead End - .15 mile by 20' Surface treatment work done by Suit-Kote with Town work force. \$ 2,500.00

A motion was made by Councilman Eisenhauer and seconded by Councilman to accept and have all the Board members sign The Agreement for the Expenditure of Highway Money for 2023 .

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

Last month the Board agreed to publish an invitation to bid in the Watertown Daily Times for two (2) 2023 Dodge Ram 2500 Tradesman pick-up trucks. The Board received two (2) sealed bids opened on April 7,2023 at 12:01p.m. The bids came in from FX Caprara at \$50,815 per truck and Bob Johnson at \$52,880 per truck.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to accept the lowest bid from FX Caprara at \$50,815 per truck for two (2) trucks.

Report from Community Development Coordinator – Jessica Jenack

Mrs. Jenack gave her monthly report for the ongoing projects in front of the Planning Board. The next Comprehensive Planning Board meeting was held April 17, 2023 at 1:00 p.m.

Report from the Zoning Enforcement Officer – Lee Shimel

Mr. Shimel gave his monthly report. Mr. Shimel has drawn up letters to property owners with potential unsafe buildings.

Report from the Town Engineer – Mike Altieri

Mr. Altieri explained a dewatering change order proposal from J.E. Sheehan for completing the jack and bore under the CSX tracks for the Pipeline Replacement & Interconnect, as part of the Consolidated Water District Improvements Project. Mr. Altieri and the Board discussed.

Report from DANC- Kenny Kizzer

Mr. Kizzer gave his monthly report.

Report from the Assessor – William Vargulick (arrived at 5:00 p.m.)

A motion was made by Councilman Eisenhower and seconded by Councilman Carpenter to appoint Eric Wright to the Board of Assessment Review, term to expire 09/30/2027.

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

A motion was made by Councilman Eisenhower and seconded by Councilman Carpenter to appoint David Mushtare to the Board of Assessment Review, term to expire 09/30/2023.

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

Report from the Town Clerk – Melissa L. Verne

	Cash Balances as of March 31, 2023		Current Month Abstract 4	
General Fund	\$	4,335,423.01	\$	159,294.63
Highway Fund-Town wide	\$	623,900.97	\$	61,037.97
Highway Fund-Town Outside	\$	543,337.57	\$	17,723.65
Expendable Trust	\$	788.46	\$	0.00
Consolidated Water District	\$	2,130,707.76	\$	102,529.37
Water District # 3	\$	15,350.97	\$	28.00
Sewer District # 1	\$	507,572.65	\$	7,264.55
Sewer District # 2	\$	47,670.81	\$	2,270.82
Sewer District # 3	\$	82,922.99	\$	10,689.55
Sewer District # 4	\$	315,889.61	\$	813.82
Capital Project # 1 (Taylor Rd)	\$	0.00	\$	0.00
Capital Project # 2 (Water Dist. 4)	\$	0.00	\$	0.00
Capital Project # 3 (Sewer Dist. 1)	\$	134,399.34	\$	0.00
Capital Project # 3A (Sewer Dist. 4)	\$	0.00	\$	0.00
Capital Project # 4W (Water 2 Imp)	\$	0.00	\$	50,551.25
Capital Project # 5 (Highway Fac.)	\$	0.00	\$	0.00
Trust & Agency	\$	21,897.00	\$	6,502.32

A motion was made by Councilman Biondolillo and seconded by Councilman Carpenter that Abstract #4 vouchers 470-650 in the amount of \$418,854.93 be paid from the above accounts.

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

Report from Nathan Toutant, Clerk to the Supervisor

A motion was made by Councilman Carpenter and seconded by Councilman Biondolillo to accept the Supervisor's 2022 Annual Report as presented.

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

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to accept the paperwork provided by Mr. Burrows for the Potential Legislation Intended to Protect the Town and set a Public Hearing for May 11, 2023 at 4:10 p.m.

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

The Town Court applied for a grant through the Justice Court Assistance Program (JCAP) to request funding for bullet/attack resistant lobby windows. The Town Court was successful in applying for the grant and received \$10,680. At the time the grant was submitted the quotes for the two (2) lobby windows were quoted at \$10,680. As of April 3, 2023, the quote has increased to \$12,182. A discussion ensued on paying for the increase for the Town Court as well as also paying to have the Town Clerk's two (2) lobby windows replaced with the bullet/ attack resistant windows.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to replace the Town Court lobby windows with the bullet/ attack resistant windows and to replace the Town Clerk's lobby windows as well, not to exceed \$14,000.

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

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to adjourn the meeting at 6:42 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