# **Town of LeRay** Town Board Minutes

# Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal Office on November 2, 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**

Attendance: Ronald C. Taylor – Supervisor, Samuel Biondolillo – Councilman, John Eisenhauer – Councilman, Michael Gracey – Councilman, Lee Carpenter – Councilman, Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor, James Burrows – Town Attorney, Jessica Jenack – Community Development Coordinator, Lee Shimel – Zoning Enforcement Officer, Dan Young – Highway Superintendent, Mike Altieri – Town Engineer, Kenny Kizzer – DANC- Absent, William Vargulick – Town Assessor

#### Approval of Minutes

The minutes from the meetings held on October 5, 2023, October 12, 2023, and October 26, 2023 were reviewed by the Board Members. A motion to approve the minutes as drafted was made by Councilman Eisenhauer and seconded by Councilman Carpenter.

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

#### Comments from the Floor

Immediately following the Pledge, Councilmembers Eisenhauer, Biondolillo, Carpenter and Gracey presented Supervisor Taylor a Chelsea Boardroom clock inside a wood case engraved with his years of service as Councilman (1983-1991) and also as Supervisor (1991-2023), for The Town of LeRay, as a token of thanks and appreciation for his many years of service to the Town.

#### Report from the Town Engineer

Mr. Altieri discussed in depth the new well drilling currently in process. The demolition of the home, the Town bought at 8427 Willow Street in Evans Mills is complete.

#### Report from Highway Superintendent – Dan Young

Mr. Young gave his monthly report of work completed.

#### Report from Community Development Coordinator – Jessica Jenack

Mrs. Jenack gave her report on Planning projects and reported that two (2) Public Hearings would be held later that evening.

A motion was made by Councilman Eisenhauer and seconded by Councilman Carpenter to set a Public Hearing for November 16<sup>th</sup> 2023 at 4:00 p.m to hear comments on a Local Law to amend Chapter 158 Zoning, uses in an R-1 District.

# Report from the Zoning Enforcement Officer – Lee Shimel

Mr. Shimel reported that the ZBA met for an area variance and a Public Hearing was scheduled for December 6<sup>th</sup> 2023.

## Report from the Assessor - William Vargulick

Mr. Vargulick discussed the meeting that Councilman Eisenhauer and Councilman Gracey attended as well as himself with Tughill Tomorrow.

## Report from DANC - Kenny Kizzer - Absent

No report

## Report from the Town Clerk - Melissa L. Verne

No bills to be paid as of this meeting, the meeting will be adjourned to later in the month and the abstract will be presented, reviewed, and paid.

#### Report from Nathan Toutant, Clerk to the Supervisor

Mr. Toutant discussed the Preliminary Budget changes.

A motion was made by Councilman Eisenhauer and seconded by Councilman Carpenter to close the Public Hearing for the Preliminary Budget, that remained opened from October 26, 2023.

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

A motion was made by Councilman Eisenhauer and seconded by Councilman Carpenter to adopt the amended Preliminary Budget as the Final Budget for Fiscal Year 2024.

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

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to adjourn this meeting at 5:13 p.m., until November 16, 2023, at 4:00 p.m.

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

Respectfully given: *Melíssa L. Verne* Melissa L. Verne, LeRay Town Clerk