

# Town of LeRay

## Town Board Minutes

August 15, 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 August 15, 2024. This meeting was a continuation of an adjourned meeting of a regular meeting on August 8, 2024. The meeting was called to order at 4:00 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: Patrick O'Donnell, Sam Biondolillo, and Merle Otis. Also in attendance Daniel Young, Bruce Shawcross, Lee Shimel and Michael Altieri

Mr. Altieri went over the bids for the Old Highway Garage project and explained each bid and the apparent low bidders to the Board.

A motion was made by Councilman O'Donnell and seconded by Supervisor Carpenter to award the Base Bid and Alternate 1 for Contract No. 12- Electrical to ENI Electric in the amounts of \$120,750 and \$15,750.

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 Otis and seconded by Supervisor Carpenter to award the Base Bid for Contract No. 11-Mechanical to J.E. Sheehan Contracting in the amount of \$131,200.

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 O'Donnell to award the Base Bid with Alternates 1, 2, and 3 for Contract 10- General Construction to DC Builders in the amounts of \$504,200, \$121,200, \$30,128, and \$13,644 respectively.

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 go into executive session to discuss a personnel issue at 5:02 p.m.

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 Supervisor Carpenter and seconded by Councilman O'Donnell to go back into regular session at 5:28 p.m.

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

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to adjourn the meeting at 5:30 p.m. to August 29, 2024 at 4:00 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