

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON June 13, 2019.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present:

Ronald C. Taylor, Supervisor	Lee Shimel, ZEO
Mary C. Smith, Town Clerk-Absent	Nathan Toutant, Ck to Supervisor
Samuel Biondolillo, Councilman	Joseph Russell, Atty
Michael Gracey, Councilman	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Bruce Shawcross, Councilman	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Gracey to adopt the minutes of the regular meeting held on May 9, 2019. Carried Ayes 5 Nay 0.

Jessica Jenack, Planner gave the monthly report from the planning board.

Mike Altieri, BCA report that he is still working on the Water Consolidation report; he is still waiting on EFC to give permission for the additional work that we would like to include in the grant funds. They are researching solution to the problem with Carey Well on Route 11. Johnson Road Study we are waiting for the FOIL request from DOT.

Lee Shimel, ZEO reported that the property owners that have the storage trailers will need to make the decision to either remove them or enclose them. Aldi retention pond is up to code. The owner of Dollar General and I-Site Plaza would like to put in a coin operated laudramat however; they may not have the setbacks to do it.

Public hearing having been held at 4:15 p.m. to hear comments on Local Law 2-2019 on amending the non-conforming free standing signs regulations and to amend by changing the definition of structure. No one commented. Closed

A motion was made by Gracey and seconded by Biondolillo that the board to declare a negative declaration to SEQR. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board adopt the resolution and Local Law 2-2019 non-conforming sign and amend the change to the definition of structure. Carried Ayes 5 Nay 0.

Dan Young, Supt. of Hwy reported that they purchased a used sander in the amount of \$4700.00 Dan would like to declare a 2007 Smith Sander and a 2006 Fort P/U as surplus equipment and to send them to auction.

A motion was made by Biondolillo and seconded by Gracey that the board declare the above equipment as surplus equipment. Carried Ayes 5 Nay 0.

A motion was made by Shawcross and seconded by Biondolillo that the board approves the warranty plan #2 for the engine and chassis in the amount of \$4100.00 for the new 2019 Mack truck, which will cover 60 months or 250,000 miles on both. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that Abstract # vouchers 714-880 in the amount of \$252,989.85 be paid from the following accounts.

Cash Balances as of May 31, 2019		Current Month Abstract #6
\$ 3,108,694.69	General Fund	\$ 45,647.17
\$ 490,724.00	Highway Fund-Townwide	\$ 15,268.24
\$ 725,652.00	Highway Fund-Town Outside	\$ 16,879.11
\$ 786.25	Expendable Trust	\$0
\$ 106,561.01	Water District # 1	\$ 1,186.05
\$ 665,073.93	Water District # 2	\$ 10,311.52
\$ 20,929.58	Water District # 3	\$ 8,355.08
\$ 132,248.74	Water District # 4	\$ 1,581.73
\$ 212,822.90	Sewer District # 1	\$107,478.08
\$ 26,660.75	Sewer District # 2	\$ 964.77
\$ 33,628.67	Sewer District # 3	\$ 19,080.77
\$ 176,496.64	Sewer District # 4	\$ 9,714.08
\$ 181,941.40	Capital Project # 1 (Taylor Rd)	\$
\$ 8,559.53	Capital Project # 2 (Water Dist 4)	\$
\$ 74.13	Capital Project # 3A (Sewer Dist 4)	\$
\$ -11,942.45	Capital Project # 4W (Water 2 Imp)	\$ 2,031.25
\$ 66,799.00	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 4,492.00

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to approve the clothing allowance to the Highway Superintendent. Carried Ayes 5 Nay 0.

Steve Marshall, DANC reported that the second pump at the Woodcreek pump station is down, to get it repaired would cost \$7800 a new pump would cost \$8800.

A motion was made by Gracey and seconded by Biondolillo to approve the purchase of a new pump in the amount of \$8800. Carried Ayes 5 Nay 0.

Last year we approved the purchase of two automatic flushers in the amount of \$4916.00, due to having watermain breaks they were not purchased. A motion was made by Biondolillo and seconded by Gracey that the board authorize the purchase of the two automatic flushers. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross that the board set a fee for filling pools. The rate will be the 1.5 hr for the lead operator to install and uninstall meter to hydrant and the water usage rate per district. The only one to fill pools will be a person from a fire department. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board passes a fund balance policy in accordance with GASB Statement No. 54. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adopt conditional negative declaration to SEQR for the SD #1 project and determined it a type one action. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adopt the Bond Resolution authorizing the issuance of serial bonds or a statutory Installment Bond not exceeding \$150,000.00 for improvements of SD#1. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 5:00 p.m. to discuss pending litigation. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board returns to regular session at 5:50 p.m. Carried Ayes 5 Nay 0.

A motion was made by Shawcross and seconded by Gracey that the board adjourns meeting at 5:55 p. m. Carried Ayes 5 Nay 0.

Respectfully given:

Nathan Toutant, Admin. Clerk  
Town of LeRay