

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON
October 10, 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	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 Gracey and seconded by Biondolillo to adopt the minutes of the regular meeting held on September 12, 2019. Carried Ayes 5 Nay 0.

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

Lee Shimel, ZEO gave monthly report. He also mentioned that there are more solar panels projects being requested.

Steve Marshall, DANC would like Creg Systems to survey all the alarms at the pump stations since Spectrum has taken over the phone systems. It will take about 45 mins for each station at \$70.00 per hour. A motion was made by Shawcross and seconded by Biondolillo to approve the survey. Carried Ayes 5 Nay 0.

Public Hearing having been held at 4:15 p.m. to hear comments on Local Law #3 -2019 Tax Cap Override.

No one commented.

A motion was made by Biondolillo and seconded by Gracey that the board pass Local Law #3 Tax Cap Override. Carried Ayes 5 Nay 0.

Crowley and Halloran, CPA, PC presented the 2018 Town and Court Audits to the Town Board, they found no significant findings.

A motion was made by Gracey and seconded by Biondolillo that the board accept the Audits as presented. Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported on LeRay 2 Water Tower project, WMBE was sent the paperwork for the project and BCA will be asking for a waiver from WMBE, also he explained engineering agreement that needs to be approved.

A motion was made by Gracey and seconded by Shawcross that the board approve the Professional Engineering Services with BCA for the LeRay II Water Improvement Project not to exceed \$489,233.10.

Carried Ayes 4 Nay 1-Jesmore.

With the Carey well down the Town may want to look for other areas in the Town for additional water source, Northeast can do a desktop study in the amount of \$4900. A motion was made by Biondolillo and seconded by Shawcross to authorize the study. Carried Ayes 4 Nay 1-Jesmore.

Still working on the final design for the Highway Garage, once it is final the Town will present it to the Village and have SEQR completed, the Town may want to look into other funding sources.

Johnson Road study is complete and they do not recommend a roundabout.

Dan Young, Highway Superintendent gave report on the highway department.

A motion was made by Biondolillo and seconded by Gracey that Abstract #10 vouchers 1322-1500 in the amount of \$268,011.02 be paid from the following accounts.

Cash Balances as of September 30, 2019		Current Month Abstract #10
\$ 2,909,220.93	General Fund	\$27,414.91
\$ 808,272.32	Highway Fund-Townwide	\$45,238.19
\$ 531,298.63	Highway Fund-Town Outside	\$ 6,849.12
\$ 786.54	Expendable Trust	\$
\$ 107,590.21	Water District # 1	\$ 6,405.01
\$ 758,382.21	Water District # 2	\$23,678.47
\$ 20,513.85	Water District # 3	\$ 9,696.98
\$ 120,124.52	Water District # 4	\$ 7,458.45
\$ 132,249.70	Sewer District # 1	\$10,391.52
\$ 48,159.90	Sewer District # 2	\$56,862.80
\$ 26,576.70	Sewer District # 3	\$11,802.81
\$ 168,004.81	Sewer District # 4	\$ 8,447.84
\$ 179,627.34	Capital Project # 1 (Taylor Rd)	\$11,439.00
\$ 8,565.26	Capital Project # 2 (Water Dist 4)	\$
\$ 134,581.16	Capital Project # 3 (Sewer Dist 1)	\$11,797.38
\$ 74.17	Capital Project # 3A (Sewer Dist 4)	\$
\$ -29,486.73	Capital Project # 4W (Water 2 Imp)	\$22,387.04
\$ 66,843.75	Capital Project # 5 (Highway Fac.)	\$ 2,520.00
\$ 12,670.00	Trust & Agency	\$ 3,621.50

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board pass a resolution to relevy water and sewer charges on the property taxes for the tax year 2020 as follows:

Marion Lancor-Water District #1 \$64.50, Sewer District #3 \$253.04 total due \$317.54
Song Ortega- Water District #1 \$186.68, Sewer District #3 \$327.33 total due \$514.01
BACFSC – Water District #1 \$64.50, Sewer District #3 \$253.04 total due \$317.54
Joseph Parker- Sewer District #3 \$313.92.
Joseph Bishop -Water District #1 \$207.31 Sewer District #3 \$284.68 total due \$491.99
Landon Dykes- Water District #1 \$67.40 Sewer District #3 \$125.93 total due \$193.33
Linda Berkman- Water District #4 \$64.50, Edith Zapata- Water District #4 \$64.50
Paul & Jamee Montondo – Water District #4 \$1680.75, John Newsome, Jr.- Water District #4 \$128.65
Brian O’Connor – Water District #4 \$1572.49,
Dan Childers – Water District #4 \$31.22 Sewer District #4 \$121.44 total due \$152.66
29671 County Rd 40 LLC -Water District #4 \$64.50 Sewer District #4 \$253.04 total due \$317.54.
Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to set a public hearing for November 7, 2019 at 4:10 p.m. to hear comments on proposed Fire and Ambulance contracts for the year 2020 as follows: Black River Ambulance Squad \$40,000, Evans Mills Volunteer Ambulance Squad \$50,000, Black River Fire Department \$100,000 and Pamela Fire Department \$16,650. Carried Ayes 5 Nay 0.

The Town Board of LeRay does hereby approve the Preliminary Budget for the Town for the year beginning January 1, 2020 and the Preliminary budget is available for inspection as filed with the Town Clerk during regular business hours.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for November 7, 2019 to immediately follow the fire and ambulance public hearing to hear comments on the Preliminary Budget for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board set public hearing for November 7, 2019 at 4:15 to hear comments on amended Local Laws 1-2 of 2019 to be Local Laws – 4 and 5. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board set a public hearing for November 7, 2019 on Local Law #6 to Opt out of Section 487 of the Real Property Tax Law to immediately follow the previous hearing. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 5:20 p.m. to discuss ongoing litigations. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board goes back into regular session at 6:10 p.m. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Jesmore that the board adjourns meeting at 6:12 p.m.

Carried Ayes 5 nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk