

# *Town of LeRay*

## Town Board Minutes

May 1, 2023

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### Call to Order

Proceedings of a Special Town Board Meeting held at the LeRay Town Municipal Office on May 1, 2023. The meeting was called to order at 12:00 p.m. by Supervisor Taylor who led the room in the Pledge of Allegiance.

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### Open Special Meeting

Ronald C. Taylor – Supervisor, Melissa L. Verne – Town Clerk, Nathan Toutant – Clerk to Supervisor, Board Members in attendance: Samuel Biondolillo, John Eisenhauer, Lee Carpenter. Also, in attendance Deborah Biondolillo and Jessica Jenack

Supervisor Taylor asked Clerk Verne to read the Public Meeting Notice for the Special Meeting as it was published in the Watertown Daily Times on April 26, 2023.

A bid from Bob Johnson's was opened at 12:01 p.m. for a New 2023 Ram 1500 Classic Tradesman 4X4 for \$39,995. Councilman Eisenhauer had a few questions, a phone call was made to the dealership. The truck is on the lot and available as soon as needed. No other bids were received.

A motion was made by Councilman Eisenhauer and seconded by Councilman Carpenter to accept the bid from Bob Johnson as presented in the amount of \$39,995.

The vote went as follows:

Ayes: 4    Nays: 0

The motion passed.

A Budget Resolution will be presented at the next regularly scheduled Board meeting on May 11, 2023, for the new truck. This new truck will now be an asset of the Consolidated Water District.

The Board was presented with a vendor agreement for a program through the New York State Office of Temporary and Disability Assistance for low-income water assistance.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to have Supervisor Ronald C. Taylor sign the vendor Agreement with the New York State Office of Temporary and Disability Assistance (OTDA) for the New York State Low Income Household Water Assistance Program (LIHWAP).

The vote went as follows:

Ayes: 4    Nays: 0

The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo to go into executive session at 12:24 p.m. to discuss the employment history of a particular person and invited in

Planning Board Chairperson, Deborah Biondolillo and Community Development Coordinator, Jessica Jenack

The vote went as follows:

Ayes: 4 Nays: 0

The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Carpenter to come out of executive session at 1:16 p.m.

The vote went as follows:

Ayes: 4 Nays: 0

The motion passed.

A motion was made by Councilman Eisenhauer and seconded by Councilman Biondolillo that with the approval of the Town Supervisor, that any Supervisory Employees can access Public Sector HR Consultants LLC, at the hourly rate of \$175.00, not to exceed over four (4) hours in any given month, therefore any hour that may exceed that will have to go back to the Town Board for approval.

The vote went as follows:

Ayes: 4 Nays: 0

The motion passed.

A motion was made by Councilman Biondolillo and seconded by Councilman Eisenhauer to adjourn the special meeting at 1:28 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