

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON February 11, 2021.

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
John Eisenhower, Councilman	William Vargulick, Assessor
Lee Carpenter, Councilman	Mike Altieri, Engineer

A motion was made by Eisenhower and seconded by Biondolillo to adopt the minutes of the regular meeting held on January 14, 2021. Carried Ayes 5 Nay 0.

Simon Glick was questioning the setback for the fire hydrant requirement that the zoning officer stated that he needed to be at for his driveway. They are asking the Town Board to wave that requirement. Town Attorney stated that the Town Board does not have the authority to do that. That it would need to go the Zoning Board of Appeals

Mark Rusch, resident from Riverbend Estates put a purchase offer on the Town property that we have for sale on Riverbend which is next to the Rusch property. The Board told him that we would have to discuss his offer in executive session.

Walt Hammond towns insurance agent from Haylor Freyor and Coon reported that the insurance rates were going up about 2% this year.

Jessica Jenack gave the planning board monthly report.

Richard Steinberg, owner of property on 25818 NYS Route 3 and he is trying to sell it. Zoning has changed since he has bought it and a used car lot is not an aloud use. He was told he needed to go the Zoning Board of Appeals.

Dan Young, Hwy Superintendent gave his monthly report.

Lee Shimel, ZEO gave his monthly report, also he would like to suggest the following people for the comprehensive plan committee.

- Andy Niven, County Planner
- Deborah Biondolillo, Planning Board Chairperson
- Jessica Jenack, Community Development Coordinator
- Lee Shimel, Zoning Officer
- Jan Oatman, Zoning Board of Appeals Chairperson
- Christian Favret, Zoning Board of Appeals Member
- Lee Carpenter, Town Councilman
- Eric Wright, Retired Engineer, Member of the BAR

Joe McLaughlin, Retired Military, Member of the BAR
 Peter Souch, Business Owner
 Troy Chisamore, City Firemen

A motion was made by Biondolillo and seconded by Gracey that the board appoint the above people to be on the Comprehensive Plan update committee. Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported that he was applying for grant in the amount of \$30,000 to do an I & I Study for Sewer District #1. The board decided to have a flag put on the new water tower. It will be a waving flag. The new town barn is ready to be put out for bids and as soon as we have the approval of DOH for the LeRay II Water Tower project will be ready to go to bid soon.

A motion was made by Eisenhauer and seconded by Carpenter that the board is requesting that the estimate of project not be solicited with bids. Carried Ayes 5 Nay 0.

Steve Marshall, DANC gave his monthly report.

A motion was made by Biondolillo and seconded by Gracey that the combined computer-generated report and detailed statement of Justices Clark and Covell for the year 2020 were presented and examined, the fines and fees collected had been turned over to the proper officials. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Biondolillo that the board approve the NYSDOT Emergency Shared Service Agreement effective 2/11/2021 to 2/11/2025. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter that Abstract #2 vouchers 152-321 in the amount of \$1,165,280.93 be paid from the following accounts.

Cash Balances as of January 31, 2021		Current Month Abstract #2
\$ 3,147,751.30	General Fund	\$312,821.88
\$ 567,068.66	Highway Fund-Townwide	\$ 66,289.12
\$ 670,210.49	Highway Fund-Town Outside	\$ 1,405.30
\$ 787.26	Expendable Trust	\$
\$ 977,370.19	Water District # 2	\$ 19,389.46
\$ 22,369.31	Water District # 3	\$ 156.67
\$ 158,718.07	Sewer District # 1	\$ 3,764.12
\$ 18,661.38	Sewer District # 2	\$ 7,034.16
\$ 71,441.99	Sewer District # 3	\$143,114.24
\$ 173,884.63	Sewer District # 4	\$ 354.42
\$ 168,323.01	Capital Project # 1 (Taylor Rd)	\$
\$ 8,573.76	Capital Project # 2 (Water Dist 4)	\$
\$ 119,907.16	Capital Project # 3 (Sewer Dist 1)	\$
\$ 74.23	Capital Project # 3A (Sewer Dist 4)	\$

\$	-3,683.65	Capital Project # 4W (Water 2 Imp)	\$
\$	212,974.03	Capital Project # 5 (Highway Fac.)	\$ 8,400.00
\$	22,397.00	Trust & Agency	\$602,551.56

Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Biondolillo that the board pass a resolution to modify the 2021 Town Budget as follows:

1. Increase revenue account 30-21.1 State Aid, Court Facilities in the amount of \$708 and appropriation account 11104.1 Justices-Contractual in the same amount.
2. Transfer appropriation in the amount of \$2,031 from account 19904.1 Contingency Fund to 90408.1 Workers Comp.

Carried Ayes 5 Nay 0.

Lee Carpenter suggested that we put Zoning Enforced signs up under our Entering the Town of LeRay signs.

A motion was made by Eisenhower and seconded by Carpenter that the board goes into executive session at 5:55 to discuss a personnel issue and potential property sale. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Carpenter that the board returns to regular session at 6:15 p.m. Carried Ayes 5 Nay 0.

A motion was made by Eisenhower and seconded by Carpenter that the board reject the offer for the property that is for sale on Riverbend drive. Carried Ayes 5 Nay 0.

A motion was made by Carpenter and seconded by Eisenhower that the board adjourns meeting at 6:20 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk