

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL
OFFICE ON
January 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 -Absent	Jessica Jenack, Planner
William Jesmore, Councilman	William Vargulick, Assessor
Jennifer Bossuot, Councilwoman-Absent	Mike Altieri, Engineer

A motion was made by Biondolillo and seconded by Jesmore to adopt the minutes of the regular meeting held on December 13, 2018. Carried Ayes 3 Nay 0

We had several residences from the area of Converse Dr., Cherry Tree, and Andrew Drive complaining about the roads, we explained that the Town does not own the roads and we cannot do any repairs to them. Brad White owns the roads and has just received ownership of them. We will contact Mr. White to see what his plans are and report back to the residents.

Jessica Jenack, Planner gave monthly report from the planning board. Planning Board last month gave Temporary site plan approval to Wal-Mart for their grocery pick up service; also the Panda Buffet will be in for their site plan.

Lee Shimel, ZEO gave monthly report, there is a ZBA meeting Wednesday for an area variance on FABCO Park. U-Haul is vacant; Lee will take pictures with dates on it to have on record for when they have closed.

A motion was made by Biondolillo and seconded by Jesmore that the board appoints Karen Sherwood to the Assessment Board of Review, term to expire September 2023.

A motion was made by Biondolillo and seconded by Jesmore that the board reaffirms Cheryl A. Clark as Town Justice effective January 1, 2019 to complete Judge John Hallett which expires 12/31/2019. Carried Ayes 3 Nay 0.

Mike Altieri, BCA reported that they had a meeting with the Town of Pamela Supervisor to discuss the issue with Gregg Tefft on NYS Route 283. He will need to discuss this with his Town Board and provide a letter stating that they do not object to the Town of LeRay providing water to Mr. Tefft. Mike also provided the town with a letter for RFP to get quotes on a traffic study on Johnson Road, EFC water storage tank #2 need to stay with our borrowing resolution and on the plans for financing. Mike is getting few quotes for the Woodcreek underground fuel tank that has be removed and replaced.

Steve Marshall, DANC gave monthly report. He has been working on the Fixed Assets report Hyde Stone does the maintenance on the heaters in all the pump stations except for the Ryor

Well should he contact them to add it to the routine, the board agreed to have Hyde Stone do the maintenance on heater. Generator maintenance needs to be done, do we want to have testing done on the oil and antifreeze which will be \$55.00 per test. A motion was made by Jesmore and seconded by Biondolillo to authorize the approval to have all generators be tested for oil and anti-freeze for pollutants. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that Abstract #1 vouchers 1665-1719 and 1-73 in the amount of \$121,228.74 be paid from the following accounts.

Cash Balances as of December 31, 2018		Current Month Abstract #1
\$ 2,837,520.27	General Fund	\$33,136.44
\$ 478,976.82	Highway Fund-Townwide	\$29,777.06
\$ 408,696.93	Highway Fund-Town Outside	\$
\$ 785.78	Expendable Trust	\$
\$ 61,328.23	Water District # 1	\$15,945.67
\$ 514,675.05	Water District # 2	\$ 7,794.66
\$ 20,086.29	Water District # 3	\$ 7,847.08
\$ 108,717.33	Water District # 4	\$ 2,062.66
\$ 56,618.76	Sewer District # 1	\$ 3,107.43
\$ 52.27	Sewer District # 2	\$ 992.53
\$ 77,261.72	Sewer District # 3	\$ 8,489.76
\$ 76,937.45	Sewer District # 4	\$ 7,840.95
\$ 157,555.99	Capital Project # 1 (Taylor Rd)	\$
\$ 8,553.46	Capital Project # 2 (Water Dist 4)	\$
\$ 74.07	Capital Project # 3A (Sewer Dist 4)	\$
\$ 2,269.84	Capital Project # 4W (Water 2 Imp)	\$ 573.50
\$ 66,743.83	Capital Project # 5 (Highway Fac.)	\$
\$ 10,945.00	Trust & Agency	\$ 3,661.00

Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the Evans Mills Branch of the Key Bank and the Syracuse branch of JPMorgan Chase Bank, NA, Community Bank, Black River be designated as the depositories for the Town of LeRay for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the schedule of salary payments be paid bi-weekly during the year 2019 with the exception of the Town Board and Planning board which will be paid on a quarterly basis. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the Watertown Daily Times be designated as the official newspaper for the Town of LeRay for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the Evans Mills branch of Key Bank be designated as the depository for the Town Tax Collector for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Councilman Biondolillo and seconded by Councilman Jesmore. Resolved, to approve the blanket undertaking bond covering all Town Employees as required by Section 25 of the Town Law, and it is further Resolved, that Town Justices are specifically covered under said Blanket Undertaking, as required by Public Officers Law Section 112). Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that Lee Shimel be appointed Constable for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the 2018 report of the Town Clerk was presented and examined, her monies turned over to the proper officials and that the detailed statement has been examined and filed. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore to appoint Mary E. Hebert as Deputy Town Clerk for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that Mary C. Smith be appointed Registrar of Vital Statistics and Mary E. Hebert be appointed as Deputy Registrar of Vital Statistics for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that Nathan Toutant be appointed as official delegate and _____ be alternate to attend the Association of Towns Meeting. Carried Ayes 3 Nay 0.

A motion was made by Jesmore and seconded by Taylor to appoint Samuel Biondolillo as Deputy Supervisor for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the mileage for Town business will be the allowable IRS rate. Carried Ayes 3 Nay 0. 58 cents

A motion was made by Biondolillo and seconded by Jesmore to appoint Lee Shimel as ZEO for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Jesmore and seconded by Taylor to appoint Deborah Biondolillo as the Planning Board Chairman for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Jesmore and seconded by Taylor to appoint Deborah Biondolillo to the Planning board, term to expire 12/31/2025. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore to appoint Jan Oatman to the ZBA board, he term to expire 12/31/2023. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore to appoint Jan Oatman as the Zoning Board of Appeals Chairman for the year 2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the board goes into executive session at 5:30 p.m. to discuss Union Contracts. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the board returns to regular session at 5:50 p.m. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the board accept the resignation from Thomas Doukakos as a Planning Board member with regrets to be effective 1/11/2019. Carried Ayes 3 Nay 0.

A motion was made by Biondolillo and seconded by Jesmore that the board adjourns meeting at 5:55 p.m.

Carried Ayes 3 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk