

PROCEEDINGS OF A TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON January 9, 2020.

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 Eisenhauer, 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 December 12, 2019. Carried Ayes 5 Nay 0.

John Eisenhauer was sworn in as Town Councilman. Everyone welcomes him to the board.

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

Lee Shimel, ZEO gave monthly report. He is asking for a fee change for Change of Tenant from \$10.00 to \$25.00 and requesting that the town set a fee for 239m review to \$50.00.

A motion was made by Biondolillo and seconded by Gracey that the board pass a resolution to increase fee for change of tenant from \$10.00 to \$25.00 and to set a fee of \$50.00 for 239m review. Carried Ayes 5 Nay 0.

Public hearing having been held for Local Law 1-2020 to hear comments on Water & Sewer Rates for the year 2020. No one commented. Hearing Closed.

A motion was made by Gracey and seconded by Shawcross that the board pass Local Law 1-2020 Water and Sewer Rates as follows:

Former

Water District #1 – Effective February 1, 2020- .00330 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Former

Water District #2 – Effective January 1, 2020- .00330 per gallon charge-metered water usage billed quarterly with a combined minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Water District #3 – Effective March 1, 2020- .00570 per gallon charge-metered Water usage billed quarterly with a minimum charge

of \$26.50 and a 3% per quarter penalty after 30 days from billing date.

Former

Water District #4 – Effective March 1, 2020- .00330 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #1 – Effective January 1, 2020 - .00758 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #2 – Effective March 1, 2020 - .00755 per gallon sewer rate based on metered sewerage flow billed quarterly with a minimum charge of \$15.00 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #3 – Effective February 1, 2020 - .00300 per gallon sewer rate based on metered water usage billed quarterly with a minimum charge of \$60.25 and a 3% per quarter penalty after 30 days from billing date.

Sewer District #4 – Effective March 1, 2020 -.00300 per gallon O&M charge-metered water usage billed quarterly with a minimum charge of \$48.00 and a 3% per quarter penalty after 30 days from billing date.

Carried Ayes 5 Nay 0.

Mike Altieri, BCA reported that they met with the Village of Evans Mills on the new Highway Building; they will be setting up a meeting with the Village DPW, Dave Edwards. They received confirmation from DOH to mothball the Carey Well. Solar is being investigated for the Water Tower; we should have the information on the additional water study by next month meeting.

Steve Marshall, DANC reported that the DOH testing is down,

A motion was made by Gracey and seconded by Biondolillo that Abstract #1 vouchers 1-143 in the amount of \$173,245.34 be paid from the following accounts.

Cash Balances as of January 31, 2019		Current Month Abstract #1
\$ 2,949,986.87	General Fund	\$ 33,487.98
\$ 396,555.67	Highway Fund-Townwide	\$117,257.04
\$ 606,826.22	Highway Fund-Town Outside	\$
\$ 785.87	Expendable Trust	\$

\$ 48,364.51	Water District # 1	\$
\$ 582,063.08	Water District # 2	\$ 6,528.45
\$ 20,538.55	Water District # 3	\$ 25.00
\$ 126,501.02	Water District # 4	\$
\$ 152,148.60	Sewer District # 1	\$ 1,138.74
\$ 16,428.45	Sewer District # 2	\$ 128.21
\$ 72,696.17	Sewer District # 3	\$ 11,126.42
\$ 74,410.19	Sewer District # 4	\$
\$ 157,582.76	Capital Project # 1 (Taylor Rd)	\$
\$ 8,554.91	Capital Project # 2 (Water Dist 4)	\$
\$ 74.08	Capital Project # 3A (Sewer Dist 4)	\$
\$ 1,696.66	Capital Project # 4W (Water 2 Imp)	\$
\$ 66,755.17	Capital Project # 5 (Highway Fac.)	\$
\$ 12,670.00	Trust & Agency	\$ 3,553.50

Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the Evans Mills Branch of the Key Bank and the Community Bank, Black River be designated as the depositories for the Town of LeRay for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the schedule of salary payments be paid bi-weekly during the year 2020 with the exception of the Town Board and Planning board which will be paid on a quarterly basis. Carried Ayes 5 Nay 0

A motion was made by Biondolillo and seconded by Gracey that the Watertown Daily Times be designated as the official newspaper for the Town of LeRay for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the Evans Mills branch of Key Bank be designated as the depository for the Town Tax Collector for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey. 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 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that Lee Shimel be appointed Constable for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the 2019 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 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to appoint Mary E. Hebert as Deputy Town Clerk for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey 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 2020. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that Nathan Toutant be appointed as official delegate and Lisa LaBrake be alternate to attend the Association of Towns Meeting. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross to appoint Samuel Biondolillo as Deputy Supervisor for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the mileage for Town business will be the allowable IRS rate. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to appoint Lee Shimel as ZEO for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Eisenhauer to appoint Deborah Biondolillo as the Planning Board Chairman for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to appoint Patrick Collette to the Planning board, term to expire 12/31/2026. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo to appoint Patrick Pearson to the ZBA board, his term to expire 12/31/2024. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey to appoint Jan Oatman as the Zoning Board of Appeals Chairman for the year 2020. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Gracey that the board goes into executive session at 5:10 p.m. to discuss tax certs. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Shawcross that the board goes back into regular session at 5:32 p.m. Carried Ayes 5 Nay 0.

A motion was made by Biondolillo and seconded by Shawcross to authorize Town Counsel to pursue settlement discussion within the parameter that was discussed during executive session. Carried Ayes 5 Nay 0.

A motion was made by Gracey and seconded by Biondolillo that the board adjourn meeting at 5:35 p.m. Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC
Town Clerk