## Town of LeRay

## **Town Board Minutes**

## Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal on April 25, 2024. This meeting was a continuation of an adjourned meeting of a regular meeting on April 11, 2024. The meeting was called to order at 4:00 p.m. by Supervisor Carpenter who led the room in the Pledge of Allegiance.

## **Open Meeting**

Leland J. Carpenter – Supervisor, Melissa L. Verne – Town Clerk, and Nathan Toutant – Clerk to Supervisor. Board Members in attendance: Patrick O'Donnell, Sam Biondolillo, Michael Gracey and Merle Otis.

A motion was made by Councilman Gracey and seconded by Councilman O'Donnell to approve and have Supervisor Leland Carpenter to sign the Development Authority of the North Country (DANC) Technical Services Agreement for Inflow and Infiltration.

The vote went as follows:		
Ayes: 5	Nays: 0	
The motion passed.		

A motion was made by Councilman Gracey and seconded by Councilman Biondolillo to give the Disabled Persons Action Organization (DPAO) \$7,500 of bedtax money to go towards the 2024 Concert Series.

The vo	ote w	vent as foll	ows:
Ayes:	5	Nays:	0
The motion passed.			

A motion was made by Councilman O'Donnell and seconded by Councilman Otis to close the Town Office for summer hours, at 12:00pm on Fridays, from the Friday after Memorial Day, May 31st 2024 through the Friday before Labor Day August 30th, 2024.

The vote we	ent as follows:	
Ayes: 5	Nays: 0	
The motion passed.		

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to adjourn the meeting at 4:35 p.m.

The vote	went as follows:	
Ayes: 5	Nays: 0	
The motion passed.		

Respectfully given:

Melíssa L. Verne

Melissa L. Verne, LeRay Town Clerk