

Town of LeRay

Town Board Minutes

November 1, 2024

Call to Order

Proceedings of a Town Board Meeting held at the LeRay Town Municipal Office on November 1, 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 Regular Meeting

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

Supervisor Carpenter asked Clerk Verne to read the Public Hearing Notice as published in the Watertown Daily Times on October 16, 2024. This Public Hearing Notice included all Three (3) Public Hearings for the evening.

Public Hearing scheduled at 4:00 p.m. the Town Board of the Town of LeRay will consider contracts with the Evans Mills Volunteer Ambulance Squad and the Black River Volunteer Ambulance Squad, Inc., for ambulance service within the Town of LeRay.

Supervisor Carpenter opened the Public Hearing at 4:04 p.m. Supervisor Carpenter then asked if there were any comments from the floor. No comments were made.

- This Public Hearing was not closed and will remain open until the adjourned meeting on November 14, 2024.

Public Hearing scheduled immediately following the Ambulance Service Contracts, the Town Board of the Town of LeRay will consider contracts with the Black River Fire Department, Inc. and the Pamela Volunteer Fire Company for fire protection within the Town of LeRay.

Supervisor Carpenter opened the Public Hearing at 4:05 p.m. Supervisor Carpenter then asked if there were any comments from the floor. No comments were made.

- This Public Hearing was not closed and will remain open until the adjourned meeting on November 14, 2024.

Public Hearing scheduled immediately following the Fire Protection Contracts the Town Board of the Town of LeRay will meet and review the Preliminary Budget for the Fiscal Year 2025.

Supervisor Carpenter opened the Public Hearing at 4:06 p.m. Supervisor Carpenter then asked if there were any comments from the floor. No comments were made.

- This Public Hearing was not closed and will remain open until the adjourned meeting on November 14, 2024.

A motion was made by Councilman Gracey and seconded by Supervisor Carpenter to approve request 10-02 DC Building Systems in the amount of \$196,583.93, payment request 11-02 for JE Sheehan in the amount of \$30,759.10 and payment request 12-02 for ENI Mechanical in the amount of \$5,961.25

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

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to approve Highway Garage Project Change Order #11-02 for JE Sheehan in the amount of \$3, 545.

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

A motion was made by Councilman Biondolillo and seconded by Councilman Otis to approve Highway Garage Project Change Order #12-01 for ENI Mechanical in the amount of \$14,626.04.

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

A motion was made by Supervisor Carpenter and seconded by Councilman Gracey to approve Highway Garage Project Change Order #12-02 for ENI Mechanical in the amount of \$9,337.69.

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

A motion was made by Supervisor Carpenter and seconded by Councilman Gracey to approve Black River Electric estimate for DOF Water in the amount of \$2,440.

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

A motion was made by Supervisor Carpenter and seconded by Councilman Otis to approve Black River Electric estimate for Irving Well in the amount of \$2,130.

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

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to approve allocating \$7,500 of Occupancy Tax Revenue to the Evans Mills Raceway Park for their 2024 Northern Lights event.

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

A motion was made by Councilman Biondolillo and seconded by Councilman O'Donnell to deem Parcel # 75.17-2-1.12 vacant/unwanted land.

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

A motion was made by Councilman Biondolillo and seconded by Councilman Gracey to move forward with estimate from Rick Keller \$5,600 (\$2,800 x2).

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

A motion was made by Councilman Gracey and seconded by Councilman Otis to adjourn the meeting at 5:03 p.m. to November 14, 2024 at 4:00 p.m.

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

***All 3 Public Hearings were opened and will be kept open until the next meeting adjourned to November 14, 2024.**

Respectfully given:

Melissa L. Verne

Melissa L. Verne, LeRay Town Clerk