

State of New York
County of Lewis
Town of Leyden
Minutes (May 14, 2024)

Supervisor Rosalie White called the regular meeting for the Town of Leyden Board held at the Town Hall on May 14, 2024 to order at 5:00 p.m. with the pledge of allegiance.

Members in attendance were: Councilmembers Andy Millick; Steve Fox; Bruce Krug; Stanley Jones; Town Clerk Janice Dosztan; CTHC Christine Healt; and Bruce Myers

PUBLIC COMMENT:

No Comments

APPROVAL OF MINUTES:

A motion was made by Steve Fox and seconded by Stanley Jones to accept the minutes from the April 9, 2024 regular meeting as amended. Motion carried with 5 ayes and 0 nays.

BILL APPROVAL:

General Fund bills numbered 80 through and including 102 were audited; Highway Fund bills numbered 27 through and including number 37 were audited. All bills were signed and ordered to be paid by a motion from Andy Millick and seconded by Bruce Krug. Motion carried with 5 ayes and 0 nays.

SUPERVISORS REPORT:

Supervisor White reported revenues received; \$4,368.43 April Interest–NYClass Investment & Community Bank; \$300.00 Medical Ins. Premiums – April; \$761.40 Clerks March Revenue Paid in April; \$2,910.00 Justice March Report – Town’s Share \$1,126.00 (NYS Share \$1,784.00); \$679.51 Tax Collector March Penalties; \$747.70 Tax Collector April Penalties; \$4,777.93 Lewis County Treasurer – Mortgage Tax Apportionment (PMT 1 of 2); \$5,015.62 FEMA Reimbursement (DR4625, 8/19/21 Flooding – Ziegler #2 Culvert); \$66.39 EV Connect Charging Station use.

CLERK’S MONTHLY REPORT:

The clerk’s **April** monthly report was passed. Total taken in **\$200.00** for the following breakdown

	<i>Dog License Renewal</i>	\$ 200.00
	Birth Certificate	\$
	Certificate of Death	\$
	Building Permit	\$
	Zoning Permit	\$
Paid to:	Town of Leyden Supervisor	\$ 177.00
	NYS Ag & Markets	<u>\$ 23.00</u>
	Total Dispersed	\$ 200.00

CORRESPONDENCE, ETC:

Supervisor White informed the Town Board that she received the annual report from the Port Leyden Community Library.

Supervisor White informed the Town Board that the Village of Port Leyden Mayor inquired about the old “Gulf” gas station sign at the court house. An individual contacted her about purchasing it. Bruce Myers informed the Board that he took the individual to look at the sign. Supervisor White contacted him and left a message.

The 2023 Annual Financial Report was filed with the State Comptrollers and it's been advertised.

Supervisor White informed the Town Board that she received a quote from Brian Bourgeois to mow "Munger Cemetery" plot on East Road for \$150.00 from May to September; Town Board agreed.

LOCAL LAW #1-2024:

Local Law #1-2024 was referred to Lewis County Planning Board for their meeting on 4/18/2024; they approved with conditions. The Town Attorney reviewed the County Planning Boards suggestions and has revised the Law.

Bruce Krug introduced Resolution #29

RESOLUTION #29
ADOPT LOCAL LAW 1-2024
ESTABLISH A TOWN WIDE 12 MONTH
MORATORIUM ON SOLAR ENERGY FACILITIES
AND/OR BATTERY STORAGE FACILITIES

BE IT SO RESOLVED; that The Town Board of the Town of Leyden does hereby adopt Local Law #1-2024 establishing a town wide 12-month Moratorium on Solar Energy Facilities and/or Battery Energy Storage Systems as revised by the Town Attorney. Motion made by Bruce Krug and seconded by Steve Fox. Motion carried with 5 ayes and 0 nays

HIGHWAY SUPERINTENDENT:

Bids were opened for the removal and replacement of the windows & doors at the highway garage –
Sure Seal - \$29,430.00

Steve Fox introduced Resolution #30

RESOLUTION #30
ACCEPT SURE SEAL
QUOTE FOR REMOVAL AND
REPLACEMENT OF WINDOWS & DOORS
HIGHWAY GARAGE

BE IT SO RESOLVED; that The Town Board of the Town of Leyden does hereby accept Sure Seals quote to remove 17 windows and replace with single hung thermal vinyl windows and 2 exterior doors for \$29,430.00 with completion 180 days after acceptance of the contract. Motion made by Steve Fox and seconded by Stanley Jones. Motion carried with 5 ayes and 0 nays

Stanley Jones asked if there was an update on MMA Builders for the \$10,000.00 deposit for windows and doors. Supervisor White informed him that she has discussed with the new attorney and he will pursue with the Attorney General's Office.

Supervisor White informed the Town Board that \$460,000.00 of CHIPS Reimbursement is available (\$200,000.00 2024-2025 apportionment \$260,000.00 cumulative rollover balance)

Bruce Myers asked if they've decided on what roads will be worked on this season; he suggest hot mix paving Dutch Hill Road. He believes it will last longer.

Supervisor White informed the Town Board that she met with FEMA and Highway Superintendent on 4/30/24 for an on-site inspection of Ziegler #2 and New Road. Still waiting for the Army Corp. of Engineers (USACE) Stream Disturbance Permits or letter; work can only be completed between 5/15/24-9/15/24.

NEW CONSTRUCTION – TOWN HALL:

Steve Fox informed the Town Board that he and Stanley Jones met with several architect and funding groups at the Annual Government conference that was held at Turning Stone Casino. They met with the GYMO Architecture, Engineering, & Land Surveying, D.P.C. from Watertown and feel they will be our best option. They have employees that will assist the Town with funding. He will contact GYMO Architecture, Engineering, & Land Surveying, D.P.C. to set up a meeting to review the site and have them put together an informational packet for the Town Board to review.

CTHC:

Christine Healt informed the Town Board of all the grants that are available to the Town and the deadlines.

OTHER BUSINESS:

Steve Fox informed the Town Board that the week of May 20th he will be placing the Veterans Memorial flags at all the Town Cemeteries. Fox Den Monuments will be donating all the flags.

Next regular meeting will be June 11, 2024 at 5:00 pm at the Town Hall

Motion to adjourn was made by Stanley Jones and seconded by Bruce Krug. The meeting was adjourned at 6:15 PM.

Respectfully submitted
Janice Dosztan, Town Clerk