

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, January 25, 2024 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: David Paddock, Deputy Supervisor
John Armitage, Council
William Fox, Council
John Johnson, Council
Eric Stauffer, Highway Supt.

Absent: James Farnholz, Supervisor

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Michael Lee, Brittney Morse

Deputy Supervisor Paddock called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of January 11, 2024 on **MOTION** by Councilman Johnson and seconded by Councilman Fox and passed unanimously.

GUESTS:

Mike Lee, 8627 West Bergen Road – Water Hook Up Request –

Mike addressed the Town Board regarding land located across the street from his present location. He would like to sub-divide the land and build on the vacant property. Septic was installed on location approximately fifteen years ago and approved for use.

Authorization for Water Hook Up – 8627 West Bergen Road -

On **MOTION** by Councilman Fox and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Fox, Johnson and Deputy Supervisor Paddock – aye the following **RESOLUTION:**

RESOLVED, the Town Board of the Town of LeRoy authorizes the approval of request presented by Michael Lee to approve the water hook up for 8627 West Bergen Road as recommended.

OLD BUSINESS:

1. Water District No. 12 – Update –

Supervisor Farnholz reported he spoke with engineer regarding financing of proposed project and waiting on information from Rural Development to determine if project estimate costs will be under the comptroller threshold of \$1,183. As information is received, it will be reported back and invite Engineer Eric Wies to attend meeting for clarification moving forward.

NEW BUSINESS:

1. Logical Control Solutions – Annual Contract – HVAC –

Town Board discussed price increase and will table item until meeting of February 8, 2024.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer reported he received a quote on state bid for new ¾ Ton Pick-up Truck and will be selling the 2019 truck.

On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Fox, Johnson and Deputy Supervisor Paddock – aye the following **RESOLUTION:**

RESOLVED, the Town Board of the Town of LeRoy authorizes Town Highway Supt. to purchase for the Town of LeRoy Highway Dept. a 2024 Chevy ¾ Crew Cab 4x4 under state bid and budgeted at a cost of \$53,000. Town Board and Highway Supt. discussed purchase of 10-wheeler to take possession in 2025 and selling the 2008. Highway Supt. will be reviewing pricing to present figures to Town Board moving forward.

Transfer Station:

Councilman Johnson reported 2023 year end revenue at \$48,240 for card sales and expenses at \$42,399.

EXECUTIVE SESSION:

On **MOTION** by Councilman Fox and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 7:39 PM for personnel with Town Board, Town Clerk and Highway Supt. present.

On **MOTION** by Councilman Fox and seconded by Councilman Armitage and passed unanimously to come out of executive session at 7:56 PM with no action taken.

AUTHORIZATION TO PAY BILLS:

On **MOTION** by Councilman Johnson and seconded by Councilman Fox and passed unanimously the following bills were presented for payment:

Abstract # 24	2023/24	Voucher #
General Fund A, B, SL & Cap Proj H:	\$26,305.63	43~58[online pay]
Highway Fund DA & DB:	\$15,042.47	4~11
Water Fund HG:		

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Councilman Fox and passed unanimously to adjourn at 7:59 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk