

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, February 9, 2023 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: James Farnholz, Supervisor
John Armitage, Council
William Fox, Council
John Johnson, Council
David Paddock, Council

Eric Stauffer, Highway Supt.

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Alicia Reschke

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of January 26, 2023 on **MOTION** by Councilman Paddock and seconded by Councilman Fox and passed unanimously.

CORRESPONDENCE:

LeRoy Ambulance – Sustainability Report – Genesee County reviewing for possible funding.

OLD BUSINESS:

1. **Voting Issues – Irregularities [2020 General Election] –**
Town Board to review language drafted regarding irregularities in 2020 General Election and will put together draft resolution for proposed adoption.
2. **Recreation Director(s) Appointment –**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed with voting as follows: Council Fox, Johnson, Paddock and Supervisor Farnholz – aye; Councilman Armitage – nay the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy appoints Becky Elmore and Lucas Weaver to the position of Co-Recreation Director for the 2023 Summer Recreation Season.

NEW BUSINESS:

1. **Local Law 1-2023- Tax Exemption Volunteer Fire/Amb – Call for Public Hearing –**
On **MOTION** by Councilman Armitage and seconded by Councilman Johnson and passed unanimously with voting as follows: Council Armitage, Fox, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy will hold a public hearing on February 23, 2023 at 7:00 PM at the Town Hall, 48 Main Street, LeRoy NY to hear comments regarding the proposed Local Law 1-2023 amending Chapter 141 of the LeRoy Town Code to include Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers [10% exemption through assessment]. Full language available at Town Clerk’s Office, 48 Main Street, LeRoy NY 14482. By Order of the Town Board, Patricia A. Canfield, Town Clerk
2. **NYS DOT – 2022/23 Municipal Snow and Ice Agreement – Supplemental/Adjustment Calc Worksheets Contract No. D014785–**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously with voting as follows: Council Armitage, Fox, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy authorizes to enter into a signed contract with NYS DOT Municipal Snow & Ice Program to amend the existing Municipal Snow and Ice Agreement between the parties for 7.63 lane miles with Labor Portion Expenditure \$8,243.06; Materials Expenditure \$23,725.82; Equipment Expenditure at \$5,965.68; Fixed Costs \$128.47 subtotal of \$38,063.03 an increase of \$4,353.69 from original estimate of \$33,709.34.

COMMITTEE REPORTS:

Town Clerk:

Total fees collected for the month of January 2023 at \$6,046.50 with \$4,796.50 remitted to the Supervisor.

Assessment:

Supervisor Farnholz reported Town of LeRoy is at 83% assessment valuation.

Code:

Supervisor Farnholz reported the Route 5 Solar Project legal fees will be included with permit costs; Pizza151 has applied for permits to operate at 127 West Main St. Plaza; Goodwill Truck will be parked and operated under Tops Market.

Parks & Recreation:

Supervisor Farnholz reported deadline is February 28th for summer recreation and lifeguard positions for 2023.

Building:

Councilman Fox reported:

- Basement wall repair to begin on Monday, February 13th.
- Water continues to collect at the bottom of basement stairs and will look for repair/resolution.
- Considering installation of lighting in basement that is motion sensitive.

Cemeteries:

Councilman Paddock reported the Town Board will be responsible for replacing and/or repairing flags and poles located in Town owned cemeteries.

IT:

Supervisor Farnholz reported Hurricane Tech will be providing information and costs to upgrade server from basement.

Fire:

Councilman Johnson reported deadline is March 1st for volunteer exemption. Town Code Office has forwarded the list of vacant properties to Fire Dept.

Ambulance:

Councilman Johnson reported Ambulance Board is looking for a statement from Town of LeRoy for annual contribution of up to \$70,000 through Town Budget.

Supervisor/GAM:

Supervisor Farnholz reported Town Supervisor will meet with Legislature and County personnel to discuss sales tax distribution formula on Friday, February 10th at 4:00 PM.

PUBLIC COMMENTS:

Alicia Reschke, Griswold Circle –

Alicia looking to move forward with business plan for her residence of dog boarding and grooming with addition of garage on property. Local Law allowing uses in residential zone to interchange zone is adopted from State of New York in November 2022. Town Board relayed to be very specific with any plans to be submitted and all related issues to be addressed.

AUTHORIZATION TO PAY BILLS:

On **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously the following bills were presented for payment excluding Humphrey Voucher 60 & 61:

Abstract # 3	2022/23	Voucher #
General Fund A, B, SL & Cap Proj H:	\$24,283.86	69~94 [online pay]
Highway Fund DA & DB:	\$19,427.56	21~32
Water Fund:	\$761.25	1

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Supervisor Farnholz and passed unanimously to adjourn at 8:25 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk