

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, March 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: Eileen Dries, Antonio Madau, Mike Covert

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of February 23, 2023 on **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously.

CORRESPONDENCE:

USDA Rural Development – Grant Opportunities – Item will be included on agenda of March 23rd for information on pending townwide water district.

OLD BUSINESS:

1. **Route 5 Storage Expansion –**
Project was previously approved for expansion of storage to include four additional storage units. Applicant is interested in installing of a 6,000 square foot pad for outside storage area behind storage units. Genesee County Planning has indicated current permit could be modified to include pad or apply for new project perimeters separately. Town Board would ask applicant to apply for outside storage pad as separate project, which would be referred to local planning board. Town Board is not in favor of outdoor storage without structure.
2. **Alarm System Proposal – Town, Village, Police and Highway – Security/Fire/Panic/Surveillance –**
Town and Village Boards are interested in obtaining one provider to handle alarm systems. One quote has been received to date. Town Clerk to contact Clerk's in Genesee County to obtain a listing of alarm companies to contact for proposal to move forward.

NEW BUSINESS:

1. **Zoning Board of Appeals – Appointment -**
On **MOTION** by Supervisor Farnholz 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 appoints Antonio Madau to serve on the Zoning Board of Appeals as alternate member effective March 9, 2023 through December 31, 2027.
2. **Village of LeRoy Police Contract w Town Outside – Review –**
Village of LeRoy Police Dept. will be obtaining grant funding for aggressive driving, DWI and drug traffic entering the Village of LeRoy. Grant funding will be to target Rtes 5 and 19 from Rte. 490 to Thruway in Batavia with any fine money coming to local court.
3. **Zone and Code Office – Appointment –**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock 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 appoints Gene Sinclair to the Zone and Code Office with appointment temporarily effective March 9, 2023 through July 1, 2023 at a rate of pay of \$25/hour on Fridays from 9:00 AM to 1:00 PM.
4. **LaBella – Engineering Service – Site Plan – Rte. 19 Solar Project –**
On **MOTION** by Supervisor Farnholz 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 authorizes to contract with LaBella Associates for engineering review service for site plan review for the Route 19 Solar Project and authorizes the Supervisor to sign said proposal contract.

COMMITTEE REPORTS:

Highway:

Highway Supt. Stauffer reported:

- First round of state bid for pick-up trucks was shut down due to govt orders.
- Discussed forgoing pick up and purchasing three mowers – Rotary to split with Town of Stafford; Land Pride Tow Behind; and Zero Turn Mower. Supervisor Farnholz will check budget for funding consideration.

Town Clerk:

Total fees collected for the month of February 2023 at \$3,964.00 with \$3,561.97 remitted to the Supervisor.

Assessment:

Supervisor Farnholz reported current assessed value is 81% with moving to 85%. Real Estate market continues to see inflated sale of properties.

Parks & Recreation:

Supervisor Farnholz reported LeRoy Central School has received an invoice from Town of LeRoy for one half cost of septic pumping and opening and closing Bunnell Park. Town of LeRoy is not utilizing any transportation from school as shared services due to eliminating recreation field trips.

Building:

Councilman Fox reported Lang Roofing will be looking at Town Hall roof to assess water leak issues and sky lights.

IT:

On **MOTION** by Supervisor Farnholz 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 authorizes Ultimate Cabling Services to provide cabling materials and installation at a total cost of \$9,493 to move server from basement to third floor to avoid potential water damage from being stored in basement.

Fire Commission:

Councilman Johnson reported next meeting will be March 14th.

Supervisor/GAM:

Supervisor Farnholz reported next GAM meeting will be March 16th.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 8:12 PM for legal/litigation with Town Board present.

On **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously to come out of executive session at 8:30 PM with no action taken.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 5	2022/23	Voucher #
General Fund A, B, SL & Cap Proj H:	\$21,346.02	111~136 [online pay]
Highway Fund DA & DB:	\$13,466.49	41~50
Water Fund:	\$15,050.00	2~3

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to adjourn at 8:33 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk