Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, June 22, 2023 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: James Farnholz, Supervisor

David Paddock, Council John Armitage, Council William Fox, Council John Johnson, Council

Absent: Eric Stauffer, Highway Supt.

Patricia A. Canfield, Town Clerk

Recording Secretary: Mary Margaret Ripley

Others Present: Lynne Belluscio – Community Member

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of June 8, 2023 on **MOTION** by Councilman Johnson and seconded by Councilman Fox motion passed with voting as follows: Supervisor Farnholz, Council Johnson, Paddock and Fox – aye; Council Armitage – abstain.

GUEST PRESENTATION:

Lynne Belluscio – Report on Steam Shovel Signage – Fossil Industries has been commissioned to design a sign for the Steam Shovel on Gulf Road. The sign will be 2'x3' and would explain the geologic, industrial, operating and local history of the quarries. Sign will be mounted on the new fence. Several donations have been received for the signage. After speaking with Supervisor Farnholz, \$500 has been identified in the Town budget that could be used for the sign.

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

RESOLVED, the Town Board of the Town of LeRoy approves the expenditure from the Town budget of \$500 for the signage for the Steam Shovel as presented.

OLD BUSINESS

Richard Prinzi – Route 5 Solar AES – West Main Road – Mike Risewick (Code Enforcement) is expecting to receive the building permit soon from AES. Risewick is asking for the go-ahead from the Town board to issue the permit once it is received. LaBella has received the project and de-commissioning plan is in place.

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

RESOLVED, the Town Board of the Town of LeRoy upon reviewing plan report from LaBella, approves the issuing of a building permit for Rt 5 Solar AES once the permit is submitted.

NEW BUSINESS:

1. **Youth Bureau Grant applied for by the Recreation Department** – Supervisor Farnholz discussed his dis-interest in accepting the agreement.

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

RESOLVED, the Town Board of the Town of LeRoy upon reviewing the agreement set forth by the Genesee County Youth Bureau has determined they will not be entering into said contract.

2. Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless - 9300 South St Rd – Public Hearing set for July 13th Board meeting

COMMITTEE REPORTS:

<u>Highway:</u> Discussion regarding animal waste being left at Bunnell Park.

<u>Assessment</u>: approximately 200 homes were re-assessed this year for various reasons including building permitted improvements and homes that had been sold. Gross amount from re-assessments resulted in roughly \$10,000 of extra revenue. In 2024 a Town-wide reassessment will be done. Various nuisance properties were discussed.

Zone/Code: Planning Board member Marny Cleere submitted resignation to the Planning Board. Also there is a vacancy on the Zoning Board of Appeals for an alternate member. Both positions will have to be filled.

Parks: Pool and Spray Park are ready to go and open.

Cemetery: Ft Hill cemetery needs some TLC and access will be worked out.

Court: Transition discussed regarding current court clerk retiring at end of year.

<u>Ambulance</u>: Last ticket sold for upcoming fundraiser.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to enter into Executive Session at 7:37 PM, with Town Board and Deputy Town Clerk present regarding personnel matters.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to come out of Executive Session at 7:50 PM with no action taken.

AUTHORIZATION TO PAY BILLS:

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

 Abstract # 12
 2023
 Voucher #

 General Fund A, B, SL & Cap Proj H:
 \$20,646.55
 282-309 [online pay]

 Highway Fund DA & DB:
 \$133,536.78
 89-95

 Water Fund SW:
 \$8788.00
 7-9

With no further business to come before the Board, on **MOTION** by Councilman Fox and seconded by Supervisor Farnholz and passed unanimously to adjourn at 7:51 PM.

Respectfully Submitted, Mary Margaret Ripley Deputy Town Clerk