

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, August 24, 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

Absent: Eric Stauffer, Highway Supt.

Recording Secretary: Patricia A. Canfield, Town Clerk

Others Present: Eileen Dries

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of August 10, 2023, on **MOTION** by Councilman Fox and seconded by Supervisor Farnholz and passed; Councilman Armitage and Councilman Johnson – abstained.

NEW BUSINESS:

1. **Public Laundromat, LLC – Article 7 – Tax Assessment – Council Appt -**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage 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 retain Firm Barclay Damon LLP for legal services to represent the Town of LeRoy assessment case of Public Laundromat, LLC Article 7 Tax Assessment.
2. **Code Office – Position Description [Civil Service] –**
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 authorizes the creation of the position of Code Enforcement Officer Trainee through Genesee County Civil Service.
3. **9404 Warsaw Road – Special Use Permit – Pole Barn – Call for Public Hearing –**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage 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 September 14, 2023, at 7:00 PM at the Town Hall, 48 Main Street, LeRoy, NY to hear any and all comments regarding Special Use Permit application submitted by John Gillard, 9404 Warsaw Road, LeRoy NY to construct a pole barn [secondary structure] without a primary structure as permitted in code with application for Special Use Permit.
4. **Budget Transfer -**
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 budget transfer from Contingency A1990.400 to Computer Support A1680.400 in the amount of \$10,000 to cover the cost of new computer hardware.
5. **EFPR Auditing Group – Year End Audit/AUD -**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage 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 terminates services provided by EFPR Auditing Group and provided letter to confirm the same.

COMMITTEE REPORTS:

Parks & Recreation:

Supervisor Farnholz reported 2024 budget has been submitted. Expenditure and revenue reports submitted for season.

Building:

Councilman Fox reported working on repairing basement issues and will have electrician in to disconnect old battery back-up system.

Cemetery:

Councilman Paddock reported Fort Hill Cemetery currently has an easement to access by pedestrian only and would need an additional 4' to allow for equipment.

IT:

Supervisor Farnholz reported computer hardware is covered under insurance policy.

Fire Commission:

Councilman Johnson reported Fire Dept. is looking for an updated abandoned property listing.

Ambulance:

Councilman Johnson reported the ambulance fundraiser is scheduled for September 9th at the Hooks on Lent Avenue.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 16	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$18,385.18	455~473 [online pay]
Highway Fund DA & DB:	\$846.45	118~119
Water Fund SW:	\$7,879.25	11~13

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Councilman Fox and passed unanimously to adjourn at 7:58 PM.

Respectfully Submitted, Patricia A. Canfield, Town Clerk