Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, September 14, 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

Eric Stauffer, Highway Supt.

Absent: Patricia A. Canfield, Town Clerk

Recording Secretary: Mary Margaret Ripley

Others Present: John Gillard, Chris and Mary Jean Randall – Community

Members.

Mark Boylan - Town Attorney

Supervisor Farnholz called the regular meeting to order at 7:00 PM. Approval of meeting minutes from August 24th tabled until next meeting.

PUBLIC HEARING:

John Gillard – 9404 Warsaw Road, LeRoy, NY – Public Hearing – Special Use Permit – Accessory Building without primary structure-

Supervisor Farnholz read the following notice of public hearing:

The Town Board of the Town of LeRoy will hold a public hearing to consider the request submitted by John Gillard, 9404 Warsaw Road, LeRoy NY [tax map 30.-1-21.1] for a special use permit application to install a 2064 sf pole barn for storage [secondary structure] prior to a house/residence [primary structure] being built. Said hearing will be held on September 14, 2023 at 7:00 PM at the Town Hall, 48 Main Street, LeRoy NY. Inquires regarding the hearing may be directed to the Zoning Office at 768-6910 ext. 223 or 243 or by attending the hearing. By Order of the Town Board, Patricia A. Canfield, Town Clerk

Public hearing was open for comments or questions:

Chris and Mary Jane Reynolds – Warsaw Road- asked about the use of the structure being built, the position of it on the property and the size of the building.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously to close the public hearing at 7:04 PM.

Approval of Special Use Permit by Applicant John Gillard, 9404 Warsaw Road – Accessory Building without a Primary Structure –

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

RESOLVED, the Town Board of the Town of LeRoy grants the Special Use Permit application submitted by John Gillard to build a pole barn at 9404 Warsaw Road, LeRoy, NY with permit to be subject to annual inspection/review for any violations or proposed granted use.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously to enter into Executive Session at 7:05 PM, with Town Board, Town Attorney and Deputy Town Clerk present regarding current legal matters.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to come out of Executive Session at 7:30 PM with no action taken.

NEW BUSINESS:

1. LeRoy Food Pantry - Annual Contract renewal- 2023-2024

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage 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 hereby authorizes the Supervisor to sign the annual contract with the LeRoy Food Pantry and Help Fund for lease renewal from October 1, 2023 through December 31, 2024 with annual rent of \$1.00.

2. Planning Board Appointment – David Pullyblank Jr.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage 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 hereby approves the appointment of David Pullyblank, Jr. to the Town of LeRoy Planning Board, to fill the vacated position by Marny Cleere with term ending 12/31/2024.

COMMITTEE REPORTS:

Highway: Discussion regarding Snow and Ice and shared services contracts

Code Enforcement: Junkyard on West Bergen and code violations for West Main property were

<u>Building</u>: UPS unit will be taken out and bypassed permanently.

<u>Cemetery</u>: Tree that needs attention in the cemetery discussed.

<u>Fire Commission</u>: Fire Dept finalizing their budget.

Ambulance: Fundraiser was a huge success.

<u>AUTHORIZATION TO PAY BILLS:</u>
On **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously the following bills were presented for payment:

Abstract # 17	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$30,776.16	474-510 [online pay]
Highway Fund DA & DB:	\$62,572.69	120-130
Water Fund SW:	\$12,050,00	14

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 7:52 PM.

Respectfully Submitted, Mary Margaret Ripley Deputy Town Clerk