Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, September 28, 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, Rick Wilbert, Matt Greenspark Energy

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of August 24, 2023 and September 14, 2023, on **MOTION** by Councilman Fox and seconded by Councilman Paddock and passed unanimously.

GUESTS:

Rick Wilbert, 8309 West Bergen Road Junkyard –

Rick presented to the Town Board he is investigating options of how he can utilize the above property. Currently, there is a valid license to operate a junk-yard under Town Code language. He is looking at alternative uses such as solar on approximately 15 acres or pull your own part junkyard. Representative of Greenspark Solar presented handout of land and potential use of solar array on property.

Supervisor Farnholz relayed that the area is currently not zoned for solar but could potentially be designated as a "Brown Field" if it met criteria and would require a change in code. Town Board will research possible uses along with "Brown Field" requirements.

NEW BUSINESS:

Genesee Co. Snow & Ice Annual Agreement – Intermunicipal – Snow & Ice/Roadside Mowing –
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 adopts the Intermunicipal Agreement for Snow Removal and Ice Control Services and Roadside Mowing inclusive of all contract language and authorizes the Supervisor to execute such contract for term of agreement from January 1, 2024 through December 31, 2024 with the lump sum payment of \$7,848 per centerline mile for 24.40 miles of County Roads for a total annual payment of \$191,491.20; and mowing of \$572 per centerline mile for 24.40 miles for total payment of \$13,956.80.

2. LeRoyan of the Year – Proclamation – Kate Flint –

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**:

WHEREAS, Kate Flint is an active member of the LeRoy Historical Society and serves as Chairperson for both the semiannual Chicken BBQ and Business Membership Committees and member of the Nomination, Dinner Auction and Mystery Dinner Committees; and

WHEREAS, Kate Flint has served the community as LeRoy Youth Soccer Coach, Girl Scout Leader, PTSO Member, LeRoy Youth Wrestling Board, LeRoy Youth Football Board; and

WHEREAS, Kate Flint serves as current Chairperson of The Oatka Festival Committee and served as past Committee member; and

WHEREAS, Kate Flint is Member of the Genesee/Wyoming County Alzheimer's Association Walk Committee; and

WHEREAS, Kate Flint is an active member of the LeRoy United Methodist Church serving where needed; and

WHEREAS, Kate Flint exemplifies the true spirit of Americanism and carries these principles beyond what is expected;

NOW THEREFORE LET IT BE IT RESOLVED, The Town of LeRoy heartily congratulates and honors Kate Flint as the 2023 LeRoyan of the Year.

3. 2024 Tentative Budget – Filed with Town Clerk –

Tentative Budget filed with Town Clerk with preliminary tax rate at \$1.09/1,000. Town Board to review Tentative Budget for any changes.

COMMITTEE REPORTS:

<u>IT:</u>

Supervisor Farnholz reported new computers have been installed by Hurricane Technologies.

Court

Supervisor Farnholz reported the Town of LeRoy and Pavilion will be advertising for Court Clerk Position, which will be full-time with benefits shared by both LeRoy and Pavilion with office remaining in LeRoy. Potential hire date in November 2023 with start date and training in December or if experienced starting date would be January 2024.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 18	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$26,792.92	511~534
Highway Fund DA & DB:	\$4,803.35	131~133
Water Fund SW:		

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously to adjourn at 7:38 PM.