

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, October 12, 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:

John Armitage, Council
Eric Stauffer, Highway Supt.
- Recording Secretary:

Patricia A. Canfield, Town Clerk
- Others Present:

Jacob Cone

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by approval of the minutes of the meeting of September 28, 2023 on **MOTION** by Councilman Johnson and seconded by Councilman Fox and passed unanimously.

OLD BUSINESS:

1.

Village of LeRoy Police Contract – Town Outside Village –
Town Board has reviewed contract and will be on agenda for meeting of October 26, 2023.
2.

2024 Budget- Review –
Town Board reviewed proposed 2024 Tentative Budget.

NEW BUSINESS:

1.

2024 Preliminary Budget – Notice of Public Hearing -
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously with voting as follows: Council Fox, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy **NOTICE IS HEREBY GIVEN that the PRELIMINARY BUDGET** for the Town of LeRoy for fiscal year 2024 has been completed and filed in the office of the Town Clerk of the Town of LeRoy where it is available for inspection during regular business hours.
NOTICE IS ALSO GIVEN, that the Town Board of the Town of LeRoy will hold a Public Hearing on Thursday, October 26, 2023 at 7:00 PM in the Boardroom of the Town Hall, 48 Main St., LeRoy, NY to consider the same.
PURSUANT to Section 108 of the Town Law, the proposed salaries of the elected Town Officials are hereby specified as follows:
Supervisor - \$16,229.00; Deputy Supervisor - \$7,020.00; Town Councilman (3) each - \$6,705.00; Town Justice - (a) \$30,680.00 / (b) \$28,600.00; Town Clerk & Tax Collector – \$53,651.00
Supt. of Highways - \$71,500.00. By Order of the Town Board, Patricia A. Canfield, Town Clerk
2.

Fiscal Advisors – Contract with Town of LeRoy – Water District No. 12 –
On **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously with voting as follows: Council Fox, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy authorizes the Supervisor to sign contract with Fiscal Advisors & Marketing for Financial Advisory Services for the Town of LeRoy Water District No. 12 according to terms of contract to provide short-term financings BAN and application at a cost not to exceed \$30,000 with this cost to be inclusive of Water District No. 12 expenses to district.
3.

Bunnell Park – Season Closing [Bathroom/Water] –
Bunnell Park will close on or before October 31, 2023 pending completion of Fall sporting events.
4.

MCWA – North Street Road [Cottone] Easement – Resolution –
On **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously with voting as follows: Council Fox, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**
APPROVAL OF ACQUISITION OF AN EASEMENT BY THE MONROE COUNTY WATER AUTHORITY PURUSANT TO § 1096(6-A) OF NEW YORK’S PUBLIC AUTHORITIES LAW
WHEREAS, The Monroe County Water Authority (“Authority”) intends to provide public eater service to 0 North Street Road located in the Town of LeRoy; and
WHEREAS, the acquisition of the easement is necessary for operation, maintenance and the future replacement of the water main which will allow the Authority to continue to reliably provide potable water supply to the area; and
WHEREAS, the easement is located along the frontage of 0 North Street Road (Tax Acct. No. 22.0-1-30.111), which is owned by Stephen A. Cottone; and
WHEREAS, § 1096(6-A) of New York’s Public Authorities Law requires the Authority to obtain the prior approval of the Town Board for the above-referenced acquisition; now therefore be it
RESOLVED, that the Town hereby approves of the Authority’s acquisition of the frontage easement located at 0 North Street Road in accordance with § 1096(6-A) of the New York Public Authorities Law and be it further
RESOLVED, that a copy of this resolution be provided to the Authority.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 19	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$19,987.43	535~555
Highway Fund DA & DB:	\$9,053.72	134~137
Water Fund SW2:	\$504.68	15

With no further business to come before the Board, on **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to adjourn at 8:13 PM.
Respectfully Submitted, Patricia A. Canfield, Town Clerk