

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, November 9, 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 October 12, 2023 on **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously.

GUESTS:

- 1. Sports Park/Facility – David Uberty and Brian Winters – Proposal –**
Proposal is to construct a sports park facility for baseball and softball use and looking at potential available parcels. Facilitators of the proposal are looking for grant funding to be provided from the Town of LeRoy to be reimbursed from Genesee County in order to begin the process for feasibility moving forward.
Authorization for Grant Funding [Reimbursed by Genesee County] -
On **MOTION** by Councilman Johnson and seconded by Supervisor Farnholz and passed with voting as follows: Council Armitage, Johnson, Paddock and Supervisor Farnholz – aye;
Councilman Fox - nay the following **RESOLUTION:**
RESOLVED, the Town Board of the Town of LeRoy authorizes to expend \$5,000 to Ardent Group for grant writing services for proposed Sports Park/Facility with location to be determined and funding to be reimbursed through Genesee County to the Town of LeRoy.

OLD BUSINESS:

- 1. Zoning Set-Backs – Town of LeRoy –**
Code Office has relayed there are many variances being issued due to set-back requirements. Discussion followed on possibly adjusting set back requirements. Supervisor Farnholz to meet with Code Office for recommendations moving forward and item will be on be on December agenda.

NEW BUSINESS:

- 1. Approval of Official Undertaking – Tax Collection Officer – 2024 –**
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, County of Genesee, State of New York do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her hands as such collector.
- 2. 2024 Town of LeRoy Budget – Adoption -**
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 2024 Town of LeRoy Budget with a tax rate of \$1.09/1,000. **[See Enclosed Budget]**

COMMITTEE REPORTS:

Parks & Recreation:

Supervisor Farnholz reported Town, Village and Pool Committee met and discussed operating costs at the pool according to current contract and will be looking at the feasibility of converting to saltwater pool. Village of LeRoy will be paying the water invoice for spray park usage in 2023.

Building:

Councilman Fox reported contractors continue to work on building issues of generator and possibly obtaining pricing for updated model and fixing hall sky lights that are leaking.

Transfer Station:

Town Board discussed the option of opening site on Wednesdays from Memorial Day to Labor Day for approximately four hours to allow disposal during the week.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 7:59 PM for personnel with Town Board and Town Clerk present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously to come out of executive session at 8:59PM with the following action taken:

Town Court Clerk Position – Towns of LeRoy/Pavilion Town Court – Authorization -

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 appoint Coreena Green to the position of full-time Shared Court Clerk for the Towns of LeRoy and Pavilion at a rate of \$21.00 per hour with ten vacation and ten sick days per year and health insurance benefits effective January 1, 2024, as per Town Board directive with 10% employee contribution and Town of Pavilion will be invoiced for one-half of all services including payroll and healthcare under the shared agreement.

Town Court Clerk Position – Town of LeRoy Town Court – Appointment –

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 to appoint Rachael Ohlson to the position of full-time Court Clerk for the Town of LeRoy at a rate of \$19.37 [95% of Union Wage] per hour; with an additional \$5,000 training stipend included with ten vacation and ten sick days; health insurance benefits effective January 1, 2024 as per Town Board directive with 10% employee contribution with position becoming part of the Teamsters Local 264 Bargaining Unit when current Court Clerk, Beth Hiscutt has exhausted paid vacation.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 21	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$34,346.83	571~598
Highway Fund DA & DB:	\$58,894.79	144~154

With no further business to come before the Board, on **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously to adjourn at 9:20 PM.

Respectfully Submitted, Patricia A. Canfield, Town Clerk