

Special Meeting of the Town Board of the Town of LeRoy held on Thursday, November 30, 2023, at 4:30 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:

Supervisor Farnholz called the regular meeting to order at 4:30 PM followed by approval of the minutes of the meeting of November 9, 2023 on **MOTION** by Supervisor Farnholz and seconded by Councilman Fox and passed unanimously.

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 4:30 PM for personnel with Town Board and Town Clerk present.
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to come out of executive session at 4:34 PM with the following action taken:

Town Court Clerk Position – Town of LeRoy – Per Diem Appointment/Followed by Full-Time Union Appointment After March 1, 2024 – Cory Sepnick –
On **MOTION** by Councilman Armitage and seconded by Supervisor Farnholz 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 appointment of Cory Stepanik to the position of Court Clerk per diem at the rate of \$24.00/hour through March 1, 2024; after March 1, 2024 employee will receive a 4% salary increase and position will move to full-time under Teamsters with union benefits of health coverage, sick, personal and vacation with employee contribution of 10% towards health care costs.

NEW BUSINESS:

1. Zone and Code Position Language –

Genesee County Civil Service has requested language review for position of Zone and Code Trainee. Andrew Wilcox is working towards fulfilling training requirements as set forth by Genesee County Civil Service requirements. Town Board has reviewed with no recommended changed.
2. Lapp Insulator – Re-Zone – Set 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 December 14, 2023 to hear any and all comments regarding the proposed re-zone of property owned by Lapp Insulator LLC, 127 Gilbert Street, LeRoy NY, tax map no. 29.1-90 to consider Zoning Map Change to rezone one parcel from Residential (R-1) District to Industrial (I-1) District.
3. Town of LeRoy Appointments – Re-Appointment – Board of Assessment Review; Re-Appointment – Zoning Board of Appeals; Appointment – Zoning Board of Appeals Alternate; Appointment – Planning Board –

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 approves the appointments and terms of office as follows:
Board of Assessment Review – Steve Moulton 10/1/2023~9/30/2028; Zoning Board of Appeals – Bruno DeFazio 1/1/2024~12/31/2026; Planning Board – Charles Dusen 1/1/2024~12/31/2028; Zoning Board of Appeals – Eileen Sherman 1/1/2024~12/31/2026

COMMITTEE REPORTS:

Code:
Supervisor Farnholz reported residence at 124 East Main Street has been placard as vacant with no water hook up until November 2023 and meets the criteria under the Abandoned Building Code. Applicable fee will be added to the 2024 Town and County Tax bill for collection.

AUTHORIZATION TO PAY BILLS:

On MOTION by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously the following bills were presented for payment:		
Abstract # 22	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$97,753.38	599~620 [online pymts]
Highway Fund DA & DB:	\$13,533.21	155~157

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 5:03 PM.
Respectfully Submitted, Patricia A. Canfield, Town Clerk