

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, December 28, 2023 at 4:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

Members Present: James Farnholz, Supervisor
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:

Supervisor Farnholz called the regular meeting to order at 4:00 PM followed by the pledge to the flag and approval of the minutes of the meeting of December 14, 2023 on **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously.

NEW BUSINESS:

- 1. Organizational Meeting – Date/Time – Change -**
On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson 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 will hold their Organizational Meeting on January 11, 2024 at 6:00 PM with regular Town Board Meeting to follow.

COMMITTEE REPORTS:

Code:

Supervisor Farnholz reported:

- a) Dolomite has requested a change in direction of “Mud Creek” located to the rear of the LeRoy Airport to reclaim 29 acres of quarry land. Dolomite has contacted the NYS DEC to propose to take the creek flow to a right angle. The NYS DEC will be holding a public hearing on January 11, 2024 at 6:00 PM with the Town of LeRoy viewing the public hearing at 48 Main Street, LeRoy NY for anyone interested in attending virtually.
- b) Lents Tomb [Cemetery] – Debris is being collected near the site from a residence on West Main Street near the entrance to Royal Apartments. Letter has been sent by code office to homeowner to remove debris.
- c) Route 5 Business Park, LLC - West Main Road Old Wicks Property – Mediation meeting will be held on January 25, 2024 at 10:00 AM.

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 # 24	2023	Voucher #
General Fund A, B, SL & Cap Proj H:	\$21,688.23	650~671[online pymts]
Highway Fund DA & DB:	\$11,008.27	163~165
Water Fund SW:		

With no further business to come before the Board, on **MOTION** by Councilman Fox and seconded by Councilman Paddock and passed unanimously to adjourn at 4:08 PM.
Respectfully Submitted, Patricia A. Canfield, Town Clerk