

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, February 13, 2020 at 7:00 PM in the Boardroom of the Town Hall, 48 Main Street LeRoy, New York.

**Members Present:** James Farnholz, Supervisor  
Stephen Barbeau, Council  
John Armitage, Council  
John Johnson, Council  
David Paddock, Council

**Recording Secretary:** Patricia A. Canfield, Town Clerk

**Absent:** Eric Stauffer, Highway Supt.

**Others Present:** Eileen Dries, Richard Prinzi, Andrew Timus

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by the pledge to the flag and approval of the minutes of the organization and regular meeting of January 23, 2020 on **MOTION** by Councilman Barbeau and seconded by Councilman Paddock and passed unanimously.

**GUESTS:**

**Richard Prinzi, Harris Road – Commercial Solar Farm -**

Mr. Richard Prinzi asked the status of creation of commercial solar code with moratorium in affect. Supervisor Farnholz relayed that presentation was given at the Town Hall by Green Spark with Planning Board in attendance and plan to have rough draft outline soon. Mr. Prinzi relayed his representative could attend a meeting if needed for further explanation and clarification.

**OLD BUSINESS:**

**1. Sign Code Review –**

Town Board reviewed sign code language presented by Code Office with rough draft for recommended changes, modifications and deletions. Town Code will be invited to attend meeting of February 27, 2020 to answer any questions on language suggestions.

**2. Commercial Solar – Guidelines -**

Planning Board will meet February 19<sup>th</sup> at 7:00 PM to compile preliminary language and guidelines for commercial solar code. Town Board will reiterate listing of items for consideration to see including but not limited to: stamped plans; noise, motor, wind resistant factor and anti-glare panels; project bonding for clean up; setbacks; berms; SEQR requirements; consideration of placement in industrial zoned property; NYSERTA approved vendor; NFPA standards for solar.

**3. Vacant Housing Registry – Fine Assessment -**

Supervisor Farnholz reported new homeowners purchasing property under the vacant housing system are disappointed with the fine assessment of \$1,000 placed on houses deemed vacant under code. Village Board would be in favor of posting these affected properties on Town and Village bulletin boards to alert potential buyers of such fees and will check with legal counsel.

**4. Genesee County Hazard Mitigation Plan – Adoption –**

Item to be tabled for further information.

**5. Water District No. 11 – Bid Rejection -**

Lowest bid received over the projected water costs.

On **MOTION** by Supervisor Farnholz and second by Councilman Paddock and passed unanimously with voting as follows: Councilman Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**

**RESOLVED**, the Town Board of the Town of LeRoy rejects all bids submitted on January 9, 2020 to the Town of LeRoy for Town of LeRoy Water District No. 11 project located on East Bethany LeRoy Road.

**NEW BUSINESS:**

**1. Town Justice Position – Create Temporary Position -**

On **MOTION** by Councilman Armitage and second by Councilman Johnson and passed unanimously with voting as follows: Councilman Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**

**RESOLVED**, the Town Board of the Town of LeRoy authorizes the creation of temporary Town Justice position for the Town of LeRoy effective January 1, 2020.

**2. LeRoy Business Council – Town Board Rep –**

LeRoy Business Council meets on the first Monday of the month at 5:30 PM.  
Councilman Barbeau to serve as representative for the Town of LeRoy.

**COMMITTEE REPORTS:**

**Highway:**

Supervisor Farnholz reported the Town Highway is testing a new GPS mapping system on two trucks.

**Clerk:**

Total fees collected for month of January 2020 at \$6,523.00 with \$5,935.76 remitted to the Supervisor.

**Parks & Recreation:**

Supervisor Farnholz reported:

- Money donated for pool passes
- Basketball courts sealed
- Recommendation forthcoming for Summer 2020 Pool/Park Director

**Computer/IT:**

Supervisor Farnholz reported he will contact Tony Testa on pending computer items and check with council regarding posting legal notices to web page in addition to the official newspaper.

**Transfer Station:**

Supervisor Farnholz reported residents have inquired about recycling at transfer station. Town of LeRoy contracts with service to pick up and haul away and has no control over how it is disposed of once picked up. Town Board to discuss constructing new egress closer to tracks for safety and traffic flow.

**Courts:**

Councilman Armitage reported revenue for 2019 at \$165,104.

**Fire Commission:**

Councilman Johnson reported:

- Requesting a list of “Zombie” properties.
- Asked about solar regulations.
- Inviting code office rep to attend meetings for enhanced communication.
- Requesting map of water districts.
- Reported Fuel Farm out of service due to damage from accident on Feb 10<sup>th</sup>.

**Ambulance:**

Councilman Johnson reported:

- 104 calls in January 2020 with 98% answered.
- \$41,000 avg income and reviewing to raise rates.
- Town Board would like number of calls answered by mutual aid.

**Supervisor/GAM:**

Supervisor Farnholz reported next GAM meeting will be February 20<sup>th</sup>.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 3</b>	<b>2019/2020</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$49,821.87	50~84 [incl prepay]
Highway Fund DA & DB:	\$34,104.59	25~33
Water Fund SW:	\$830.00	3

**EXECUTIVE SESSION:**

On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously to enter into Executive Session at 8:45 PM for personnel with Town Board and Town Clerk present.

On **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously to come out of executive session at 9:02 PM with the following action taken:

**Recreation Director – Appointment -**

On **MOTION** by Supervisor Farnholz and second by Councilman Johnson and passed unanimously with voting as follows: Councilman Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**

**RESOLVED**, the Town Board of the Town of LeRoy appoints Luke Weaver as Recreation Director for the 2020 Summer Recreation Season.

**Recreation Director, Assistant – Appointment Creation -**

On **MOTION** by Councilman Paddock and second by Councilman Barbeau and passed unanimously with voting as follows: Councilman Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**

**RESOLVED**, the Town Board of the Town of LeRoy authorizes the creation of position titled Recreation Director Assistant in lieu of hiring two recreation supervisors for the 2020 Summer Recreation Season.

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Councilman Barbeau and passed unanimously to adjourn at 9:03 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk