

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, February 27, 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, Blain Heaman, Frank Howard, Craig Holly
Mr. & Mrs. Paladino
Justices Darryl Sehm & John Duyssen

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 February 13, 2020 on **MOTION** by Councilman Paddock and seconded by Councilman Armitage and passed unanimously.

GUESTS:

Water District No. 11 – East Bethany LeRoy Road Residents –

Supervisor Farnholz reported bids for water project were all over the estimated construction costs. Bids received and opened on January 9, 2020 were rejected, as per recommendation. Residents in attendance were all in favor of moving forward with a maximum debt service of \$650.00. Supervisor Farnholz will contact engineer to prepare a new map, plan and report along with a new petition for signatures with new projected amounts to move forward.

CORRESPONDENCE:

02-2020: Excelsior Energy – Application – Article 10 - Wind Project Construction - Town of Byron NY.

03-2020: Heritage Wind Farm – Submission of Application – Heritage Wind Project – Town of Barre NY.

04-2020: Frost Ridge Campground – Owner, Dave Luetticke-Archbell dropped off correspondence for inclusion of permanent alcohol licensing for seasonal outdoor concerts venue. Town Board will forward to attorney and takes no action at this time.

OLD BUSINESS:

1. Sign Code Review –

Town Board continues review of sign code and will invite code to attend meeting to answer any questions.

NEW BUSINESS:

1. Budget Transfer – Authorization -

On **MOTION** by Supervisor Farnholz 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 budget transfer from A1990.400 contingency in the amount of \$5,000 to A7020.120 Parks Personnel in the amount of \$2,000 and A7020.130 Pool Personnel for \$3,000 to cover swimming pool operation on Sundays.

2. Summer Recreation – Create Supervisor Position –

On **MOTION** by Supervisor Farnholz 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 a new position titled Recreation Supervisor effective for the Summer 2020 season.

3. Court Clerk – Resignation –

On **MOTION** by Councilman Barbeau and second by Councilman Armitage 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 accepts the resignation submitted by Sara Butzbach from the Position of Town of LeRoy part-time Court Clerk effective March 27, 2020.

Supervisor Farnholz reported the timeline for filling position will be advertisement in the Genesee Valley Pennysaver on March 6th and 13th with interviews conducted on March 30th & 31st and anticipating candidate for Town Board approval by April 9, 2020.

COMMITTEE REPORTS:

Highway:

Councilman Paddock reported:

- GPS being installed in additional highway trucks to track data.
- Highway Supt. to attend rally in Albany on March 4th to increase CHIPS funding.
- Quinlan Road Highway Easement – Property owner requested easement terminated if no access or action on property. Supervisor Farnholz will contact Genesee County Highway Supt. and Town Attorney for concurrence.

Building:

Councilman Paddock reported Highway Dept. corrected water leaking in basement at pantry area by using cold patch.

IT:

Supervisor Farnholz reported:

- Wireless access has been installed and will add another separate line for guest access.
- Homeland Security Grant for \$50,000 available to upgrade hardware and software – waiting to hear back from Genesee County to upgrade technology and security.

Transfer Station:

Councilman Johnson reported on follow up of creating another form of egress for traffic flow and will contact Highway Supt. to begin plans.

Recycling clarification will be listed in the LeRoy Pennysaver under Supervisor’s column.

Supervisor/GAM:

Supervisor Farnholz reported GAM meeting discussion was construction of new Genesee County Jail and availability of Homeland Security Grants.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 4	2019/2020	Voucher #
General Fund A, B, SL & Cap Proj H:	\$12,621.39	85~96[incl prepay]
Highway Fund DA & DB:	\$34,260.71	34~40
Water Fund SW:		

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Johnson and passed unanimously to enter into Executive Session at 8:20 PM for personnel with Town Board, Town Justices and Town Clerk present.

On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously to come out of executive session at 9:05 PM with the following action taken:

Recreation Supervisor – 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 Becky Elmore to the newly created position of Recreation Supervisor for the 2020 Summer Recreation Season.

With no further business to come before the Board, on **MOTION** by Councilman Johnson and seconded by Councilman Paddock and passed unanimously to adjourn at 9:08 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk