

Regular Meeting of the Town Board of the Town of LeRoy held on Thursday, March 12, 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
Eric Stauffer, Highway Supt.

Recording Secretary: Mary Fee, Deputy Town Clerk
Absent: Patricia A. Canfield, Town Clerk

Others Present: Eileen Dries, Jeff Steinbrenner, Anne Podolak, Green Spark Solar Reps, Shane Dreyer, Orion Hiler, Shawn Lessord, Doug Weishaar

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 27, 2020 on **MOTION** by Councilman Barbeau and seconded by Councilman Paddock and passed unanimously.

GUESTS:

Anne Podolak & Jeff Steinbrenner, Zoning and Code – Sign Code Update Revisions/Modifications - Town Board reviewing suggestions for updating current sign code with input presented. Code Officers will compile a final revision based on input from Town Board to be presented at a future meeting for final adoption of code.

CORRESPONDENCE:

05-2020: Vallance Road Water Project – Job Progress Report.

06-2020: Robert Parrish, School Road – Request by email to Town Board for water district funding consideration. Town Board not in favor of funding project through the Town of LeRoy budget.

OLD BUSINESS:

1. **Genesee County Emergency Management – 2019 Hazard Mitigation Plan** – 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:**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LEROY
AUTHORIZING THE ADOPTION OF THE
2019 GENESEE COUNTY, NY
HAZARD MITIGATION PLAN**

WHEREAS, all jurisdictions within Genesee County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long term risk to life and property; and

WHEREAS; The Disaster Mitigation Act of 2000 (Public law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Genesee County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Genesee County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of LeRoy:

- 1) Adopts in its entirety, the 2019 Genesee County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Hazard Mitigation Steering Committee and Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide and update of the Plan in conjunction with the County no less than every five years.

2. Frost Ridge Liquor License –

Supervisor Farnholz reported Attorney sent letter of response that Town Board takes no position in the matter.

NEW BUSINESS:

1. Green Spark Solar -

Representatives from Green Spark Solar provided information on utilizing approximately two acres at the Transfer Station site for installing solar energy. Initial projected cost savings would be approximately \$3,000 annually. Town would buy power back at a lesser rate for costs savings. Supervisor Farnholz to check with DEC on any land requirements and report any information when received.

COMMITTEE REPORTS:

Parks & Recreation:

Supervisor Farnholz reported Recreation Director, Luke Weaver will be putting together a Facebook page for summer recreation information. All positions will be open and all must apply with application.

IT:

Supervisor Farnholz reported guest wireless will be installed next month.

Transfer Station:

Supervisor Farnholz reported contract will expire in July 2020 and will be seeking contract quote going forward. Town Board to wait on installing another entrance at this time.

Ambulance:

Councilman Johnson reported February calls at 87 with 58 billable and 10 mutual aid and response time of 4.79 and LeRoy 4.25 minutes.

AUTHORIZATION TO PAY BILLS:

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

Abstract # 5	2019/2020	Voucher #
General Fund A, B, SL & Cap Proj H:	\$76,674.02	97~122 [incl prepay]
Highway Fund DA & DB:	\$38,283.26	41~61 [incl prepay]
Water Fund SW:		

EXECUTIVE SESSION:

On **MOTION** by Supervisor Farnholz and seconded by Councilman Barbeau and passed unanimously to enter into Executive Session at 8:24 PM for personnel with Town Board present.

On **MOTION** by Councilman Armitage and seconded by Councilman Paddock and passed unanimously to come out of executive session at 8:30 PM with no action taken.

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Councilman Johnson and passed unanimously to adjourn at 8:31 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk for Mary Fee, Deputy Clerk