

**Regular Meeting** of the Town Board of the Town of LeRoy held on Thursday, May 28, 2020 at 7:00 PM in the Courtroom of the Town Hall, 48 Main Street LeRoy, New York.

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

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

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

Supervisor Farnholz called the regular meeting to order at 7:00 PM followed by the pledge to the flag and approval of the regular meeting of May 14, 2020 on **MOTION** by Councilman Barbeau and seconded by Supervisor Paddock and passed unanimously.

Meeting was closed to guests due to Covid19 pandemic and Declaration of Emergency filed through Genesee County Office of Emergency Management. Meeting was published virtually through zoom telecommunication medium.

**OLD BUSINESS:**

1. **Water District No. 11 – Advertisement for Bid – Batavia Daily News [second bid] –**  
Bids will go back out for second time with interest rates reduced to approximately 1.2-3% with bids to be received and read at Town Hall on June 10<sup>th</sup> at 10:00 AM to move forward.

**NEW BUSINESS:**

1. **Budget Calendar and Review – 2021 -**  
Town Board to review 2021 Budget Development Timeline with tentative adoption on November 12, 2020.
2. **Highway Dept – 10 Hour / 4 Day Schedule –**  
On **MOTION** by Supervisor Farnholz and seconded by Councilman Armitage and passed unanimously with voting as follows: Council Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, the Town Board of the Town of LeRoy approves Highway Dept. changing to a four-day, ten-hour work schedule through Labor Day.
3. **Fireworks Permit Request 2020 – Frost Ridge Campground – July 2, 2020 -**  
On **MOTION** by Supervisor Farnholz and seconded by Councilman Paddock and passed unanimously with voting as follows: Council Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, that in accordance with Chapter 78 and 165 of the Town Code, the Town Board of the Town of LeRoy approve the “Outdoor Fireworks Display Permit” by Youngs Explosives requested by Frost Ridge Campground, LLC for July 2, 2020 at 10:00 PM under the following conditions and with the following stipulations:
  - a) There may be no tickets sold for this event.
  - b) There may be no admission charged for this event.
  - c) There may be no admission charged to enter the campground after 7:00 PM on the date the fireworks are to occur.
  - d) Such conditions are made with the stipulation that the Town Board rejects any and all commercial enterprises and accessory uses within a district not zoned for such.
  - e) It is further stipulated that the Town Board has imposed such conditions in its attempt to administer Chapter 78 in accordance with its original intent that of infrequent public or private celebrations free of charge to viewers, and not part of any business venture, nor as a incompatible use to any zoning restrictions.
  - f) All conditions are met in relationship to any restrictions due to Covid19 Pandemic.
4. **Snow/Ice Removal Contract – 2021 –**  
On **MOTION** by Councilman Johnson and seconded by Supervisor Farnholz and passed unanimously with voting as follows: Council Armitage, Barbeau, Johnson, Paddock and Supervisor Farnholz – aye the following **RESOLUTION:**  
**RESOLVED**, the Town Board of the Town of LeRoy authorizes the Supervisor to sign a one-year contract with Genesee County for Snow and Ice/Mowing Agreement based on 24.40 plow miles at \$158,966.00; and 24.40 mow miles at \$11,565.60.
5. **Code Review – New Construction Home Building –**  
Code Officers relayed that on new construction if architect is not NYS code certified, plans could be out dated or not within NYS code. Any out of state plans that are submitted will need to follow a checklist to ensure meeting all code requirements for New York State construction.
6. **Community Pool – State Guidelines for Operating Pool – Update –**  
Supervisor Farnholz reported guidelines and standards are changing rapidly for operation. Town Board will not open pool for 2020 due to Covid19 Pandemic due to rigid restrictions.
7. **Pool House Flooring – Grant Funding – Rotary –**  
Pool house will have new flooring installed through a Rotary Grant and will be paid directly to Wills Flooring in Batavia at no cost to the Town of LeRoy. Supervisor Farnholz will check with Highway Supt. Stauffer to ensure flooring is cleared of equipment and will provide a key for installation.

**COMMITTEE REPORTS:**

**Assessment:**

Supervisor Farnholz reported Town of LeRoy held grievance and will have affected personnel come to Town Hall to sign any paperwork.

**Code:**

Supervisor Farnholz reported invoices will be sent in May to abandoned property owners.

**Insurance:**

Supervisor Farnholz to follow up with Tompkins Insurance on policy rebates for not opening community pool.

**IT Computer:**

Supervisor Farnholz reported a new modem has been installed with higher speed and savings of approximately \$86/month.

**Transfer Station:**

Councilman Johnson asked if letter went to Casella from Attorney to extend contract one year. Supervisor Farnholz relayed the letter was drafted and sent along with tax exempt form.

**Supervisor/GAM:**

Supervisor Farnholz reported:

- Email to Assoc of Towns regarding removal of sales tax revenue to Town and implications.
- Spoke with Board of Elections on process of ballot inclusive of option to abolish Genesee County Legislature.
- Budget Review General Fund A – Budgetary Cuts – Loss of Genesee County Sales Tax Revenue - Town Board reviewed all expenditure appropriations under the general fund with approximately \$164,000 tapped to be reduced from current budget. With applied cuts, the 2020 budget shortfall is at minimum \$840,000. Next meeting will review with Highway Supt. on any possible areas to cut expenditures.

**AUTHORIZATION TO PAY BILLS:**

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

<b>Abstract # 10</b>	<b>2019/2020</b>	<b>Voucher #</b>
General Fund A, B, SL & Cap Proj H:	\$9,168.70	182~190
Highway Fund DA & DB:	\$190.35	83~85
Water Fund SW:		

With no further business to come before the Board, on **MOTION** by Councilman Armitage and seconded by Supervisor Farnholz and passed unanimously to adjourn at 8:45 PM.

Respectfully Submitted, Patricia A. Canfield Town Clerk